



TO: Missoula Parking Commission Board of Directors and others  
FROM: Anne Guest, Director  
DATE: February 26, 2015  
RE: Monthly Board Meeting

A Board Meeting of the Missoula Parking Commission will be held on **Thursday, March 5, 2015 in the Jack Reidy Conference Room 140 W. Pine at noon.**

## **AGENDA**

- I. Call to Order – Theresa Cox**
- II. Introductions and Welcome to those in attendance**
- III. Public Comments and Announcements**
- IV. Adjustment to the Agenda**
- V. Approval of Minutes**
  - A. Board Meeting held 2-5-15
- VI. Presentation**
  - A. Audit FY14 presentation – Anderson Zurmuehlen with Paul Sepp and Chris Roberts
  - B. Meter Modernization Selection Committee Recommendation – Matt Ellis
- VII. Action Item**
  - A. Meter Modernization Selection Committee Recommendation
- VIII. Non-action Items**
  - A. New Business
    1. Board position(s)
    2. Chair of the Board
  - B. Old Business
    1. Downtown Master Plan Update – Matt Ellis
- XI. Financial Statement**
- IX. Director’s Report**
  - A. General items of interest
  - B. Next Meeting Date – April 2, 2015 (Jack Reidy Conference Room)
- XIII. Adjournment**

The City makes reasonable accommodations for any known disability that may interfere with a person’s ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call 406-552-6250 or write to Missoula Parking Commission,

128 W. Main St., Missoula, MT 59802, to make your request known.