

PROPOSED GRAZING RATE REVIEW SCHEDULE

MEETING	TIMING	INVITEES	PURPOSE
Organizing Meeting #1	September 22, 2015	Secretary of State Denney Tim Hurst Stephen Goodson Mike Murphy Diane French Tom Schulz	see attached proposed agenda GOAL: Consider schedule and strategies for success
Organizing Meeting #2	October 7, 2015	Secretary of State Denney Governor Otter Tim Hurst Stephen Goodson Mike Murphy Diane French Tom Schultz	Short meeting to brief Governor Otter and adopt Final Grazing Rate Review Schedule GOAL: Review plan and obtain Subcommittee approval
Historical Review - Meeting Day 1	December 10, 2015 10:00am - 12:00pm 1:00pm - 5:00pm	Secretary of State Denney Governor Otter Tim Hurst Stephen Goodson Advisory Group Tom Schultz Land Board Staff	Facilitator: Advisory Group Introduction, Process Orientation, and Expected Outcomes Presentations by: Neil Rimbey - Historical review of existing formula John Duffield - Rate analysis, history, policy Dennis Becker - PAG review and history Resource Dimensions - Market Rent Study review GOAL: Review history of formula and identify resources/options for alternative development
Historical Review - Meeting Day 2	December 11, 2015 8:00am - 12:00pm		
Alternative Development - Meeting #1	December 22, 2015	Advisory Group	Identify existing alternatives Identify research tasks and action items
Alternative Development - Meeting #2	January 21, 2016	Consultants (as needed)	Identify implementation strategy and plan
Alternative Development - Meeting #3	April 26, 2016		GOAL: Develop 3-5 alternatives for Subcommittee consideration
Alternatives Review - Meeting #1	May 25, 2016	Secretary of State Denney Governor Otter Tim Hurst Stephen Goodson Mike Murphy Diane French Tom Schultz Land Board Staff	Review alternatives/consider viability Engage with Advisory Group as needed GOAL: Affirm 2-4 alternatives for Land Board information item
Alternatives Review/Third party	July - November 2016	Dr. Dennis Becker PAG Peer Reviewed Analysis	Review five alternatives against the evaluation criteria. Economic review of five alternatives. GOAL: Propose alternatives to the subcommittee based on analysis.
Alternatives Review - Meeting #2	December 2016	Secretary of State Denney Governor Otter Tim Hurst Stephen Goodson Mike Murphy Diane French Tom Schultz Land Board Staff	Review alternatives/consider viability Engage with Advisory Group as needed GOAL: Affirm alternatives for Land Board information item and public comment consideration.
Land Board Information Item	January 2017	Land Board	Provide Land Board with information regarding alternatives Open 60-day public comment period GOAL: Update Land Board and initiate public comment process
Public Review of Alternatives	February 2017	Mike Murphy Diane French	Live public meetings: review alternatives answer questions announce and open 60-day public comment period GOAL: Engage public with alternatives
60-Day Public Comment Period	February/March 2017		GOAL: Allow for public comments (letters, e-mails, etc.)
Review of Public Comments	April 2017	Advisory Group	Review of public comments and consider revisions to alternatives
Recommendation Development	May 2017	Secretary of State Denney Governor Otter Tim Hurst Stephen Goodson Mike Murphy Diane French Tom Schultz Land Board Staff	Subcommittee reviews public comments - sorted and organized by topic GOAL: Develop Subcommittee recommendation for Land Board
Land Board Consideration	June 2017	Land Board	Potential vote on Subcommittee recommendation GOAL: Land Board Decision