



Montana State Parks and Recreation Board

October 15, 2018

6:00 P.M. - Evening Get Together with Parks and Recreation Board and Staff
Last Chance Pub and Cider Mill, 2203 Montana Ave, Billings, MT 59101

October 16, 2018

MEETING AGENDA

Pictograph State Park – 3401 Coburn Rd, Billings, MT 59101

Times are approximate and best estimate only

9:00 A.M. - Call to Order

- Call to Order and Pledge of Allegiance
- Approval of Board Minutes
- Approval of Board Expenses
- 2019 Board Meeting Dates
- Board Member Reports
- Director's Report
- Administrator Report (Parks in Focus Update)

9:30 A.M. - Action Items

- Fee Analysis Resolution – Endorsement
- Smith River State Park Biennial Fee Rule Extension - Proposed
- Policy for Accepting and Recognizing Gifts, Donations, Corporate Partnerships and Sponsorships – Proposed
- East Gallatin (Affiliated Land) 50-Year Management Agreement – Proposed
- Land Transfer Policy Revisions – Proposed

11:00 A.M. - Informational

- Parks Fiscal Report
- State Parks Foundation Update

11:30 A.M. - Public Comment ~ For issues not on this agenda

- Potential Funding Strategies
- Montana Trails Coalition Legislative Priorities

12:00 P.M. - Adjournment

Next Board Meeting will be held **December 14, 2018** at First People's Buffalo Jump State Park