

RAVALLI COUNTY MUSUEM and HISTORICAL SOCIETY
REGULAR MEETING AGENDA
July 8, 2020 @ 10

I. CALL TO ORDER/ADOPT AGENDA/INTRODUCE GUESTS

II. APPROVE MINUTES OF LAST MEETING

III. EXECUTIVE DIRECTOR'S REPORT
Power Point presentation of 2019

IV. TREASURER'S REPORT

V. COMMITTEE REPORTS

A. FINANCIAL OVERSIGHT

B. RESOURCES AND SUSTAINABILITY

C. EXECUTIVE
Any personnel issues that arise will be discussed in Executive

D. FACILITES

E. EVENTS AND FUNDRAISING

VI. OLD BUSINESS
A. Covid Plan

VII. NEW BUSINESS
A. Lake Como Schoolhouse / Doughboy Retrieval

VIII. PRESIDENT'S COMMENTS

IX. ADJOURN

RECEIVED

JUL 06 2020

Ravalli County Commissioners

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