



STATE PARKS & RECREATION BOARD 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 December 9 and close at Noon on December 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 (*FWP Regional Offices are available for those without online access*)
Date: Friday, December 20, 2024
Time: 1:00 p.m.

Meeting Agenda

Call to Order and Pledge of Allegiance (*all please stand – Flag photo will be shown on-screen*)

Administrative Items

- Approval of Minutes (August 20, 2024 Meeting)
- Board Member Reports
- Director’s Report - Marina Yoshioka, FWP Director (Acting)

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 or by cell phone at 406-594-8921.





Action Items

- Judith Landing State Park acquisition
 - **Presenter:** Bill Schenk, Unit Manager, Land & Water Unit
- Public Use Rules Deviations
 - **Presenter:** Jeff Hindoiien, Chief Legal Counsel

Public Comment for items not on agenda

Adjournment

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