

**MONTANA ASSOCIATION OF COUNTIES
109th 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.	WCT Trustees Lunch Meeting
Garden City Parlor A	

1:00 p.m.	Exhibitors begin set up
Big Sky Atrium	

2:00-3:00 p.m.	Resolutions Committee Meeting
MT Boardroom	Jean Curtiss, Chair, Missoula County Commissioner

3:00-5:00 p.m.	Board of Directors Meeting
Madison/Jefferson Gallatin Rooms	

5:30-10:00 p.m.	President's Reception and Dinner
Garden City Ballroom	

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.
Garden City Parlors CD

No-Host Prayer Breakfast

Sponsored by:
Introductions: Missoula County Commissioner

Presiding: Bill Barron

Speaker:

Music:

8:30 a.m.-5:00 p.m.
Big Sky Atrium

Exhibitor/Sponsor Trade Show

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

Spouse/Guest Quilting Project

8:00-10:00 a.m.
Garden City Parlors AB

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 1st 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.
Big Sky Atrium

Coffee Break
Sponsored by:

Exhibitor/Sponsor Trade Show

10:30-11:30 a.m.

Garden City Parlor AB

What's New With NACo and NACo Member Services (title subject to change)

Brian Namey, Director of Public Affairs

11:30 a.m.-12:30 p.m.
Garden City Parlor CD

Lunch
Sponsored by: Great West Engineering, Inc.

Speaker:

12:30-2:00 p.m.

MACo Committee Meetings. Attendees who are not MACo committee members are encouraged to participate in the meeting of the committee of their choice.

Garden City Parlor A

Agriculture Committee
Larry Hendrickson, Chair, Liberty County

Garden City Parlor B

Community Economic Development & Labor Committee
Joe Briggs, Chair, Cascade County

Madison/Jefferson Rooms

Justice & Public Safety Committee
Laura Obert, Chair, Broadwater County

Glacier/Yellowstone Room

Land Use & Development Committee
Joe Skinner, Chair, Gallatin County

2:00-2:30 p.m.
Big Sky Atrium

Coffee Break
Sponsored by:

Exhibitor/Sponsor Trade Show

2:30-4:00 p.m.

MACo Committee Meetings Reconvene

4:00-6:00 p.m.

Montana Coalition of Forest Counties Meeting (off-site)
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. **PCT Trustees Breakfast Meeting**
- 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:
- 1:00-2:00 p.m. **Panel on Medicaid Expansion From all Sides (title subject to change)**
- 2:00-2:30 p.m. Coffee Break
Sponsored by:

Exhibitor/Sponsor Trade Show
- 2:30-3:30 p.m. **Simplification in the 21st Century “aka” “The Big Bill”
The History & What it Means to You....**
- 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:
- 8:30 a.m.-4:30 p.m. Spouse/Guest Quilting Project
- 8:30 a.m.-12:00 noon Exhibitor/Sponsor Trade Show
- 8:30-9:30 a.m. **Public Information Officers and Emergency Communications (title subject to change)**
Presenter: Donnell Preskey Hushka (invited)
- 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. **Implementing a Jail Diversion Program in Your County (title subject to change)**
Presenter: Nicole Rowley, Missoula County Commissioner
- 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. Congressional reports/videos
3. Appreciation Resolution
4. Nominations Committee Report
5. Election of Officers
6. Resolutions and Policy Statements
7. Proposed By-Law Amendments
8. 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**

4:00-6:00 p.m.

Hard Rock Mining Counties Meeting

Bill Wallace, Chair, Sweet Grass County Commissioner

4:00-6:00 p.m.

Urban Counties Meeting

Andy Hunthausen, Lewis & Clark County Commissioner

4:00-6:00 p.m.

Reservation Counties Meeting

Ron Rides at the Door, Chair, Glacier County

6:00 p.m.

Social & Annual Banquet

Banquet social

Sponsored by:

Banquet sponsored by: Allegiance Benefit Plan Management

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