



MONTANA STATE PARKS AND RECREATION BOARD AGENDA ITEM COVER SHEET

Meeting Date: October 17, 2013

Agenda Item: Draft Board Policy on approving capital and grants.

Division: Parks

Action Needed: Proposed

Time Needed on Agenda for this Presentation: 15 minutes

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Background (Brief description of the issue, decision to be made, history, etc.):

Last meeting the board discussed the legal requirement that the board review and approve all capital projects with an estimated cost of more than \$5,000. The board also discussed the levels of involvement in various decisions.

This proposed board policy seeks to begin dialogue and seek consistency in how to address the Board's needs.

Public Involvement Process & Results (Brief description of the type of public involvement and summary of what we heard from the public): None. Policy for board actions.

Alternatives and Analysis (Brief description of alternative solutions with analysis of the pros and cons of each): Alternative A) Consider this draft policy, discuss it and make amendments with an eye on adoption. Alternative B) Seek additional information and postpone any further consideration on this topic.

Agency Recommendation & Rationale (Brief description of our recommendation to the Board and the reasons for it): The agency urges the board to pursue Alternative A and work to develop a clear policy to guide its decisions and agency staff in compliance with the law.

Proposed Motion (Draft language the Board could use to adopt the agency recommendation):

I propose the staff work with the assigned board members to finalize this policy for adoption at the next scheduled meeting.

