

AGENDA*

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

December 19, 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 November 21 Meeting
4. Correspondence
5. Executive Director's Report
6. Old Business
 - a. Review of Process on Amending By-Laws
 - b. Other
7. New Business
 - a. Public Comments on Proposal to Amend By-Laws to Provide for Meetings Every Other Month
 - b. Action on By-Laws Amendment
 - c. Annual Board Self-Evaluation Forms
 - d. Other
8. Comments by Observers/Visitors
9. Action Item: Claims Approval
10. Next Meeting Announcement:
 ~ **January 9, 2012** ~ noon ~ **Building T-1, Fort Missoula** ~
11. Adjournment

* Agenda is subject to change