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# Montana Association of Counties

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## MACo DISTRICTS 1, 2 & 3 MEETING

### Agenda

Tuesday, August 14, 2018

Community Center – 223 S. Wilbur Ave. – Broadus, MT

Gary Macdonald, District 1 Chair | Janet Wolff, District 2 Chair | Bob Lee, District 3 Chair

Richard Dunbar, District 1 Vice Chair | Vacant, District 2 Vice Chair | Steve Baldwin, 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

**IMPORTANT:** We will have a no-host working lunch that will begin at around 12 p.m. (roast beef for approximately \$10 a plate). Please RSVP with Powder River County, [crichards@prco.mt.gov](mailto:crichards@prco.mt.gov), for lunch.

#### **11:00 A.M. – 3:00 P.M.**

- Pledge to Flag
- Roll Call & Introductions
- Approval of Minutes
- Nominations/Elections
  - District 1: No elections until 2019
  - District 2: Chair & Vice Chair
  - District 3: No elections until 2019
- Next MACo District Meeting – June 2019 Host
  - Location history indicates it is District 1's turn to host
- MACo Officer Nominations – 2nd Vice President & Fiscal Officer
- MACo Updates from MACo Staff
- MACo President's & Officers' Reports
- MACo Legislative Report & Discussion
- Resolutions
- Other Business
  - Wildland Fire Protection