



MONTANA **FWP**

Montana State Parks and Recreation Board

May 3, 2021 – 9:00 a.m. – 12:00 p.m.

Board Orientation

Location: Zoom Virtual Attendance –

Join Zoom Meeting

<https://mt-gov.zoom.us/j/88228993297?pwd=bnRVVWk9LTG1Vc0VTNmUwRW9pdjJlGZz09>

Meeting ID: 882 2899 3297

Password: 447867

Agenda

- | | |
|---|------------------------------------|
| 1. Introductions | Mike Volesky, Chief of Operations |
| 2. FWP's Public Trust Responsibilities | Mike Volesky, Chief of Operations |
| 3. Open Meetings/Opportunity to be Heard | Becky Dockter, Chief Legal Counsel |
| ▪ "Meeting" defined | |
| ▪ "Open" required | |
| ▪ Opportunity to be heard/public comment | |
| 4. Communications/Government Transparency | Becky Dockter, Chief Legal Counsel |
| 5. Code of Ethics | Becky Dockter, Chief Legal Counsel |
| 6. Statutory Authority/Roles/Common Issues | Zach Zipfel, FWP Legal Counsel |
| 7. Board Process | Quentin Kujala, Chief of Staff |
| ▪ Agenda | |
| ▪ Cover Sheet/Supplemental Information | |
| ▪ Presentation | |
| ▪ Public Comment | |
| ▪ Process Cycles | |
| ▪ Informational Meeting/Topics | |
| ▪ Department Staff available | |
| 8. State Parks and Recreation Program Overview | Beth Shumate, Parks Administrator |
| 9. 2021 Parks and Recreation Board Meeting Dates | Coleen Furthmyre |
| 10. Overview of Board Expenses | Coleen Furthmyre |
| 11. Appointment of Vice-Chairman | Chair Kipp & Zach Zipfel |