

NRIS Advisory Committee Meeting Agenda

1:00 – 3:00 pm

September 20th, 2011

Environmental Quality, Metcalf Building, Room #111

1520 E 6th Ave, Helena, MT

- 1:00 p.m. Welcome and introductions (Nat Carter)
- New members
- 1:05 p.m. NRIS AC role review
- NRIS primary functions and focus (NRIS staff)
- NRIS AC role for NRIS (Nat Carter)
- 1:20 p.m. NRIS FY 12/13 Biennium Plans
- Key projects and associated budgets for the biennium (NRIS Staff)
- 1:40 p.m. NRIS integration and interaction with MTNHP and BMSC (NRIS Staff)
- organizational structure
 - budgets and pass through funding
 - MSL\DOA MOU status and impacts to NRIS
- 2:20 p.m. NRIS Agency MOUs and contributing funds
- allocation process review and report on current findings using same process (NRIS staff)
 - where the funds go and where are the funds lacking
 - expansion of MOU\contributing Agencies; hasn't changed since inception but interactions with Agencies has
- 2:45 p.m. NRIS AC members & meetings
- 2:55 p.m. Meeting adjourn (Nat Carter)