**Gallatin Resource Advisory Committee Meeting**

**Hybrid Meeting: In-person at the Bozeman Ranger District or virtual on Microsoft Teams\***

**Friday, December 2, 2022 1:00 p.m.-5:00 p.m.**

**Agenda**

\*To join the meeting via phone or videoconference, go to the RAC quick link on the right-hand side of our forest website [www.fs.usda.gov/custergallatin](http://www.fs.usda.gov/custergallatin) and click the Gallatin RAC link at the bottom of the page

For technical support, call Mariah at 406-548-1174 or Marna at 406-570-5526

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| 12:45 pm | Sign on early to test for tech issues | Kat Barker, PAO |
| 1:00 | Call to Order, Welcome and Quorum Determination | Joe Josephson and Esther Fishbaugh, Chairs  Kathy Minor, DFO |
| 1:10 | Introduction to Teams Platform/Hybrid meeting rules | Kat Barker, RAC Coordinator |
| 1:20 | Current Status (2 yr. re-authorization and member terms) | Karen Tuscano  Kathy Minor |
| 1:30 | Review of protocol, rules and ranking | Joe Josephson, Esther Fishbaugh |
| 1:40 | Review Funding Estimates and Spreadsheet | Karen Tuscano, budget officer |
| 1:50 | Review of Project Proposals (brief Q/A, clarifications) | Kat Barker, Joe Josephson, Esther Fishbaugh |
| 2:10 | Break | Kat Barker |
| 2:15 | Project Submission Presentation. 4 minutes per project plus quick Q&A |  |
|  | 2:15-2:20 | Friends of Hyalite |
|  | 2:20-2:25 | Gallatin Invasive Species Alliance |
|  | 2:25-2:30 | Gallatin Valley backcountry Horsemen |
|  | 2:30-2:35 | Montana Conservation Corps |
|  | 2:35-2:40 | Southwest Montana Mountain Bike Association |
|  | 2:40-2:45 | Wild Montana |
| 2:45 | Public comment time | Kat Barker |
| 3:00 | Prep and Instructions on Break Out Meetings | Kat Barker, Joe Josephson, Esther Fishbaugh |
| 3:10 | Break and Move/Sign into Break Out Meetings |  |
| 3:20-3:50 | Break Out Meetings | Category A, B and C  Plus FS representatives:  Marna (Category A), Mariah (Category B), Melissa (Category C)  Kat Barker & Karen Tuscano, roam |
| 3:50 | Join back in main meeting room (or sign back into original Teams meeting) |  |
| 3:55 | Voting Process, Priority ranking of all projects  Finalize Recommendations | Joe Josephson, Esther Fishbaugh |
| 4:35 | Review of Prior Year’s RAC funded projects | Kat Barker |
| 4:50 | Thank you and Close out | Joe Josephson, Esther Fishbaugh |

RAC Coordinator Contact: Kat Barker, 406-522-2536, [kathryn.barker@usda.gov](mailto:kathryn.barker@usda.gov)

Secure Rural Schools information: <http://www.fs.usda.gov/pts>; web: [www.fs.usda.gov/custergallatin](http://www.fs.usda.gov/custergallatin)