



MONTANA **FWP**

**MONTANA STATE PARKS AND RECREATION BOARD
AGENDA ITEM COVER SHEET**

Meeting Date: October 19, 2018

Agenda Item: 2019 Parks and Recreation Board Meeting Dates

Action Needed: Final

Time Needed on Agenda for this Presentation: 5 Minutes

Background:

The proposed dates and locations for the 2019 Parks and Recreation Board meetings are:

- April 24 (Wednesday) – Bozeman (Tour Lewis and Clark Caverns lighting project)
Possible work session with Fish and Wildlife Commissioners
- June 26 (Wednesday) – Helena (if needed)
- Sept 18 (Wednesday) – Great Falls (Tour Giant Springs State Park and Sluice Boxes State Park)
- Dec 11 (Wednesday) – Helena

Proposed Motion: I move that the Parks and Recreation Board approve the 2019 Parks and Recreation Board meeting dates and locations, as discussed.