

Michigan Wildlife Council
Michigan Historical Center
Learning Center – 1st Floor
702 W. Kalamazoo Street, Lansing, MI 48909
October 8, 2014 from 9am-3pm

9:00-9:15am	Welcome and Review Agenda (Carol Rose)
9:15-9:20am	Approve Minutes from August 6 and 7 Meeting (Carol Rose)
9:20-9:30am	Financial Report (Merisa Campbell)
9:30-9:50am	FOIA/OMA Discussion (Tom Quasarano, Assistant Attorney General, State of Michigan)
9:50-10:00am	Review and Approve Amended Bylaws
10:00-10:15am	BREAK
10:15-11:15am	Discuss and Approve Operational Plan
11:15-12:15pm	Request for Proposals Discussion <ul style="list-style-type: none">• Scope of work• Expectations/deliverables• Evaluation criteria• Council representation on Joint Evaluation Committee• Review timeline• Rules on confidentiality• Experience MWC wants project manager to have
1:00-2:15pm	Request for Proposals – continue discussion
2:15-2:45pm	Public Comment Period
2:45-3:00pm	Next Steps (Carol Rose)
3:00pm	Adjourn