

Location: Virtually via Zoom

Date: December 20, 2022

Time: 8:30 a.m.

The Parks and Recreation Board meeting will be held via Zoom. The Board will take public comment on agenda items for registered commenters on Zoom. If you wish to make a comment, registration will open on Fish, Wildlife & Parks' website <a href="https://fwp.mt.gov/">https://fwp.mt.gov/</a> by noon on December 6th and close at 5:00 pm on December 19th. The Board Chair will call upon registrants by name to comment. When called upon to comment, please click the "raise hand" button on the Zoom screen or dial \*9 if participating by phone. You will be notified when you have been unmuted. Before making your comment, please state your name, city, and the organization you are representing if applicable.

### 8:30 a.m. - Call to order

### **Agenda Items:**

- Call to order and pledge of allegiance
- Approval of minutes from May 13, 2022
- Board reports
- Director's report

#### 8:45 a.m.

• Land Acquisition and Transfer Policy renewal

## Public comment for items not on the agenda

## 9:00 a.m. - Joint Meeting with the Fish and Wildlife Commission

• Department Legislation and Budget

# **Adjourn**

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