

**Ravalli County Planning Board
Agenda for January 15, 2020
7:00 p.m.
Commissioners Meeting Room, 215 S. 4th Street, Hamilton, Montana
Public Meeting**

1. Call to order

2. Pledge of Allegiance

3. Roll Call

- (A) Members present
- (B) Members absent

4. Public Comment

5. Approval of Minutes: November 20, 2019

6. Amendments to the Agenda

7. Correspondence

8. Disclosure of actual, possible, and perceived conflicts of interest

9. Communications from Staff

10. Unfinished Business

11. New Business

- (A) New Member(s) / Renewed memberships (list of private info in folders)
- (B) Election of President
- (C) Election of Vice President
- (D) Review 2019 Annual Report
- (E) Preference of PB members: how to receive meeting materials from this point forward (email or mail)
- (F) Choose Planning Board representative to the Open Lands Board.

12. Communications from Board

13. Communications from Public – non agenda items only

14. Next Regularly Scheduled Meeting: DATE?????

15. Adjournment