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.

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.

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.
**Montana State Parks and Recreation Board**

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

*Next Meeting - August 11, 2021*

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