**Meeting Agenda**

**Tuesday, January 9, 2024**

**6:00 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.

**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**

1. **Call to Order**
2. **Public Comment on items under the jurisdiction of the board and not on the agenda.**
3. **Introductions of Board Members and Staff**
4. **Review of Bylaws**
5. **Election of Officers: Chairman and Vice Chairman**
6. **New Business**
7. **Disscussion: Background on the need for a Resolution to establish Material Definitions and Fees**
8. **Adjourn**