

Tentative Agenda  
Mineral County Board of Commissioners  
February 12, 2024- February 16, 2024

**Monday, February 12, 2024**

8:00 AM – 12 Noon

Office Hours- Commissioner Simons

**Tuesday, February 13, 2024**

9:00 AM-4:00 PM

Office Hours- Commissioner Terrill

9:00 AM- 1:30 PM

Area 6 on Aging meeting, Polson MT.- Commissioner Zylawy

4:00 PM- 6:00 PM  
center-

Lolo Plan Revision Comment Period meeting, St. Regis community

Commissioner Zylawy and Commissioner Simons

**Wednesday, February 14, 2024**

11 AM – 5:00 PM

Office Hours – Commissioner Zylawy

**Thursday, February 15, 2024**

**Friday, February 16, 2024**

9:00 AM-10:00 AM

Administrative Business- Approve Claims for February 16, 2024, approve February 9, 2024 minutes, and sign documents as needed.

10:00 AM- 10:05 AM

Break

10:05 AM

Call Meeting to Order; Recite 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.**

10:40 AM-10:50 AM

Intent to Amend Mineral County Floodplain Hazardous Management Regulations- **ACTION ITEM**- And Short Environmental Planner

10:50 AM- 11:30 AM

Decide which County Appointed Board vacancies should be advertised in both newspaper AND on County Website. And which need only Website advertising  
**-ACTION ITEM**

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