



**Livingston Business Improvement District Agenda
8:30 am – Friday – February 27, 2015
Murray Hotel Conference Room**

1. Roll Call
2. Review and Approval of January 23, 2014 Meeting Minutes
3. Public Comment on Non-Agenda Items – Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.
4. Old Business
 - A. Update from MT Pressure Wash Systems on Maintenance and Graffiti
 - B. Update on Banner Program
5. New Business – Presenters are asked to limit their presentation to 5 minutes or less; questions/answers for each presenter will also be limited to 5 minutes or less. Members of the public are invited to listen but are asked to hold their comments until public comment periods as it is the board members responsibilities to discuss and decide on topics and /or requests presented.
 - A. Election of Secretary, Treasurer, and Vice Chair – required for State of MT
 - B. Nominations for new Board Member - Dan Kaul
 - C. Livingston GLOATS (Greater Livingston Outdoors Adventure Toy Swap)
6. Action Items
 - A. Discuss/Approve Bills to be paid:
 1. Bank Balance as of 2/27/2015: \$47,833.18
 2. Income: COL: \$23,955.99 received & deposited 2/5/2015
 4. MT. Sec. of State, for annual license renewal: \$7.50
 5. Livingston Ace Hardware for maintenance and graffiti supplies: \$9.99
 6. Terri Chambers for website/admin work: Jan & Feb 2015: \$430.00
7. Public Comment on Agenda Items – Individual comments limited to 5 minutes per person due to schedule constraints. Please state your name for the record prior to speaking.
8. Discussion of Agenda and date for next LBID Meeting – March 27.