



**October 5th
Business Meeting Agenda**

The purpose of this meeting is intended as an Officer planning meeting to prepare for MTRPA Membership Meeting, any MTRPA member is welcome to attend.

**Location: Kalispell City Hall
201 1st Ave E.
Kalispell, MT
MLCT Conference
Time: 8AM - 9:30AM**

**Zoom access available for MLCT Attendees via the WHOVA App.
Register for MLCT here: <https://mtleague.org/conference/>**

Meeting Call to Order	Mitch Overton
Item #1 Consideration of Previous Meeting Notes	Mitch Overton
Item #2 Current Budget Update	Maria Butts
Item #3 Board Vacancies <ul style="list-style-type: none">a. Secretary/Treasurerb. Tribal Representativec. Student Representative	Maria Butts
Item #4 Membership Update	Jamie Saitta
Item #5 Website/Communications Update	Danielle Beaudin
Item #6 Resource Development Coordinator Update	Cassie Lasson
Item #7 Student Liason Update	Jennifer Thompson

Item #8 **Bob Walker**
Montana Trails Coalition Update

Item #9 **Bob Walker**
Legislative Update

Item #10 **Elizabeth Hill**
Aquatics Update

Item #11 **Maria Butts**
Conference Update

- a. **Members to vote on 2023 Conference in Whitefish and 2024 in Billings**
- b. **Update on Whitefish Conference Planning**
- c. **Schedule sub-committee meetings**

Item#12
Consideration of Renewal of Resource Development Coordinator Contract Mitch Overton

Item #13 **Mitch Overton**
Swearing in of New Board Members

Item #14 **Mitch Overton**
Schedule Next Quarterly Meeting

Items #15 **Mitch Overton**
Other Items from the Board

Item #16
Adjourn