

Gallatin Resource Advisory Committee Meeting

Virtual Meeting Microsoft Teams*

Wednesday, October 13, 2021 8:00 a.m.-noon

Agenda

To join the meeting via phone or videoconference, go to the RAC link on the right-hand side of our forest website
www.fs.usda.gov/custergallatin and click the Gallatin RAC link

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

7:45	Sign on early to test for tech issues	Kat Barker, Magen, PAO
8:00	Call to Order and Welcome	Joe Josephson, Chair Kathy Minor, DFO
8:10	Introduction to Teams Platform Introductions and Quorum Determination	Kat Barker, RAC Coordinator
8:20	Current Status (2 yr. re-authorization)	Lin Goettlich, Budget Officer
8:30	Review of protocol, roles of DFO vs Chair, rules and ranking	Joe Josephson, Kathy Minor
8:40	Review Funding Estimates and Spreadsheet	Karen Tuscano, budget officer
8:50	Review of Project Proposals (Q/A, clarify)	Kat Barker, Joe Josephson
9:10	Break	
9:15	Project Submission Presentation. 5 minutes per project. Quick Q&A	Kat Barker
	9:15-9:20	
	9:20-9:25	
	9:25-9:30	
	9:30-9:35	
	9:35-9:40	
	9:40-9:45	
9:45	Prep and Instructions on Break Out Meetings	Kat Barker, Joe Josephson
10:00	Break and Sign into Break Out Meetings	
10:15-10:45	Break Out Meetings	Category A (Magen Crowley) Category B (Marna Daley) Category C (Mariah Leuschen-Lonergan)
10:45	Break and Sign back into original Teams meeting	
10:50	Voting Process, Priority ranking of all projects Finalize Recommendations	Joe Josephson
11:30	Review of Prior Year's RAC funded projects	Kat Barker
11:45	Close out	Joe Josephson

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