

**SPECIAL AND REGULAR MEETINGS
OF THE
RAVALLI COUNTY OPEN LANDS BOARD**

Thursday, December 1, 2022

7:00 P.M.


**Commissioners Meeting Room
County Administration Building,
215 S. 4th St, Hamilton, MT 59840.**

**Chair Paul Moore
Vice Chair Sharon Schroeder
Member Alan Maki
Member Kent Myers
Member Penney Howe-Canton
Member Bob Cron
Member Katherine Stone
Member Ron Wirth
Member Tony Hudson
Member Katrina Mendrey
Member Tonia Bloom (EO)
Member Rob Johnson
Member Howard Lyons
Member Cherie Fisher**

COMMENTS FROM THE PUBLIC

Members of the audience will be provided an opportunity to address the Board concerning each item on the agenda, and will be afforded the opportunity to comment on items not on the agenda at the end of the meeting or as solicited by the Chairperson. (See protocol for addressing the Board or submitting written comments below.) If you have a petition or other information pertaining to your subject, please present it to the clerk. Please sign the sign-in sheet to document your attendance. Meetings of the Board of County Commissioners are open to the public except when closed under § 2-3-203, MCA. Minutes of public meetings will be made available for inspection by the public.

AMERICANS WITH DISABILITIES ACT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Commissioners Office (at 406-375-6500 ) at least 48 hours in advance so that appropriate arrangements can be made. (28 CFR 34.102.104 ADA TITLE II)

NON-DISCRIMINATION POLICY

The Board does not discriminate on the basis of race, color, sex, culture, social origin or condition, or political or religious ideas. Statements, gestures and behaviors that threaten the health, welfare or safety of others are prohibited. Violators of this policy may be removed from the meeting

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IN PROGRESS.

PLEASE NOTE: A recording is made of Board meetings. When addressing the Board, please speak into the microphone. State your name and address (spell your name if the spelling is unusual). If you have a petition or other information pertaining to your subject, please present it to the clerk.

To allow all an equal opportunity to participate and to preserve decorum, please:

1. Address the chairperson, not the members of the audience or others.
2. Limit your comments to the allotted time.
3. Confine your comments to the item on the agenda unless the Board is taking comment on items not on the agenda.

The purpose of allowing public comment is to afford all interested persons the opportunity to participate. Comments can be verbal or written. Verbal and written comments carry equal weight. Respect the time of others: please do not simply read a written comment. Instead, present written comments to the clerk. The Board will allow all those who wish to address the Board an equal time and thus may not be able to respond to questions. In order that all can hear and participate, members of the audience are asked to refrain from commenting out of turn or attempting to engage those addressing the Board or Board members unless recognized by the Board.

7:00 P.M. REGULAR OPEN LANDS BOARD MEETING

PRELIMINARY BUSINESS

- 1. Call to order Meeting.**
- 2. Pledge of Allegiance.**
- 3. Roll Call**
 - A. Members present
 - B. Members absent
 - C. Staff/Others present
- 4. Approval of Minutes: October 20th, 2022**

- 5. Amendments to the Agenda**
- 6. Public Comment – Items not on the agenda**
- 7. Communications from Staff:**
- 8. Disclosure of actual, possible, and perceived conflicts of interest**
 8. Old Business
 - a. Education Subcommittee update and report (if any)
 - b. Conservation Subcommittee update and report (if any)
 - c. Right to Farm and Ranch Board update and report (if any)
 - d. BRLT update and report (if any)
 9. New Business
 - a. Review with possible recommendation of the OLBP 2022-02 John Harold White Ranch Project
 - i. Planning Presentation and Staff Report
 - ii. Applicant Presentation
 - iii. Conservation Subcommittee Findings
10. Communications from Board and proposed agenda items
11. Next Regularly Scheduled Meeting: To Be Announced (With Board Approval)
12. Adjournment