

**TOWN OF SILT
SPECIAL BOARD OF TRUSTEES AGENDA
FRIDAY, FEBRUARY 8, 2019 – 7:00 P.M.
MUNICIPAL COUNCIL CHAMBERS**

ESTIMATED TIME	AGENDA ITEM	PUBLIC HEARING or ACTION ITEM	STAFF PRESENTOR
	Agenda		Tab A
7:00	Call to order		Mayor Richel
	Roll call		
	Pledge of Allegiance and Moment of Silence		
	Conflicts of Interest		
7:10	Public Comments - A "Sign In Sheet" is available in the Council Chambers. Each speaker will limit comments to no more than three (3) minutes, with a total time of 30 minutes allotted to public comments, pursuant to Section 2.28.020 of the Silt Municipal Code		
7:25	Agenda Changes		
7:25 60 min	Board of Trustee interviews: Tod Tibbetts Justin Brintnall John Lepkowski Andreia Poston Derek Hanrahan	Action Item	Tab B Mayor Richel
8:25 10 min	Appointment of Town Treasurer	Action Item	Tab C Administrator Layman
8:35 10 min	Updates from Board / Board Comments		
8:45	Adjournment		

The next regularly scheduled meeting of the Silt Board of Trustees is Monday, February 11, 2019. Items on the agenda are approximate and intended as a guide for the Board of Trustees. "Estimated Time" is subject to change, as is the order of the agenda. For deadlines and information required to schedule an item on the agenda, please contact the Silt Town Clerk at 876-2353.