**Draft** **Agenda**

**Executive Oversight Committee**

**Bi-State Sage-Grouse**

**Date:** October 28, 2020

**Time:** 2:00 PM-5:00 PM

**Zoom Link:** <https://us02web.zoom.us/j/88154359416?pwd=RTVKRHR3V2NqNllsSGJMZktUUy9yQT09>

**Meeting ID:** 881 5435 9416 **Passcode:**  594519

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| Time | Topic | Leader | Background/Purpose |
| 2:00-2:10 | Introductions and Co-Chairperson Comments | Bill/Tony |  |
| 2:10-2:15 | Review Agenda Approve April Mtg. Notes | All |  |
| 2:15-2:30 | Listing Decision Litigation | USFWS | * Lawsuit filed to challenge listing decision * USFWS next steps and timeline |
| 2:30-2:45 | Bi-State MOU Renewal | Amy | * Current MOU will expire May 1, 2020 * TAC inclusion into updated MOU |
| 2:45-3:30 | Future Bi-State Funding | All | * Translocation funding * Monitoring funding * Conservation project funding * Bi-State Coordinator position funding and support |
| 3:30-3:45 | BTNRC Update | Danelle/  Melyssa | * TEK Summit planning * Funding a virtual event |
| 3:45-4:15 | Monitoring, Science, and Research Update | USGS  CDFW | * Overview of monitoring schedule * 2020 capture and monitoring efforts * Lek count results * Upcoming translocation efforts * CPT and IPM updates |
| 4:15-4:30 | TAC Update | Katherine/Heather | * Agency turnover and position vacancies * Bi-State exploratory mining activity * Meadow sub-group meeting update |
| 4:30-5:00 | Additional Agency Updates | All | * Partner updates * Schedule next meeting |