



## Montana State Parks & Recreation Board Agenda

Fairmont Hot Springs, Room 103, Anaconda, MT, April 20, 2017

**Wednesday, April 19, 2017 Tour of Anaconda Stack & Pipestone OHV Area**

**Thursday, April 20, 2017 Board Meeting**

|            |  |               |
|------------|--|---------------|
| 9:00 a.m.  | <b>Board Meeting:</b><br>Call to Order and Pledge of Allegiance  |               |
| 9:05 a.m.  | Administrative Items<br>Approval of February 16, 2017 Meeting Minutes<br>Approval of February 16, 2017 Board Expenses<br>Board Member Reports<br>Directors Report/Staff Report |               |
| 9:45 a.m.  | Public Comment for items not on agenda   |               |
| 10:00 a.m. | Legislative Update – Informational   | Chairman Towe |
| 10:10 a.m. | Parks Funding/Budget Update – Informational  | Dustin Temple |
| 10:20 a.m. | AIS Update – Informational   | Dustin Temple |
| 10:30 a.m. | Smith River Advisory Council – Informational   | Dustin Temple |
| 11:00 a.m. | Makoshika State Park – Future Campground and Waterline<br>Extension Project – Informational  | Presentation  |
| 11:10 a.m. | BREAK  |               |
| 11:30 a.m. | Volunteer of the Year Awards   | Tom Reilly    |
| 12:00 p.m. | Capital Projects Over \$5,000 – Final  | Tom Reilly    |
| 12:10 p.m. | Hell Creek State Park Concession<br>Agreement Extension – Final  | Tom Reilly    |
| 12:20 p.m. | Lewis & Clark Caverns State Park Concession – Informational  | Matt Marcinek |
| 12:40 p.m. | Recreational Trails Program (RTP) Grants Approval – Final  | Tom Reilly    |
| 12:45 p.m. | OHV Program Grants Approval – Final  | Tom Reilly    |
| 12:50 p.m. | Biennial Fee Rule 2018/2019 - Proposed   | Tom Reilly    |
| 1:00 p.m.  | Montana State Parks Foundation &<br>Montana State Parks Partnership Update – Informational   | Patrick Doyle |
| 1:10 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.*