

AGENDA*

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

June 20, 2011 – 11:00 – Seeley Lake

We will meet at Little Birds (across from grade school downtown) for lunch at 11:00

1. Call to Order and Introductions
2. Public Comment Period on Non-Agenda Items
3. Action Item: Adoption of Minutes of May 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. Discussion of Structure of Trustee Board
 - d. Other
7. New Business
 - a. Signature on Ethics and Disclosure Statements
 - b. Adopt Fiscal Year 2012 Operating Plan
 - c. Search for New Curator of Collections
 - d. Need for New Research Policy
 - e. Other
8. Comments by Observers/Visitors
9. Action Item: Claims Approval
10. Next Meeting Announcement:
 ~ **July 18, 2011 ~ noon ~ Building T-1, Fort Missoula ~**
11. Adjournment
12. Ron Cox will give a little history tour of the downtown area

* Agenda is subject to change