## Tentative Agenda Mineral County Board of Commissioners March 4, 2024- March 8, 2024

<u>Monday, February 26, 2024</u>	
8:00 AM- 12 Noon	Office Hours- Commissioner Simons
1:00 PM- 4:00 PM	Office Hours- Commissioner Terrill
1:00 PM-3:00 PM	HRC Meeting in Superior- Commissioner Simons
Tuesday, February 27, 2024	
Wednesday, February 28, 2024	
11:00AM- 5:00 PM	Office Hours- Commissioner Zylawy
Thursday, February 29, 2024	
Friday, March 1, 2024 9:00 AM-10:00 AM	Administrative Business- Approve Claims of March 1, 2024, approve February 16, and February 23, 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; <b>questions from attendees only.</b>
11:00 AM- 11:55 AM	Resolution to Adopt the Amended Mineral County Floodplain management Regulations- Andy Short- ACTION ITEM
12 Noon-12:15 PM	Additions and deletions from the current Kayak ridge HOA CCR's. Changes to them have met the 75% written consent according to article 8.1. Also: article 6.25 needs Commissioner approval to change. Requesting complete removal of article 6.25 from CCR's ACTION ITEM
1:00 PM-1:30 PM	Decide the 'Reserved for Future Access" Public right of way in the Terrace Springs II Subdivision for a private access easement onto Robert Harris' 52 acres In order to access his 80 acres- Bessie Spangler- ACTION ITEM
1:30 PM- 2:00 PM	Revisit County Dog Ordinance- Possible Action Item

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.