



MONTANA **FWP**

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# Montana State Parks and Recreation Board

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**May 27, 2021 – 9:00 a.m.**

## **Parks and Recreation Board Meeting Agenda**

**TIMES ARE APPROXIMATE AND BEST ESTIMATE ONLY**

**Location:** Zoom Virtual Attendance  
**Dial: US:** +1 206 337 9723 or +1 213 338 8477 or +1 646 558 8656  
**Webinar ID:** 853 6454 2032  
**Passcode:** 196596

This meeting will be broadcasted on the Fish, Wildlife and Parks website at: [fwp.mt.gov/](http://fwp.mt.gov/).

**To Comment:** We will be taking public comment on agenda items. If you wish to make a comment, please dial \*9 to raise your hand. You will be notified when your phone has been unmuted. Before making your comment, please state your name, city, and the organization you are representing if applicable.

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### **9:00 A.M. ~~ Call to Order**

- Call to Order and Pledge of Allegiance
- Approval of Minutes
- Board Member Reports
- Director Report

### **9:45 A.M.~~Informational Items**

- 2021-2022 Planning Program Update
  - Flathead Islands Management Plan Update
  - Smith River Management Plan Update
  - Missouri Headwaters Master Plan Update

### **10:15 A.M. ~~ Action Items**

- Classification and Investment Strategy Policy - Extension – Final
- Chief Plenty Coups State Park Agricultural Lease – Final
- Parks Capital Program - Final
- Lone Pine State Park Acquisition – Endorsement
- Hell Creek State Park Concession Agreement Extension – Final

**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.*



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**11:35 A.M. ~ Public Comment ~ For Issues Not On This Agenda ~ Adjournment**

**Next Meeting - August 11, 2021**

***NOTICE: The Board may take action on all matters specifically noticed on this agenda.***

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