



Montana State Parks and Recreation Board

June 20, 2019

MEETING AGENDA

Montana WILD – 2668 Broadwater; Helena, MT

Times are approximate and best estimate only

10:00 A.M. - Call to Order

- Call to Order and Pledge of Allegiance
- Approval of Board Minutes
- Approval of Board Expenses
- Board Member Reports
- Administrator Report

10:30 A.M. - Information Items

- Legislative Update and Budget Overview
- Recognition of Parks and Recreation Stewards/Volunteers

11:45 A.M. - Stewards/Volunteer Appreciation Luncheon with staff

1:00 P.M. - Action Items

- Forestry 2018 Annual Sustainable Yield Calculation
- Parks Capital Projects
- Classification and Investment Strategy Policy
- Flathead Lake State Park – Big Arm Unit Permanent Easement Acquisition

2:30 P.M. - Public Comment for issues not on this agenda - Adjournment

Next Board Meeting – September 18, 2019 – Great Falls

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

Fish, Wildlife & 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.