



***Special Meeting Agenda***

Tuesday, December 11, 2018 - 3:30 p.m.  
Valley Bank – 321 Fuller Ave, Helena, MT 59601

**Board of Trustees**

Mark Roylance, Chair  
Rex Seeley  
Lee Shubert  
John Grant

Al Roy, Vice-Chair  
Ryan Stavnes  
Christopher Taleff  
Micky Zurcher, Executive Director

**Agenda**

- I. Welcome & Introductions
- II. Public Comment
- III. MOU & Contract for Services
- IV. News & Announcements
- V. Adjourn

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