CASCADE COUNTY SPECIAL COMMISSION MEETING April 4, 2023 BLACK EAGLE COMMUNITY CENTER 6:00 PM

Commission
Journal #63

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on April 25, 2023.

Cascade Count y Commission: Madam Chair Grulkowski, Commissioner Jim Larson, and Commissioner Joe Briggs.

Present: Sandy Johnson- RS Cascade County Superfund Coordinator, Elizabeth Erickson-Principal HydrogistWET, Sherrie Neff- Director of the Childrens Museum of Montana and Marie Johnson- Chief Deputy Clerk and Recorder.

Public: Steve Ackerlund, Jennifer Jones, Sarah Converse, Marlene Wohler, Charlene Tabaracci, Dick Sloan, Sarah Peck, Carol Bronson, Brenda Kelly, Monte McKenzie, Ed VanVleet, Frank Tuss, Dave Coon, Lynda Sowell, Terry Miller, Sylvia Tuss, Philip Faccenda, Karen DuPaul, and Elizabeth Erickson.

Call to Order: Madam Chair Grulkowski called the special meeting to order. 00:01

Pledge of Allegiance: The pledge of allegiance was recited. 00:08

Opening: Sandy Johnson introduced Elizabeth Erickson, who gave a brief introduction explaining her involvement in this project. **02:01-10:00**

Presentation: Sherrie Neff gave a power point presentation about the Childrens Museum of Montana plan to purchase and relocate on the Stray Moose property in Black Eagle. **10:02-21:52**

Discussion: Commission discussion with staff. 01:50-19:01

Public Comment: Frank Tuss spoke. **44:09** Phil Faccenda spoke. **45:29** Dick Stone spoke **48:06** Carol Bronson spoke **51:12** Sarah Peck spoke **54:17** Lynda Sowell spoke **54:17** Sarah Miller spoke **59:31** Terry Miller spoke **1:03 Discussion amongst meeting attendees 1:01-1:34** Sandy Johnson stated that this will be open for public comment until April 21, 2023.

Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners 'jurisdiction. (MCA 2-3-103): None

Adjournment: Madam Chair Grulkowski adjourned the special meeting at 7:37 p.m.