

**OBUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY FEBRUARY 23, 2022
AT 7:30 PM PRECEDING THE COMMITTEE OF THE WHOLE MEETING
IN COUNCIL CHAMBERS**

ROLL CALL

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEM(S) ON THE AGENDA

CALL FOR SPECIAL MEETING

J.P. Gallagher, Chief Executive is calling for a Special Meeting of the Butte-Silver Bow Council of Commissioners for Wednesday, February 23, 2022, at 7:30 pm preceding the Committee of the Whole Meeting in the Council Chambers, Room 312.

The purpose of this meeting will be to authorize the Public Works Department to submit a Water Project Proposal to The Nature Conservancy for funding to assist with construction of improvements to Moulton Dam #1.

[Letter](#)

1.COMMUNICATION NO. [2022-80](#)

Jim Keenan, Chief Water Operator, requesting a special meeting to authorize the Public Works Department to submit a Water Project Proposal to the Nature Conservancy for funding to assist with construction of improvements to Moulton Dam #1 in the amount of \$200, 000.

ADJOURN
