



**BOARD OF COMMISSIONERS**  
**April 27, 2022**  
**4 PM ~ Mountain View Manor**

## **AGENDA**

- I. PUBLIC COMMENT** (This time is set aside for the public to comment on items that are either on the agenda or items not on the agenda. The Board members do not respond during these comments but may respond or follow-up later on the agenda or at another time. The Board Chair has the option of limiting such communications to three minutes depending on the number of citizens who want to comment and the length of the meeting agenda)
  
- II. CONSENT AGENDA** (The consent agenda is a means of expediting routine matters that require the Board's action. Debate does not typically occur on consent agenda items. Any member of the Board may remove any item for debate. Such items will typically be debated and acted upon prior to proceeding to the rest of the agenda)
  - a. Minutes from previous meeting(s)**
  - b. Financials**
  - c. Executive Director Report**
  
- III. OLD BUSINESS**
  
- IV. PROJECTS IN PROGRESS** (This report was included with the Board Materials.)
  - a. Snow Lot**
  - b. ALP II**
  
- V. OTHER BUSINESS**
  - a. Media Policy Discussion**
  - b. Executive Director Review Schedule**
  - c. Commissioner Handbook**
  - d. Strategic Plan Retreat**
  - e. WHA/HW MOU**
  
- VI. Committee Updates**
  - a. MVM**
  - b. Governance Committee**
  - c. Strategic Plan**
  - d. Housing Whitefish**
  
- VII. POTENTIAL Close Door Session – Legal and/or Personnel Issues**
  
- VIII. ADJOURN**