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# **SWEETGRASS DEVELOPMENT**

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SERVING NORTH CENTRAL MONTANA – CASCADE, GLACIER, PONDERA, TETON AND TOOLE COUNTIES

**Board of Directors Tentative Annual Meeting Agenda  
4:00 p.m. Thursday, March 28, 2019  
Buffalo Joes, Dupuyer, MT**

<b>4:00 p.m. Welcome/Introductions/ Call to Order</b>	<b>Tony Sitzmann, President</b>
<b>Approval of Agenda</b>	<b>Tony Sitzmann, President</b>
<b>Approval of Meeting Minutes January 30, 2019</b>	<b>Tony Sitzmann, President</b>
<b>Financials: Approval of Quarterly Financials January, February RLF Report/Administration</b>	<b>Cyndi Johnson/Sarah Converse</b>
<b>Administrative: Correspondence</b>	<b>Sarah Converse</b>
<b>Business Items: Scope of Work for 2019 Budget approval Board Membership/Elections</b>	<b>Tony Sitzmann</b>
<b>2018 Annual Report</b>	<b>Sarah Converse</b>
<b>Area reports and Public Comment</b>	
<b>Adjournment:</b>	
<b>Dinner</b>	
<b>Next meeting: June, date and location TBD</b>	