



THE **OUTSIDE** IS IN US ALL.

---

## Montana State Parks and Recreation Board Meeting and Work Session Agenda

**December 9, 2021**

**Location:** Montana State Capitol – Room 303  
1301 East Sixth Avenue; Helena, MT

**ZOOM – Logistics will be available the day of the meeting.  
ZOOM video will begin at approximately 12:55 p.m.**

**TIMES ARE APPROXIMATE AND BEST ESTIMATE ONLY**

### **1:00 P.M. ~ Parks and Recreation Board Meeting Call to Order**

- Call to Order and Pledge of Allegiance
- Approval of October 7, 2021 Board Meeting Minutes
- Approval of Board Expenses
- Approval of 2022 Board Meeting Dates
- Board Member Reports
- Director's Report
- Klocow Appeal Request

### **Action Items**

- Somers Beach BNSF Railway Lease ("North Forty")
- Montana State Parks Biennial Smith River Fee Rule One-Year Extension
- Assignment of Hell Creek Lease to the Little Shell Tribe

### **Informational Items**

- Missouri Headwaters State Park Master Plan Update from Contractor
- Fish, Wildlife & Parks Reorganization and Planning Update

### **Public Comment ~ For Issues Not On This Agenda**

### **Adjournment**

**Next Meeting – March 3, 2022**



**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.**