



THE **OUTSIDE** IS IN US ALL.

Montana State Parks and Recreation Board Meeting Agenda

Revised 12.7.21

December 9, 2021

**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.**

TIMES ARE APPROXIMATE AND BEST ESTIMATE ONLY

1:00 P.M. ~ Parks and Recreation Board Meeting Call to Order

- Call to Order and Pledge of Allegiance
- Approval of October 7, 2021 Board Meeting Minutes
- Approval of Board Expenses
- Approval of 2022 Board Meeting Dates
- Board Member Reports
- Director's Report
- Klocow Appeal Request

Action Items

- ~~Somers Beach BNSF Railway Lease (“North Forty”)~~ **withdrawn**
- Montana State Parks Biennial Smith River Fee Rule One-Year Extension
- Assignment of Hell Creek Lease to the Little Shell Tribe

Informational Items

- Missouri Headwaters State Park Master Plan Update from Contractor
- Fish, Wildlife & Parks Reorganization and Planning Update

Public Comment ~ For Issues Not On This Agenda

Adjournment

Next Meeting – March 3, 2022



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.