



Montana State Parks & Recreation Board Agenda

Montana FWP R-5 Regional Headquarters
2300 Lake Elmo Drive
Billings, MT 59105
August 16, 2017

- 9:00 – 11:30 a.m. Work Session (Parks Funding and Budget Update)
- 11:30 a.m. – 12:15 p.m. Lunch Break
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- 12:15 p.m. Board Meeting
 Call to Order and Pledge of Allegiance
- 12:20 p.m. Administrative Items
 Approval of July 6, 2017 Meeting Minutes
 Approval of July 6, 2017 Board Expenses
 Board Member Reports
 Director's Report/Staff Report
- 1:00 p.m. Public comment for items not on the agenda
- 1:30 p.m. Travelers' Rest SP Acquisition Update – Proposed Tom Reilly
- 1:45 p.m. Parks/Enforcement Discussion - Informational Tom Reilly/Dave Loewen
- 2:45 p.m. Break
- 3:00 p.m. Hell Creek SP Update – Informational Tom Reilly
- 3:45 p.m. FWP Draft Forest Management Plan – Proposed Jason Parke
- 4:00 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, please contact the Parks Division at (406) 444-3752.*