



MONTANA **FWP**

Montana State Parks and Recreation Board

Montana State Parks and Recreation Board Meeting October 29, 2020

Location: Zoom Virtual Attendance

Details on how to access the meeting will be posted on stateparks.mt.gov the day of the meeting.

This meeting will be broadcasted on our website at stateparks.mt.gov the day of the meeting.

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.*

Meeting Agenda

Times Are Approximate and Best Estimate Only

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

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

10:00 A.M. ~~ Action Items

- Somers Beach Acquisition
- Capital Program Projects

11:00 A.M.~~Informational Items

- Missouri Headwaters State Park Planning Update
- Montana State Parks Foundation Update

11:30 A.M. ~~ Public Comment ~ For Issues Not On This Agenda ~ Adjournment

Next Meeting TBD

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.