

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
SPECIAL MEETING  
WEDNESDAY SEPTEMBER 27, 2023  
AT 7:30 PM PRECEEDING THE COMMITTEE OF THE WHOLE MEETING  
IN COUNCIL CHAMBERS**

**ROLL CALL 10 Present 2 Absent – Mankins and Fortune**

**PRAYER AND PLEDGE John Sorich**

**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 preceding the Committee of the Whole Meeting on Wednesday, September 27, 2023, at 7:30 pm. The purpose of the meeting is to approve an agreement between the Forrest Service and Butte-Silver Bow Parks & Recreation Department which has a time sensitive deadline.

**SECTION 1: COMMUNICATIONS**

**1.COMMUNICATION NO. [2023-485](#)**

Bob Lazzari, Parks & Recreation Director requesting Council of Commissioners authorization to have Chief Executive Gallagher sign an agreement with the United States Department of Agriculture, Forest Service for the Thompson Park Agreement. This agreement is for services that include a camp host, upkeep of the park, gate closures, and other duties associated with keeping the park open during summer months.

**[2023-485 Agreement](#)**

*Concur and Place on File*

Shawn Fredrickson makes a motion to concur and place on file. Michele Shea seconds the motion.

10 yea 0 nay

**ADJOURN**

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