

# ***Broadwater County Trust Board***

**July 9, 2019**

**Meeting is at Noon in the County Building (basement room)**

- I. Call to order
- II. Additions to the agenda and introductions
- III. Approval of minutes from last meeting
- IV. Financial reports
  - First Premier
  - County Account
  - Claims to be paid
  - Budget 2019-2020
- V. New Grant requests
- VI. Current/past grant updates
- VII. Possible Master Plan at Fairgrounds update
- VIII. Reporting to NPS for land transfer
- IX. Updates from Mia Whitfield, bike/hike path, Rec Board
- X. Contracts from Mia Whitfield and Debi Randolph
- XI. Other/meeting dates