

## City of Libby Government Study Commission

## Commision meeting # 9 10:00 am- Tuesday, 18 February 2025 Kw Maki Theatre, 724 Louisiana Ave Libby, MT Call the meeting to order

- 1. Pledge of Allegiance
- 2. Roll Call of the Board Members
- 3. Welcome and announcements
- 4. Public Comment over anything on the agenda
- 5. Approval of Minutes of the Previous Meeting
- 6. Correspondence or Study Commission Update
- 7. Unfinished Business
  - a. Continue charter review
  - b. Public Hearing agenda
  - c. Outline for the Study
  - d. History review of past Study Commissions
- 8. New Business
  - a. Review Expenses and process for A/P
  - b. Adding a Ethics committee to the Study Commission
  - c. Committees to be add in time
  - d. The need or lack of need for a office admin
  - e. Interns for the Study
- 9. Other Scheduled Matters
- 10. Public Comment on anything not on the agenda but within the jurisdiction of the study Commission: An item that is not scheduled on the agenda for the current meeting may be commented on by the public and may be briefly discussed by the study commission at the body's discretion. However, the purpose of such discussion shall be to decide whether or not to schedule the item for discussion and/or vote on a subsequent agenda. As a general rule no matter of significant interest to the public should be decided upon without prior notice to the public as a scheduled Study Commission agenda item.
- 11. Announcements (such as schedule time, date, and location of next meeting)
- 12. General comment from council, public comments will not be taken during this portion of the meeting
- 13. Adjournment and or recess.

To Access this meeting electronically with ZOOM ID: 86971943635 Password: 878697 Posted; 14ebruary2025 @ 10am