



## MONTANA STATE PARKS AND RECREATION BOARD AGENDA ITEM COVER SHEET

**Meeting Date:** August 20, 2015

**Agenda Item:** Montana State Parks Foundation Update

**Division:** Parks

**Action Needed:** Informational

**Time Needed on Agenda for this Presentation:** 10 minutes

---

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

Early in 2015 engaged citizens created the Montana State Parks Foundation. This agenda item simply informs the Board of the progress of that Foundation and the status of activities overall.

**Public Involvement Process & Results** (Brief description of the type of public involvement and summary of what we heard from the public):

No public involvement necessary as this is an action by private citizens with no fiscal or policy implications for the division at this time..

**Alternatives and Analysis** (Brief description of alternative solutions with analysis of the pros and cons of each):

N/A

**Agency Recommendation and Rationale** (Brief description of our recommendation to the Board and the reasons for it):

N/A

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

Not applicable