



STATE PARKS & RECREATION BOARD PUBLIC AGENDA

TIMES ARE APPROXIMATE AND BEST ESTIMATE ONLY

This regular meeting of the State Parks and Recreation Board will be held exclusively online via Zoom. The State Parks and Recreation Board will take public comment on agenda items for registered commenters on Zoom. If you wish to make a comment, registration will open on the Fish, Wildlife & Parks' website <https://fwp.mt.gov/> on August 7 and close at Noon on August 19. The Board Chairman 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.*

Location: Online via Zoom

Date: August 20, 2024

Time: 9:00 a.m.

Meeting Agenda

Call to Order and Pledge of Allegiance

Administrative Items

- Approval of Minutes (May 20, 2024 Regular Meeting)
- Board Member Reports
- Director's Report (Dustin Temple, FWP Director)

Action Items

- 2026-2027 FWP Budget Priorities
 - **Presenter:** Lena Havron, Chief Financial Officer

Note: The Board may take action on all matters specifically noticed on this agenda. Time for public comment may be limited at the Chair's discretion.

The Department ensures its meetings are fully accessible to persons with disabilities and if special accommodations are needed, contact the Executive Office Manager in the Director's Office at 406-444-7826.





- Administrative Rulemaking (Smith River) – Existing ARM Correction and New ARM
 - **Presenter:** Deb O’Neill, Acting Division Administrator, Parks and Outdoor Recreation Division

- Public Use Rules Deviations
 - **Presenter:** Deb O’Neill, Acting Division Administrator, Parks and Outdoor Recreation Division

- Board Discussion – Classification and Investment Strategy Policy
 - **Presenter:** Deb O’Neill, Acting Division Administrator, Parks and Outdoor Recreation Division

Public Comment for items not on agenda

Adjournment

Note: The Board may take action on all matters specifically noticed on this agenda. Time for public comment may be limited at the Chair’s discretion.

The Department ensures its meetings are fully accessible to persons with disabilities and if special accommodations are needed, contact the Executive Office Manager in the Director’s Office at 406-444-7826.

