**BROADWATER COUNTY PLANNING**

**BOARD AGENDA**

***Ed Shindoll; Chair ~ Mike Delger; Vice Chair ~ Deanna Kolodka; Member ~Jeanine Stone; Member ~ Dallas Diehl; Member***

***Nichole Brown; Board Manager/ Community Development & Planning Director***

***Melinda Banks; Assistant***

**Date: Monday, February 5, 2024**

**Time: 2:00 PM**

**Meetings are held at the Flynn Building on 416 Broadway Street**

Per Montana Code Annotated (MCA) 2-3-202, agenda must include an item allowing public comment on any public matter that is not on the agenda of the meeting and that is within the jurisdiction of the agency conducting the meeting. Public comments and items not on the agenda will be taken either in writing in advance of the meeting or in person at the beginning of the meeting. Mail and items for discussion and/or signature may occur as time allows during the meeting. Issues and times are subject to change. Working meetings will be posted on the agenda and will not be recorded.

\*Presiding Member; Planning Board Chair or Jurisdictional Chairperson. The presiding member presents the procedure to be used for the hearing and will entertain a motion for approval, conditional approval, or denial. A motion requires a quorum of the Planning Board and/or perspective Jurisdictional Area(s)

**OFFICIAL agendas are posted in the Courthouse (1st-floor bulletin board), on our**

**website at** [www.broadwatercountymt.com](http://www.broadwatercountymt.com)**, in the window of the Flynn Building at least 48 hours in advance of the meeting**

Regular Board Meeting

1. Call Regular Board Meetings to Order
2. Public Comment
3. Approve Minutes
4. No minutes are available
5. Old Business
6. New Business
7. Albe Minor Subdivision/New Information
8. Items for Discussion
9. Legal Updates
10. Comments from the Floor
11. Next Meeting Date and Time
12. Adjourn