



# Montana State Parks and Recreation Board

Meeting Agenda

**February 20, 2018**

Travelers' Rest State Park – 6717 Hwy 12 W, Lolo MT

*Times are approximate and best estimate only.*

## **10:00 A.M. Call to Order**

- Call to Order and Pledge of Allegiance
- Approval of Minutes from the October 24, 2017 Board Meeting
- Approval of Board Expenses
- Board Member Reports
- Director's Report
- Administrator Report

## **10:45 A.M. Action Items**

- 2020/21 Parks' Budget Priorities and Zero-Based Budget Update – Final (Dustin Temple)
- Forest Management Plan – Final (Jason Parke)
- Land Exchange to Increase Lake Frontage at Lake Mary Ronan State Park – Endorsement (Dave Landstrom)
- Explore Landowner Relationship/Public Access Opportunities at Fort Owen State Park – Endorsement (Chet Crowser)

## **11:40 A.M. Lunch (Including Tour of Travelers' Rest State Park)**

## **12:45 P.M. Informational**

- Update from Montana State Parks Foundation (Angie Grove)
- Parks in Focus/Strategic Plan Update (Ben Alexander / Deb Love)
- 2017 Volunteer of the Year (Ken Soderberg)
- Heritage Resources Strategic Plan Update (Sara Scott)
- Holt Property Update (Chet Crowser)
- Milltown State Park and Bonner Development Group Property Update (Chet Crowser)

## **2:35 P.M. Public Comment - For issues not on this agenda / Adjourn**

## **3:00 – 5:00 P.M. Field Trip to Fort Owen State Park**

*Note: The Board may take action on all matters specifically noticed on this agenda. The Department ensures its meetings are fully accessible to persons with disabilities and if special accommodations are needed, contact the Parks Division at (406) 444-3750.*



**Montana Fish,  
Wildlife & Parks**