

MDC REPURPOSING COMMITTEE

September 20, 2016

Jefferson County Clerk and Recorder Conference Room – Boulder, MT

TIME: 3:30 pm – 5:00 pm

Agenda

For the convenience of out-of-town participants who are not able to attend in person, a conference line is available:

Dial in Number: 641 715-3580
Access code: 506790

- I. Welcome and Introductions
- II. Review and approval of August 30, 2016 meeting minutes
- III. Governor's Office Report – Dan Villa
- IV. Non-State Uses of MDC Campus
 - a. Photos
 - b. Status of information to Dan Villa
 - c. Developer's packet – our next steps
- V. Looking ahead – 2017 legislature – a preliminary discussion
- VI. Review of ***DRAFT – PROCESS FOR REVIEWING PROPOSED MDC CAMPUS USE***
- VII. Thoughts MDC Transition Committee meeting report – September 22nd ?
- VIII. Next steps
- IX. Other business
- X. Next meeting = December 6, 2016, 3:30 pm (for both November & December). If urgent business arises, we can have a meeting by conference call.