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

| Monday, February 19, 2024 | Presidents Day- Holiday |
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| <u>Tuesday, February 20, 2024</u> 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 |

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 <u>406-822-3577</u> 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. Interest and a Board of County Commissioners' meeting, but a Commissioner may be in attendance