



MONTANA **FWP**

Montana State Parks and Recreation Board

MEETING AGENDA

Pictograph State Park – 3401 Coburn Road; Billings, MT

Times Are Approximate and Best Estimate Only

October 16, 2018

9:00 A.M. ~ Call to Order

- Call to Order and Pledge of Allegiance
- Approval of Board Minutes
- Approval of Board Expenses
- 2019 Board Meeting Dates
- Board Member Reports
- Director's Report
- Administrator Report

9:30 A.M. ~ Action Items

- Fee Analysis Resolution - Endorsement
- Smith River State Park Biennial Fee Rule Extension - Proposed
- Policy for Accepting and Recognizing Gifts, Donations, Corporate Partnerships and Sponsorships - Proposed
- East Gallatin (Affiliated Land) 50-Year Management Agreement - Proposed
- Land Transfer Policy Revisions - Proposed

11:00 A.M. ~ Informational

- Parks Fiscal Report
- State Parks Foundation Update

11:30 A.M. ~ Public Comment ~ For Issues Not On This Agenda ~

- Tom Towe - Potential Funding Strategies
- Montana Trails Coalition Legislative Priorities

12:00 P.M. ~ Adjournment

Next Board Meeting will be held December 14, 2018 at First People's Buffalo Jump

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.