

# AGENDA\*

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

### **December 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 November 15 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. 2010 Interpretive Plan
  - b. Board Self-Evaluation
  - c. Other
8. Comments by Observers/Visitors
9. Action Item: Claims Approval
10. Next Meeting Announcement:  
~ **January 10, 2011** ~ noon ~ **Building T-1, Fort Missoula** ~
11. Adjournment

\* Agenda is subject to change