

**MONTANA ASSOCIATION OF COUNTIES  
109<sup>th</sup> ANNUAL CONFERENCE  
HOLIDAY INN DOWNTOWN MISSOULA  
SUNDAY, SEPTEMBER 16-THURSDAY, SEPTEMBER 20, 2018**

**DRAFT AGENDA**

**ON-SITE REGISTRATION OPEN: Foyer**

Sunday, September 16	1:00-5:00 p.m.
Monday, September 17	8:00 a.m.-5:00 p.m.
Tuesday, September 18	8:00 a.m.-5:00 p.m.
Wednesday, September 19	8:00 a.m.-5:00 p.m.

**SUNDAY, SEPTEMBER 16**

11:30 a.m.	Lunch served
12:00 noon-2:00 p.m.	<b>PCT Trustees Lunch Meeting</b>

1:00 p.m.	<b>Exhibitors begin set up</b>
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2:00-3:00 p.m.	<b>Resolutions Committee Meeting</b> Jean Curtiss, Chair, Missoula County Commissioner
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3:00-5:00 p.m.	<b>Board of Directors Meeting</b>
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5:30-10:00 p.m.	<b>President's Reception and Dinner</b>
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Banquet Social  
Sponsored by:

Presiding: Bill Barron, MACo President  
Lake County Commissioner

Introduction of the head table and Executive Committee

Pledge of Allegiance: Bill Barron

Invocation and Welcome: Missoula County Commissioner

Dinner

Entertainment:

**MONDAY, SEPTEMBER 17**

**COFFEE AND SODA WILL BE AVAILABLE EVERY DAY**

Sponsored by:

7:00-8:00 a.m.	<b>No-Host Prayer Breakfast</b> Sponsored by: Introductions: Missoula County Commissioner
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Presiding: Bill Barron

Speaker:

Music:

8:30 a.m.-5:00 p.m.

**Exhibitor/Sponsor Trade Show**

8:30 a.m.-4:30 p.m.

**Spouse/Guest Quilting Project**

8:00-10:00 a.m.

**MACo Opening General Session**

Presiding: Bill Barron

Parliamentarian: Joe Briggs, Cascade County Commissioner

Flag Ceremony:

National Anthem:

Pledge of Allegiance: Bill Barron

Invocation:

Welcome:

Response: Jim Hart, MACo 1<sup>st</sup> Vice President  
Madison County Commissioner

Roll Call: Mike McGinley, MACo Fiscal Officer  
Beaverhead County Commissioner

Approval of 2017 Annual Conference Minutes: Bill Barron

Memorial Resolution: Missoula County Commissioner

Announcements: Bill Barron

Nominations Committee Report: Bill Barron

Convention Site 2019 – Great Falls: Cascade County Commissioners

Presentation of Proposed Resolutions:  
Jean Curtiss, Missoula County Commissioner

President's Report: Bill Barron

Fiscal Officer's Report: Mike McGinley

Executive Director's Report: Eric Bryson

10:00-10:30 a.m	<b>Coffee Break</b> Sponsored by:  Exhibitor/Sponsor Trade Show
10:30-11:00 a.m.	<b>General Session</b>
11:00-11:30 a.m.	<b>General Session</b>
11:30 a.m.-12:30 p.m.	Lunch Sponsored by:  <b>Speaker:</b>
12:30-2:00 p.m.	<b>MACo Committee Meetings.</b> Attendees who are not MACo committee members are encouraged to participate in the meeting of the committee of their choice.  <ol style="list-style-type: none"> <li>1. Agriculture Committee Larry Hendrickson, Chair, Liberty County</li> <li>2. Community Economic Development &amp; Labor Committee Joe Briggs, Chair, Cascade County</li> <li>3. Justice &amp; Public Safety Committee Laura Obert, Chair, Broadwater County</li> <li>4. Land Use &amp; Development Committee Joe Skinner, Chair, Gallatin County</li> </ol>
2:00-2:30 p.m.	Coffee Break Sponsored by:  Exhibitor/Sponsor Trade Show
2:30-4:00 p.m.	<b>MACo Committee Meetings Reconvene</b>
4:00-6:00 p.m.	Montana Coalition of Forest Counties Meeting Greg Chilcott, Chair, Ravalli County Commissioner
4:00-6:00 p.m.	Oil, Gas & Coal Counties Meeting Richard Dunbar, Chair, Phillips County Commissioner
Dinner on your own	

**TUESDAY, SEPTEMBER 18**

6:30 a.m.	Breakfast served
7:00-8:30 a.m.	<b>WCT Trustees Breakfast Meeting</b> Sponsored by:
8:30 a.m.-4:30 p.m.	Spouse/Guest Quilting Project

