



MONTANA **FWP**

Montana State Parks and Recreation Board

TELECONFERENCE MEETING AGENDA

FWP Headquarters – 1420 East 6th Avenue, Helena, MT

Times Are Approximate and Best Estimate Only

January 13, 2019

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

10:45 P.M. ~ Action Items

- Meeting Dates and Locations – Final
 - Wednesday, March 4 – Bozeman HQ – Tour TBD
 - Wednesday/Thursday, May 13-14 – Miles City HQ – Tour TBD
 - Wednesday, September 2 – Kalispell HQ – Tour TBD
 - Wednesday, December 9 – Helena HQ – TBD
- Bonner Development Group Donation Agreement – Final

11:15 P.M. ~ Public Comment ~ For Issues Not on This Agenda ~ Adjournment

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.