

**Ravalli County
Open Lands Board
Agenda for December 16th, 2021 – 7:00 PM Meeting
215 S 4th St Hamilton, Montana 59840 (3rd Floor in BCC Conference Room)
Public Meeting**

1. **Call to order Meeting. Pledge of Allegiance.**
2. **Roll Call**
 - A. Members present
 - B. Members absent
 - C. Staff/Others present
3. **Approval of Minutes:** August 19th, 2021 Open Lands Board Meeting Minutes.
4. **Amendments to the Agenda**
5. **Public Comment** – Items not on the agenda
6. **Communications from Staff:** Updates and Report
7. **Old Business**
 - A. Mills Farm
 - B. Sutherlin Farms
 - C. Triple D Ranch
8. **New Business**
 - A. Haywire Flats OLB2021-05
 - i. Staff report
 - ii. Conservation subcommittee findings and discussion
 - iii. Board discussion and vote on projects
9. **Communications from Board and proposed agenda items**
10. **Next Regularly Scheduled Meeting:** To Be Announced (With Board Approval)
11. **Adjournment**