

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 May 28th and close at noon on June 11th. 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.

Location: Online via Zoom **Date:** June 12, 2023 **Time:** 1:00 p.m.

Meeting Agenda

Call to Order and Pledge of Allegiance

Administrative Items

- Introduction of Board Members (John Marancik)
- Approval of December 20, 2022 Meeting Minutes
- Board Member Reports
- Director's Report (Dustin Temple, FWP Director)

Action Items

- Approve the remainder of the \$2 million available for capital development at Somers Beach State Park.
- Approve initiation of rulemaking on a consolidated set of administrative public use rules for all department lands administered by FWP.
- Smith River Bonus Points

Public Comment for items not on agenda

Adjournment

Note: The Board may take action on all matters specifically noticed on this agenda. Time for 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.

