



Montana State Parks & Recreation Board Agenda

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Board Meeting Agenda

TIMES ARE APPROXIMATE AND BEST ESTIMATE ONLY

Location: FWP Region 1 Headquarters, 490 North Meridian Road, Kalispell, MT and virtually via Zoom

Date: May 13, 2022

Time: 9:00 a.m.

The Parks and Recreation Board meeting will be held in person at the FWP Region 1 Headquarters in Kalispell and broadcast live through MPAN, YouTube, and Zoom. The board will take public comment on agenda items in person and via Zoom for registered commenters. **If you wish to make a comment via Zoom, registration will open on Fish, Wildlife & Parks' website <https://fwp.mt.gov/> by noon on May 6 and close at noon on May 12.** 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.

Meeting recording can be found on FWP's YouTube channel at:
<https://www.youtube.com/watch?v=fvKc6X4M2Rw>

Agenda Items:

9:00 a.m. Call to order

- Call to order and pledge of allegiance (unknown)
- Approval of board March 3 meeting minutes (unknown)
- Approval of board expenses (04:32)
- Member reports (04:58)
- Director's office report (26:30)
- Selection of new Board Vice-Chair (30:26)

9:30 a.m. Action Items

- Smith River State Park and River Corridor Biennial Rule – Final (31:25)

10:00 a.m. Information Items

- Fish, Wildlife & Parks Reorganization and Planning Update (56:56)
- Parks Fee Schedule Update (1:16:53)
- Hell Creek State Park Update (1:18:25)
- First Quarter Visitation Report (1:20:19)
- Next Meeting: August 11/12, 2022 – Miles City/Glendive (1:27:22)

Public Comment For Issues Not On This Agenda (1:29:57)

Adjournment (1:31:32)

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

Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities & if special accommodations are needed, please contact the Parks Division at 444-3750.

