



Montana Association of Counties

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MACo DISTRICTS 1, 2 & 3 MEETING

Agenda

Wednesday, June 7, 2017

Senior Center – 124 Custer Street – Wolf Point, MT

Gary Macdonald, District 1 Chair | Shane Gorder, District 2 Chair | Bob Lee, District 3 Chair

Richard Dunbar, District 1 Vice Chair | Janet Wolff, District 2 Vice Chair | Doug Martens, District 3 Vice Chair

District 1

- ___ Daniels
- ___ Phillips
- ___ Roosevelt
- ___ Sheridan
- ___ Valley

District 2

- ___ Dawson
- ___ Garfield
- ___ McCone
- ___ Prairie
- ___ Richland
- ___ Wibaux

District 3

- ___ Carter
- ___ Custer
- ___ Fallon
- ___ Powder River
- ___ Rosebud
- ___ Treasure

10:00 a.m. – 12:00 p.m.

- ◆ Pledge to Flag
- ◆ Roll Call & Introductions
- ◆ Approval of Minutes
- ◆ District Elections
 - District 1: Chair & Vice Chair
 - District 2: No elections until August 2018
 - District 3: Chair & Vice Chair
- ◆ Next MACo District Meeting – May 2018 Host
 - Location history indicates it is District 2's turn to host
- ◆ MACo Officer Nominations – 2nd Vice President
- ◆ MACo FY 2018 Proposed Budget
- ◆ MACo Updates from MACo Staff
- ◆ Reports from MACo President & Officers

12:00 p.m. – 1:00 p.m.

- ◆ Lunch will be at the Senior Center, and the cost is approximately \$10 per person.

1:00 p.m. – 3:00 p.m.

- ◆ MACo Legislative Report
- ◆ Other District Business

3:00 p.m.

- ◆ FLAP, STIP & Secondary Roads Program, Wayne Noem, MDT