

AGENDA*

Missoula County Board of Trustees for the Historical Museum at Fort Missoula

September 20, 2010 – Noon – Building T-1, Fort Missoula

1. Call to Order and Introductions
2. Public Comment Period on Non-Agenda Items
3. Action Item: Adoption of Minutes of August 16 Meeting
4. Correspondence
5. Executive Director's Report
6. Old Business
 - a. Update on Building T-1
 - b. Executive Director's Performance Evaluation
 - c. Other
7. New Business
 - a. Review Emergency Plan
 - b. Review 2011 Operating Plan
 - c. Other
8. Comments by Observers/Visitors
9. Action Item: Claims Approval
10. Next Meeting Announcement:
 ~ **October 18, 2010** ~ noon ~ **Building T-1, Fort Missoula** ~
11. Adjournment

* Agenda is subject to change