



MONTANA **FWP**

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# Montana State Parks and Recreation Board

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## **MEETING AGENDA**

*Fish, Wildlife and Parks Headquarters – 1420 East 6<sup>th</sup> Avenue; Helena, MT*

*Times Are Approximate and Best Estimate Only*

**December 19, 2018**

### **8:30 A.M. ~~ Work Session**

- Legislative Ethics and Training

### **9:30 A.M. ~~ Call to Order**

- Call to Order and Pledge of Allegiance
- Approval of Board Minutes
- Approval of Board Expenses
- Board Member Reports
- Director's Report
- Administrator Report
- Recognition of Vice-Chair Welch

### **10:15 A.M. ~~ Action Items**

- 2019 Board Meeting Dates - Final
- East Gallatin (Affiliated Land) 50-Year Management Agreement - Final
- Land Transfer Policy Revisions - Final
- Smith River State Park Biennial Fee Rule Extension - Final
- Revised Classification Policy - Proposed
- Montana Trails Coalition Proposed Legislation – Informational
- Parks in Focus Recommendations – Endorsement
- Milltown State Park and Bonner Development Group Property Donation – Final

**12:05 P.M. ~~ Public Comment ~ For Issues Not On This Agenda ~ Adjournment**

### **Next Board Meeting Date To Be Determined**

**NOTICE:** *The Board may take action on all matters specifically noticed on this agenda.*

*Fish, Wildlife and Parks ensures its meetings are fully accessible to persons with disabilities and if special accommodations are needed, please contact the Parks Division at 444-3750.*