

THE **OUTSIDE** IS IN US ALL.

STATE PARKS & RECREATION BOARD AGENDA

TIMES ARE APPROXIMATE AND BEST ESTIMATE ONLY

This regular meeting of the State Parks and Recreation Board will be held exclusively online via Zoom. The State Parks and Recreation Board will take public comment on agenda items for registered commenters on Zoom. If you wish to make a comment, registration will open on the Fish, Wildlife & Parks' website https://fwp.mt.gov/ by noon on August 8 and close at 2:30 pm on August 21. The Board Chair will call upon registrants by name to comment. When called upon to comment, please click the "raise hand" button on the Zoom screen or dial *9 if participating by phone. You will be notified when you have been unmuted. Before making your comment, please state your name, city, and the organization you are representing if applicable.

<u>Location:</u> Online via Zoom (no in-person comment)

Date: August 22, 2023

Time: 1:00 p.m.

Administrative Items

Call to Order and Pledge of Allegiance

Administrative Items

- Approval of Minutes (June 12, 2023 Regular Meeting)
- Board Member Reports
- Director's Report (Dustin Temple, FWP Director)

Action Items

- Parks and Outdoor Recreation capital projects exceeding \$50,000
 - Presenter: Hope Stockwell, Division Administrator, Parks & Outdoor Recreation Division

Note: The Board may take action on all matters specifically noticed on this agenda. Time for public comment may be limited at the Chair's discretion.

The Department ensures its meetings are fully accessible to persons with disabilities and if special accommodations are needed, contact the Commission Coordinator in the Director's Office at 406-444-7826.





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- Consolidated public use rules (ARM) for lands administered by FWP
 - o Presenter: Hope Stockwell, Division Administrator, Parks & Outdoor Recreation Division
- Smith River bonus point system administrative rulemaking initiation
 - o Presenter: Hope Stockwell, Division Administrator, Parks & Outdoor Recreation Division

Public Comment for items not on agenda

<u>Adjournment</u>

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