

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.