

AGENDA*

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

January 10, 2011 – 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 December 20 Meeting
4. Correspondence
5. Executive Director's Report
6. Old Business
 - a. Update on Building T-1
 - b. Executive Director's Performance Evaluation
 - c. Board Self-Evaluation
 - d. Other
7. New Business
 - a. Election of Chair for 2011
 - b. Review Mission, Vision, and Ethics Policies
 - c. Discussion/Adoption of Ethics and Disclosure Statement
 - d. Selection of Moss Award
 - e. Other
8. Comments by Observers/Visitors
9. Action Item: Claims Approval
10. Next Meeting Announcement:
~ **February 14, 2011** ~ noon ~ **Building T-1, Fort Missoula** ~
11. Adjournment

* Agenda is subject to change