

**Ravalli County
Open Lands Board
Agenda for January 17, 2019 - 5:00 PM Meeting #86
Commissioners Meeting Room, 215 S. 4th Street, Hamilton, Montana
Public Meeting**

1. **Call to order Meeting #86**
2. **Roll Call**
 - A. Members present
 - B. Members absent
 - C. Staff/Others present
3. **Approval of Minutes:** November 15, 2018
4. **Amendments to the Agenda**
5. **Public Comment** – Items not on the agenda
6. **Communications from Staff:** Updates and Report
7. **New Business**
 - a. New Member(s) / Renewed memberships (list of private info in folders)
 - b. Election of Chairman
 - c. Election of Vice Chairman
 - d. Subcommittee memberships
 - e. Preference of OLB members: how to receive meeting materials from this point forward (email or mail)
 - f. Possible hand out of new proposed project by BRLT
 - i. Schedule OLB On Site Visit for February (before 2/21/19 OLB meeting)
 - ii. Schedule Sub Committee meeting (before 2/21/19 OLB meeting)
8. **Old Business**
 - a. Scoring updates (per meeting with subcommittee and Commissioner Burrows)
10. **Communications from Board and proposed agenda items**
11. **Next Regularly Scheduled Meeting:** February 21, 2019 AT **5:00 PM**
12. **Adjournment**