



MONTANA STATE PARKS AND RECREATION BOARD AGENDA ITEM COVER SHEET

Meeting Date: July 6, 2017

Agenda Item: Capital Projects Over \$5,000

Division: Parks

Action Needed: Final

Time Needed on Agenda for this Presentation: 10 min.

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

Per the Parks and Recreation Board Policy adopted in December 2013, Board approval is required for unanticipated expenses exceeding \$5,000 within the Parks Capital Program. For this meeting, there are four proposed expenditures which would incur a capital cost that has not been previously approved by the Board.

1. Smith River CEA @ \$4,392 – Pelican predation study on the Smith River fishery.
2. Smith River CEA @ \$24,076 – Smith River fish movement study.
3. Parks Road Funds @ \$150,000 – proposed funding to Lake County; access road to Finley Point SP.
4. Parks Road Funds @ \$152,000 – proposed supplemental to Finley Point SP project after bidding.

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

No public involvement is planned or necessary for these proposed funding commitments.

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

Alt. #1 – approval of the proposed capital expenditures as proposed.

Alt. #2 – not approve the expenditure of capital funding on the proposed projects.

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

It is recommended that the Board approve the proposed expenditures of capital funding four identified projects.

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

I move to approve the Parks Division's proposal to commit existing capital funds to the projects as proposed.