



**BOARD OF COMMISSIONERS**  
**February 23, 2022**  
**4 PM ~ Mountain View Manor**

## **AGENDA**

- I. MINUTES from previous meeting**
- II. PUBLIC COMMENT**
- III. STATUS UPDATE: (THIS IS NOW A CONSENT AGENDA ITEM)**
  - a. Financials**
  - b. Executive Director Report**
- IV. OLD BUSINESS**
  - a. Executive Director Review - Schedule**
- V. PROJECTS IN PROGRESS**
  - a. Snow Lot Update**
- VI. HOUSING WHITEFISH**
  - a. By-Laws**
  - b. Board Appointees (3) - WHA Board**
  - c. Board Interviews – 9 LOI's**
  - d. Explore Whitefish Grant: Funding Sources**
  - e. Executive Director Search**
- VII. OTHER BUSINESS**
  - a. Media Policy Discussion**
  - b. Land Banking – Moneghan Road**
  - c. Board Training – Roles & Responsibilities**
- VIII. Comments from Commissioners**
- IX. POTENTIAL Close Door Session – Legal and/or Personnel Issues**
- X. ADJOURN**