

**Anaconda Deer Lodge County**  
**Economic Development Board Meeting Agenda**  
**January 6, 2021**  
**Community Service Center, 3rd floor Conference Rm**  
**Web Ex Conference**

**Web Ex Dial-In number (US):**

Meeting number (access code): 120 120 8319 Meeting password: ECON2020

<https://montana.webex.com/montana/j.php?MTID=m0b715526cec3df50eda659f11a0602a5>

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**1. Call to Order:**

A. Chairman John Stoppler will call roll of the members of the Economic Development Board (EDB):

Members: District 1 Commissioner Terry Vermeire, District 3 Commissioner Kevin Hart, Anaconda County Local Development Executive Director Adam Vauthier, CEO Bill Everett, County Planning Director Carl Hamming, John Stoppler, Pat Gallagher, Kristy McKay, and Colleen Riley

Members Present:

Members Excused Absent:

Members Absent:

Members of the Public:

B. Approval of Agenda:

C. Approval of Minutes from December 16, 2020 Meeting

**Public Comment:**

**II. Unfinished Business**

At this time, the EDB could act on application (s) and guidance for entities to submit request for funding from the settlement agreement, Ordinance No. 262.

**Public Comment:**

**III. New Business**

At this time, the EDB could take action to announce a grant round opening and closing date for funding from the settlement agreement, Ordinance No 262.

Public Comment:

**IV. Miscellaneous**

**V. Public Comment** – This is the time for the public to comment on items **NOT** appearing on the agenda that fall **within the board's jurisdiction**.

**VI. Next Meeting**

**VII. Adjournment**