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

THE **OUTSIDE** IS IN US ALL.

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*Revised 10/5/21*

# October 7, 2021

*11:30 A.M.~ Parks & Recreation Board Luncheon:*
        *FWP Headquarters - 1420 East 6th Avenue; Helena, MT*

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**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.**

           <span style="color:red">TIMES ARE APPROXIMATE AND BEST ESTIMATE ONLY</span>

**1:00 P.M. ~ Parks and Recreation Board Meeting Call to Order**
- Call to Order and Pledge of Allegiance
- Approval of Minutes
- Board Expenses
- Board Member Reports
- Director's Report

**1:30 P.M. ~ Action Items**
- Somers Beach Dynamic Beach Project
- Ackley Lake State Park Lease Agreement with DNRC

 **2:00 P.M. ~ Public Comment ~ For Issues Not On This Agenda ~ Adjournment**

*Break*

*The public may listen into the work session, but no public participation will be allowed.*

**2:15 P.M ~ Board and Staff Work Session**
- Meet and greet with staff

MONTANA
STATE PARKS
MONTANA **FWP**

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**2:30 P.M. ~ Updates**
- Department Reorganization
- Hell Creek State Park Transition
- Smith River State Park Planning Report
- Flathead Islands Environmental Assessment
- Missouri Headwaters State Park Master Plan
- Parks Capital Projects Approved at the May 27, 2021 Board Meeting
- Signage
- Weed Management
- Fire Season

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**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.**