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# Montana State Parks and Recreation Board

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**September 18, 2019**

**AGENDA**

*FWP Region 4 Headquarters – 4800 Giant Springs Rd, Great Falls, MT*

*Times are approximate and best estimate only*

**WORK SESSION**

**8:30 A.M.**

- Citizen Advisory Councils
- Classification and Investment Strategy Policy Update

**10:15 A.M. - Break**

**BOARD MEETING**

**10:30 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

**11:00 A.M. - Information Items**

- Statewide Comprehensive Outdoor Recreation Plan (SCORP) Update
- Warm Season Highlights

**11:50 A.M. - Action Items**

- Montana State Parks Capital Projects - Final

**12:30 P.M. - Public Comment for items not on this agenda - Adjournment**

**12:45 P.M. - Lunch**

**TOUR**

**1:30 P.M. - Board members depart for tour of Giant Springs State Park**

*Next Board Meeting – December 11, 2019 – MontanaWILD, Helena, MT*

*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.*