



Montana State Parks & Recreation Board Agenda

Lee Metcalf (DEQ) Building Room 111, Helena, MT, February 16, 2017

Thursday, February 16, 2016 Board Meeting

- 9:00 a.m. **Board Meeting:**
 Call to Order and Pledge of Allegiance
- 9:05 a.m. Administrative Items
 Approval of December 14, 2016 Meeting Minutes
 Approval of December 14, 2016 Board Expenses
 Board Member Reports
 Directors Report/Staff Report
- 9:45 a.m. Parks Funding/Budgets - Informational Dustin Temple
- 10:05 a.m. Legislative Update – Informational Melissa Baker
- 10:20 a.m. Naming Update - Informational Melissa Baker
- 10:35 a.m. BREAK
- 10:45 a.m. Parks Board Lands Policy – Final Tom Reilly
- 11:05 a.m. Capital Projects Over \$5,000 – Final Tom Reilly
- 11:15 a.m. Hell Creek State Park Capital Project – Final Tom Reilly
- 11:35 a.m. Ackley Lake State Park Transition Team – Informational John Taillie
- 11:45 a.m. BREAK FOR LUNCH
- 12:15 p.m. Public Comment for items not on agenda
- 12:35 p.m. Ackley Lake Lease – Final Melissa Baker
- 12:55 p.m. Heritage Resources Strategic Plan – Final Sara Scott
- 1:15 p.m. AIS Task Force Update – Informational Randy Arnold
- 1:35 p.m. Biennial Smith River Rule – Final Melissa Baker
- 1:55 p.m. Adjourn

Note: The Board may take action on all matters specifically noticed on this agenda.
Times may vary as much as one hour – earlier or later

The Department ensures its meetings are fully accessible to persons with disabilities and if special accommodations are needed, contact the Parks Division at (406) 444-3750.