

February 20, 2024 Draft Agenda

Call to order

Board members present

Guests

January Minutes

February Agenda

Public Comments for non-agenda items

Treasurer Report/Communications

Flathead Planning Board / TD&H Engineering

Restructure Board Emails

Electronics Tabled at January Meeting

County Fund Balances

Bills Due

FEC

NWE

Big Drift

DC Haas

Flathead GIS

Grachek Insurance

Elliot Electric

Reimbursements

Executive Director Report

Community/Government Outreach

Review Outreach Letter/Mailing List

Review printing/mailing options

Discuss options for scheduling strategic planning meetings

Ongoing Business

Updates to Stakeholder Spreadsheet

Search for Mobile Home Owners

Review Executive Director Contract/Job Description Documents

Review Bylaws for Editing Before March Meeting

Public Comment for agenda-related items

Next Meeting: March, 2024

Adjourn