Montana State Parks and Recreation Board

MEETING AGENDA

Fish, Wildlife and Parks Headquarters – 1420 East 6th Avenue; Helena, MT

Times Are Approximate and Best Estimate Only

December 19, 2018

8:30 A.M. ~~ Work Session
- Legislative Ethics and Training

9:30 A.M. ~~ Call to Order
- Call to Order and Pledge of Allegiance
- Approval of Board Minutes
- Approval of Board Expenses
- Board Member Reports
- Director’s Report
- Administrator Report
- Recognition of Vice-Chair Welch

10:15 A.M. ~~ Action Items
- 2019 Board Meeting Dates - Final
- East Gallatin (Affiliated Land) 50-Year Management Agreement - Final
- Land Transfer Policy Revisions - Final
- Smith River State Park Biennial Fee Rule Extension - Final
- Revised Classification Policy - Proposed
- Montana Trails Coalition Proposed Legislation – Informational
- Parks in Focus Recommendations – Endorsement
- Milltown State Park and Bonner Development Group Property Donation – Final

12:05 P.M. ~~ Public Comment ~ For Issues Not On This Agenda ~ Adjournment

Next Board Meeting Date To Be Determined

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.