BROADWATER COUNTY COMMISSIONERS & HOSPITAL DISTRICT BOARD JOINT MEETING

515 Broadway, Townsend MT 59644 Held in the Courthouse Monday, February 3, 2020 – OFFICIAL

Agenda, meeting documents, Official Meetings Minutes and Uncut-Unedited Videos of Commission meetings are on the community website, Government page at www.townsendmt.com

4:00 PM Public Comment on any subject not on the agenda, and that the Commission has

jurisdiction over

4:00 PM Determine Brownfield leadership/partnership

Letter regarding acknowledgment of responsibility under MCA for Brownsfield, Department of Environmental Quality and Petroleum Board processes and "good

actor" status

Approve Subgrant Agreement Brownfield Cleanup Revolving Loan Fund

Public comment period will be at the beginning of each meeting. Mail & Items for Discussion and/or Signature may occur as time allows during the meeting. Issues and times are subject to change.

Posted per Broadwater County Open Meeting policies and annual resolution at courthouse, post office and school – 3:00 pm January 30, 2020.

Items for Discussion / Action / Review / Signature - Consent Agenda

- ✓ Certificate of Survey review
- ✓ Claims/Payroll/minutes
- ✓ County Audit / Budget –
- ✓ Mail ongoing grants, task orders
- ✓ Correspondence support letters
- ✓ Management on-going advisory board appointments

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