



**Montana State Parks & Recreation Board Agenda**  
Montana WILD, Auditorium, Helena, MT, July 6, 2017

**Thursday, July 6, 2017 Board Meeting**  
**Thursday, July 6, 2017 Tour of Black Sandy State Park (post-meeting)**

- 8:30 a.m. **Board Meeting:**  
Call to Order and Pledge of Allegiance
- 8:35 a.m. Administrative Items  
Approval of April 20, 2017 Meeting Minutes  
Approval of April 20, 2017 Board Expenses  
Board Member Reports  
Directors Report/Staff Report
- 9:00 a.m. Public Comment for items not on agenda
- 9:15 a.m. New Parks Capital Projects – Informational Tom Reilly
- 9:30 a.m. Parks Funding/Budget Update – Informational Dustin Temple
- 10:00 a.m. Parks Fee Rule - Final Tom Reilly
- 10:05 a.m. Capital Projects Over \$5,000 – Final Tom Reilly
- 10:15 a.m. BREAK
- 10:30 a.m. Commercial Fee Rule Extension – Final Tom Reilly
- 10:40 a.m. Ackley Lake State Park Update – Informational John Taillie
- 11:00 a.m. Milltown State Park Update – Informational Tom Reilly
- 11:15 a.m. Hell Creek State Park Update – Informational Tom Reilly
- 12:00 p.m. National Association of State Park Directors (NASPD)  
Conference Update – Informational Tom Reilly
- 12:15 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.*