

Tentative Agenda  
Mineral County Board of Commissioners  
February 19, 2024- February 23, 2024

**Monday, February 19, 2024**

Presidents Day- Holiday

**Tuesday, February 20, 2024**

**Wednesday, February 21, 2024**

11 AM – 5:00 PM

Office Hours – Commissioner Zylawy

**Thursday, February 22, 2024**

8 AM- 1 PM

Office Hours- Commissioner Simons

10 AM- 12 Noon

Office Hours- Commissioner Terrill

12 Noon- 1 PM

Hospital Board- Commissioner Terrill

1 PM- 4 PM

Fish Creek Recreation strategy Public meeting- Randy Arnold FWP

1:15 PM- 4 PM

Office Hours- Commissioner Terrill

**Friday, February 23, 2024**

9:00 AM-10:00 AM

Administrative Business- Approve Payroll of February 23, 2024, approve February 16, 2024 minutes, and sign documents as needed.

10:00 AM- 10:05 AM

Break

10:05 AM

Call Meeting to Order; Pledge of Allegiance

10:05 AM-10:35 AM

Public Comment – public comment is intended for items not on the agenda but under the jurisdiction of the board of commission, three-minute speaking time, one trip to the podium; **questions from attendees only.**

10:35 AM-10:45 AM

Treasurer’s Update- Merry Mueller

10:45 AM- 11:15 AM

Pool in the Park and request for AARPA money- Trish Donovan-ACTION ITEM

11:30 AM – 11:45 AM

St. Regis Community Council’s Request of Support for Green Power Option in St. Regis and for Emergency Shelter Considerations. -POSSIBLE ACTION ITEM- George Bailey.

The Board of County Commissioners meet in regular session on every Friday between the hours of 9:00 a.m. and 4:00 p.m. or until business is complete, with a break at noon. There may be issues discussed during the meeting which may not be listed on the agenda. If a decision is required on items of significant interest, it will be scheduled for another date/time and posted. Public comment will be taken at 10:05 AM each meeting day. This schedule is subject to change without notice. If you have quorum questions about the schedule, or if anyone attending needs special assistance, please call [406-822-3577](tel:406-822-3577). As per MCA 2-3-203(3), the Presiding Officer of any meeting, may close the meeting during the time the discussion relates to a matter of individual privacy or legal interest.   Meeting is not a Board of County Commissioners’ meeting, but a Commissioner may be in attendance