

**Board Meeting
City and County of Butte-Silver Bow
TIFID Board of Directors**

**Tuesday, March 22, 2016
Noon**

**Business Development Center
Board Room
305 W. Mercury**

1.0 Call Meeting to Order

2.0 Approval of Minutes from February 12, 2016 TIFID Board Meeting

3.0 Action Items

3.1 Potable Water Alternatives

3.2 Port of Montana Agreement

4.0 Discussion Items

4.1 Request for Informations (RFIs)

4.2 Manufacturing Sector Partnership

5.0 Update on TIFID Action Items That Have Been Approved by the Council of Commissioners – None

6.0 Other Updates

7. 0 Public Comment

8.0 Adjourn