



BROADWATER COUNTY TRUST BOARD

March 12th, 2024 AT 11:30 A.M.

Meetings are held at the Flynn Building - 416 Broadway
Agendas, Documents, Official Meetings Minutes and videos of Trust
Board meetings are available and at

<https://www.broadwatercountymt.com>

To view live meetings, got to www.broadwatercountymt.com
Official agendas are posted in the Courthouse (1st Floor Bulletin Board)
and the window of the Flynn Building

Meeting Agenda - **REVISED** Tuesday, March 12th 2024

- | | |
|----------|--------------------------------------------------------------------------------------------------------------------------------------|
| 11:30 AM | Public Comment on any subject not on the agenda, and that the Board has jurisdiction over |
| 11:30 AM | Discussion/Decision: Election of Officers |
| 11:40 AM | Discussion/Approval of the Minutes and Financial Report/Claims |
| 11:45 PM | Discussion/Decision: Broadwater County Historical Society Grant
(document available by a request to the Administrative Assistant) |
| 12:15 PM | Discussion/Decision: Withdrawal of Funds from Premier Trust Account
and portfolio management |
| 12:20 PM | New Business |
| 12:25 PM | Next Meeting: Scheduled for Tuesday, April 9 th at 11:30 at the Flynn
Building |
| 12:30 PM | Adjourn |

Public comment period will be at the beginning and end of each meeting, as well as on each agenda item. Mail & Items for Discussion and/or signature may occur as time allows during the meeting. Issues and times are subject to change.

Steve McCullough	Chair	406-980-0181
Kim Kondelik	VC	406-949-2011
Doug Breker		406-949-0070
Virgil Binkley		406-980-1548
Al Christophersen		406-439-0197
Aubra J. Lewis	Admin Assistant	406-949-8914

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