



MONTANA **FWP**

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# Montana State Parks and Recreation Board

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## MEETING AGENDA

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

*Times Are Approximate and Best Estimate Only*

**June 22, 2018**

**8:30 A.M. ~~ Fort Owen Friends Group**

**9:00 A.M. ~~ Work Session**

- Parks Classification System

**10:30 A.M. ~~ Call to Order**

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

**11:00 A.M. ~~ Action Items**

- Resolution in Support of the Recovering America's Wildlife Act – Endorsement

**11:15 A.M. ~~ Informational**

- State of the State Parks Division

**11:45 A.M. ~~ Lunch - Contractor Recognition of Flag Plaza at Travelers' Rest State Park**

**12:30 P.M. ~~ Informational Continued**

- Legislative Audit Committee Performance Audit
- Outdoor Recreation Program Updates
- Flathead Access Recreation Group
- Capital Program Update
- Montana State Park Foundation Update
- Milltown Celebration

**3:30 P. M. ~~ Public Comment ~ For Issues Not On This Agenda ~ Adjournment**

**4:00 P.M. ~~ Fort Owen Tour**

**6:00 P.M. ~~ Dinner ~ Lolo Peak Brewing Company**