

Approved

City of Libby Government Study Commission

Minutes Commission meeting #27 Wednesday 09July2025 @ 5:30Pm Kw Maki Theatre, 724 Louisiana Ave Libby, MT

Call the meeting to order 5:30 PM

- 1. Pledge of Allegiance
- 2. Roll Call of the Board Members, Backen, Bebee, and DC present
- 3. Welcome and announcements None
- 4. Approve minutes of meeting 25 and 26, unanimous vote of approval
- 5. Correspondence and Study Commission Updates None
- 6. Unfinished Business
 - a. Discuss current state of the TAC sub-committee

Rocky was in attendance and he wanted TAC complaint forms.

- 7. New Business
 - a. Discuss lessons learned from 2nd town hall
 - b. Review of discrepancies of current charter Agreed to move to next meeting
 - c. Discuss development of amending the charter to keep Libby strong,

A discussion was had about what should be addressed in an amended and or new Charter.

It was agreed to have more discussions on this topic

- d. Approve unpaid bills None
- 8. Other Scheduled Matters
- 9. Public Comment Rocky discussed the need to establish an active TAC committee
- 10. Announcements (such as schedule time, date, and location of next meeting) Next meeting 15July2025 @ the Maki 1000AM
- 11. General comment from commissioners, public comments will not be taken, at this time.
- 12. Adjourn and or recess to a time and date certain. adjourn @ 6:40PM