

THE **OUTSIDE** IS IN US ALL.

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/ at Noon on March 3 and close at Noon on March 11. 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.

Location: Online via Zoom (FWP Regional Offices are available for those without online access)

<u>Date:</u> March 12, 2025

Time: 10:30 a.m.

Meeting Agenda

Call to Order and Pledge of Allegiance (Chair Whiting presiding)

Administrative Items

- Approval of Minutes (December 20, 2024 meeting)
- Board Member Reports
- Director's Report (Christy Clark, FWP Director)
- Introduction of Renee Lemon, Division Administrator, POR Division

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.





Action Items

- 2025 Public Use Rules Variances for Judith Landing State Park
 - o **Presenter:** Beth Shumate, Assistant Division Administrator, POR Division
- FWP AmeriCorps Program Letter of Support
 - o **Presenter:** Beth Shumate, Assistant Division Administrator, POR Division

Public Comment for items not on agenda

Adjournment

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