I. CALL TO ORDER
   a. Public comments on matters within the City/County Health Board jurisdiction
      pursuant to §2-3-103, MCA will be accepted on any public matter that is not
      scheduled on the agenda. No action will be taken at this time.

II. REVIEW OF MINUTES

III. HEALTH OFFICER/HEALTH NURSE REPORT

IV. UNFINISHED BUSINESS
   a. MORAN WORK CAMP
   b. JOPSON UPDATE
   c. PEARSON UPDATE
   d. HOMESTEAD UPDATE

V. NEW BUSINESS
   a. ADOPT RESOLUTION
   b. ADOPT BY LAWS
   c. CREATE BOARD
   d. QUAKING ASPEN RANCH
   e. CONTRACT WITH SPENCER STONE

VI. FLOODPLAIN UPDATE

VII. ENVIRONMENTAL HEALTH UPDATE

VIII. OTHER

IX. ADJOURN