

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

REGULAR MEETING 7:00 PM

Thursday, February 18, 2021

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

1. Call to order Meeting. Pledge of Allegiance.

2. Roll Call

A. Members present

Tony Hudson
Rob Johnson
Katrina Mendrey
Ron Wirth
Sharon Schroeder
Howard Lyons
Paul Moore
Bob Cron
Kate Stone
Alan Maki
Tonia Bloom (EO)

B. Members absent:

Kent Myers
Penney Howe
Michelle Buker

C. Staff/Others present

Kelsey Coty, minutes
Jacob Cummings, Planner
Rob Livesay, Planning

3. Approval of Minutes: January 7th, 2020 Education Sub-Committee Minutes.

Sharon moved to accept the January 07, 2020 Education Subcommittee minutes as presented. Seconded by Kate. Public comment on motion: none. Discussion: none. All voted "aye" (10-0).

4. Amendments to the Agenda

None.

5. Public Comment – Items not on the agenda

None.

6. Communications from Staff: Updates and Report

Jacob Cummings

7. Old Business

Jacob Cummings

8. New Business

a. [OLBP Presentation on current and existing projects.](#)

1. [Commissioner Dan Huls – Historical context](#)

Dan Huls

2. [Rob Livesay – Process and Procedure](#)

Rob Livesay
Gavin Ricklefs

3. [Bitter Root Land Trust – Project highlights](#)

b. [Education Sub-Committee Discussion and Findings](#)

Kyle Barber: tour will be March 25, 2021 at 10:00 AM or March 31, 2021 at 9:00 AM as a backup date.

c. [Introduction to Triple D \(2 projects\) by BRLT](#)

d. [Elections of Officers](#)

Ron moved to nominate Sharon Schroeder as Chairman for 2021. Seconded by Katrina. Public comment on motion: none. Discussion: none. All voted “aye” (10-0).

Bob moved to nominate Alan Maki as Vice Chairman for 2021. Seconded by Paul. Public comment on motion: none. Discussion: none. All voted “aye” (10-0).

9. Communications from Board and proposed agenda items

None.

10. Next Regularly Scheduled Meeting: March 18th, 2021 @ 7:00 PM

11. Adjournment

Bob moved to adjourn the meeting. Seconded by Ron. All voted "aye" (10-0).

Chris Taggart, Administrative Assistant