

**Ekalaka Town Council Special Meeting
AGENDA**

103 N Main St, Ekalaka, MT

Town Office: Wednesday, February 21, 2024 @5:00pm

A. Call Meeting to Order

- a. Roll Call Council
- b. Employees Present
- c. Appointed Officials Present

B. Pledge of Allegiance

C. Public Comment

D. New Business

- a. Tara Burman Easter Plains Economic Development Corp.
- b. Minute Approval (February 7th meeting) – Summit, Melissa Lovec signature line
- c. Urben Supervisor, (Carter County Conservation District) town needs to appoint one Lucas Waterland would do it
- d. Incorporate water and sewer main that DeFord installed at Red Five Ln

E. Next meeting: March 6th, 2024 @5:00pm

F. Adjourn