



MONTANA **FWP**

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# Montana State Parks and Recreation Board

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**March 9, 2020 – 6:00 P.M.**

**Informal Dinner for Board Members and FWP Staff**  
Midtown Tavern ~ 726 N. 7<sup>th</sup> Ave.; Bozeman, MT

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**March 10, 2020**

## **Meeting Agenda**

***FWP Region 3 Headquarters – 1400 South 19<sup>th</sup>; Bozeman, MT***

*Times Are Approximate and Best Estimate Only*

### **9:00 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

### **9:45 A.M. ~~ Informational Items**

- Office of Outdoor Recreation Update
- Planning Program Updates
- 2018-2019 State Agency Biennial Report on Cultural Resources (SB 3)
- Outdoor Recreation Program Update

### **11:35 A.M. ~~ Action Items**

- Flathead Lake State Park – Big Arm Unit Permanent Easement Acquisition
- Agency Budget Priorities
- Capital Program Update

**12:55 P.M. ~~ Public Comment ~ For Issues Not On This Agenda ~ Adjournment**

**1:00 P.M. ~~ Lunch**

**1:30 P.M.** ~~ Depart for Missouri Headwaters State Park

**2:30 P.M.** ~~ Tour Missouri Headwaters State Park

**Next Meeting May 6-7, 2020 – Miles City, MT**

**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.*