

# AGENDA\*

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

### **November 21, 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 October 17 Meeting
4. Correspondence
5. Executive Director's Report
6. Old Business
  - a. Frequency of Trustee Meetings
  - b. Other
7. New Business
  - a. Update on Friends Quarterly Meeting
  - b. Review Process of Amending By-Laws
  - c. Other
8. Comments by Observers/Visitors
9. Action Item: Claims Approval
10. Next Meeting Announcement:  
~ **December 19, 2011** ~ noon ~ **Building T-1, Fort Missoula** ~
11. Adjournment

\* Agenda is subject to change