- 8:30 a.m.-5:00 p.m. Exhibitor/Sponsor Trade Show
- 8:30-10:00 a.m. **MACo Committee Meetings**
1. Energy Committee  
Doug Martens, Chair, Rosebud County
  2. Health & Human Services Committee  
Carl Seilstad, Chair, Fergus County
  3. Public Lands Committee  
Greg Chilcott, Chair, Ravalli County
  4. Transportation Committee  
John Ostlund, Chair, Yellowstone County
- 10:00-10:30 a.m. Coffee Break  
Sponsored by:  
  
Exhibitor/Sponsor Trade Show
- 10:30 a.m.-12:00 noon **MACo Committee Meetings Reconvene**
- 12:00 noon-1:00 p.m. Lunch  
Sponsored by:
- 1:00-1:30 p.m. **General Session**
- 1:30-2:00 p.m. General Session Continued
- 2:30-3:00 p.m. Coffee Break  
Sponsored by:  
  
Exhibitor/Sponsor Trade Show
- 3:00-3:30 p.m. General Session Continued
- 3:30-5:00 p.m. MACo Health Care Trust Member Annual Meeting  
(All counties are invited to attend)
- 5:00-6:00 p.m. 6 County Fort Peck Lake Group Meeting  
Jim Moos, Chair, McCone County Commissioner
- 5:00-6:00 p.m. Montana Coalition of Wildlife Counties Meeting  
Bill Wallace, Sweet Grass County Commissioner
- 5:00-6:30 p.m. **Social – sponsored by all exhibitors**  
Courtyard if the weather permits

Dinner on your own

**WEDNESDAY, SEPTEMBER 19**

- 7:00-8:30 a.m. **Health Care Trust Trustees Breakfast Meeting**  
Sponsored by:

7:30-8:30 a.m. **Reservation Counties Breakfast Meeting**  
Ron Rides at the Door, Chair, Glacier County

8:30 a.m.-4:30 p.m. Spouse/Guest Quilting Project

8:30 a.m.-12:00 noon Exhibitor/Sponsor Trade Show

### **General Session**

8:30-9:00 a.m. Congressional Reports/Videos

9:00-9:30 a.m. General Session

9:30-10:00 a.m. General Session

10:00-10:30 a.m. Coffee Break  
Sponsored by:

Exhibitor/Sponsor Trade Show

10:30-11:00 a.m. **Exhibitor/Sponsor Meeting**

10:30-12:00 noon **MACo Committee Reports**

1. MACo Agriculture Committee  
- Larry Hendrickson
2. MACo Community, Economic Development & Labor Committee  
- Joe Briggs
3. MACo Energy Committee  
- Doug Martens
4. MACo Health & Human Services Committee  
- Deb Brandon
5. MACo Justice & Public Safety Committee  
- Laura Obert
6. MACo Land Use & Development Committee  
- Joe Skinner
7. MACo Public Lands Committee  
- Greg Chilcott
8. MACo Resolutions & Legislative Committee  
- Jean Curtiss
9. MACo Tax, Budget & Finance Committee  
- Mike McGinley
10. MACo Transportation Committee  
- John Ostlund

12:00 noon-1:30 p.m. Lunch – Vendor/Sponsor Appreciation

Sponsored by:

**Speaker:**

1:30-4:00 p.m.

**Closing General Session/Annual Business Meeting**

Presiding: Bill Barron

Roll Call: Mike McGinley, Beaverhead County Commissioner

1. Unfinished business from the opening general session
2. Appreciation Resolution
3. Nominations Committee Report
4. Election of Officers
5. Resolutions
6. Proposed By-Law Amendments
7. Other business

**No actual scheduled break this afternoon – break items in the back of the room  
THE FOLLOWING MEETINGS WILL BEGIN UPON ADJOURMENT OF THE GENERAL SESSION**

4:00-5:00 p.m.

Hard Rock Mining Counties Meeting  
Jim Hart, Chair, Madison County Commissioner

4:00-5:00 p.m.

Urban Counties Meeting  
Andy Hunthausen, Lewis & Clark County Commissioner

5:30 p.m.

**Social & Annual Banquet**

Banquet social  
Sponsored by:

Banquet sponsored by:

Presiding: Bill Barron  
Pledge of Allegiance

Introduction of the Head Table

Invocation: Missoula County Commissioner

Installation of Officers

Entertainment:  
Sponsored by:

**THURSDAY, SEPTEMBER 20**

7:30-9:00 a.m.

New Board of Directors' Breakfast Meeting