



Montana State Parks & Recreation Board Agenda
First Peoples Buffalo Jump State Park, Ulm, MT
October 24, 2017

Work Session

9:00 a.m. – 10:30 am

1. Overview of Parks Budgets – Fiscal Year Operating, Capital, Recreation Programs, and Funds Balances – Dustin Temple.
2. Role and Function of the Board – FWP Legal (Becky Dockter/Zach Zipfel).
3. Board Meeting Protocol – Angie Grove.
4. Travel reimbursements and related Board processes – Tom Reilly

Meeting Agenda

10:45 a.m. Call to Order and Pledge of Allegiance

10:50 a.m. Administrative Items

Introduction of Board Members

Approval of July 6, 2017 Board Meeting Minutes

Anticipated Meeting Schedule

Decision on Board Vice-Chair

11:15 a.m. Public Comment for items not on agenda

11:30 a.m. Introduction – Director Martha Williams

Introduction of Parks Division Staff – Tom Reilly

Statewide Orientation of Montana State Parks – Tom Reilly

12:00 p.m. – 1:00 p.m. Lt. Governor Cooney - LUNCH

1:00 p.m. Continuation of State Parks Introductions/Orientation – Tom Reilly

2:00 p.m. Recognition of State Parks Committee/Staff – National Association of State Parks
Director's (NASPD) Conference – Missoula, 2017

2:10 p.m. Parks-In-Focus Initiative – update.

2:20 p.m. Performance Audit – update.

2:30 p.m. Montana State Parks Foundation – Coby Gierke, Executive Director

2:45 p.m. Update on Possible Topics for the Next/Future Board Meetings

3:00 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.