



MONTANA **FWP**

Montana State Parks and Recreation Board

REVISED

MEETING AGENDA

Montana WILD – 2668 Broadwater; Helena, MT

Times Are Approximate and Best Estimate Only

June 20, 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

10:30 A.M.

- **Forestry 2018 Annual Sustainable Yield Calculation – Time Change**
- Recognition of Parks and Recreation Stewards/Volunteers

11:45 A.M. ~ Stewards/Volunteer Appreciation Luncheon with staff

1:00 P.M.

- **Legislative Update and Budget Overview – Time Change**
- Parks Capital Projects
- Classification and Investment Strategy Policy
- Flathead Lake State Park – Big Arm Unit Permanent Easement Acquisition

2:30 P.M. ~ Public Comment ~ For Issues Not On This Agenda ~ Adjournment

Next Meeting – September 18, 2019 – Great Falls

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.