

AGENDA

Stillwater County Library and Community Center Steering Committee

Thursday, **August 21**, 2014, 6:30 p.m.

Stillwater County West Annex

431 Quarry Road, Columbus, MT 59019

I. CALL TO ORDER:

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

II. MINUTES APPROVAL:

III. UNFINISHED BUSINESS:

IV. REPORTS FROM COMMITTEE MEMBERS:

V. NEW BUSINESS:

A. EDA Planning and Technical Assistance Grant Program : Letter to Commission to Approve Match Funding for RFQ

B. Memorandums of understanding with City, Beartooth Museum, Granite Peak Park.

C. Geotechnical Survey request

D. Other Match Funding Possibilities

E. Public Relations

a. Newspaper article

b. Concept Narrative

c. Survey

F. 501 c 3 research

VI. Set Next Meeting Date _____ 6:30

VII. ADJOURN: