

Broadwater County Trust Board Meeting

Tuesday February 8th, 2022 at 11:30 a.m.

**Held at the Flynn Building
416 Broadway, Townsend MT**

**We invite the public to participate in person or via
livestream at**

**[https://www.broadwatercountymt.com/home/
pages/board-videos](https://www.broadwatercountymt.com/home/pages/board-videos)**

2/8/22 Agenda

Call meeting to order

Introductions, Additions to Agenda, Public Comment

Approval of minutes

Financial Reports and Claims

Old Business

(Public Comment Is Encouraged On Each Agenda Item)

1. John Hahn/STOKE Payment Request
2. CEI Grant Request For Dock Repair At Silos
3. Discuss Funding Of The Broadwater Bay Excavation Contract
4. Discuss Priority Use Of Silos Boat Launch Fees And The Total Amount From The Receipts Collected
5. Final Review Of By-Laws and Grant App To Send To Commissioners
6. New Grant Requests

New Business

- 1.

Discussion/Public Comment

Future Meeting Dates

Adjourn