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# Montana Association of Counties

*Serving Montana Counties Since 1909*

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[www.mtcounties.org](http://www.mtcounties.org)

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## MACo DISTRICTS 1, 2 & 3 MEETING

### Agenda

Wednesday, May 9, 2018

VFW Hall – Main Street – Jordan, 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

#### 10:00 a.m. – 12:00 p.m.

- Pledge to Flag
- Roll Call & Introductions
- Approval of Minutes
- Nominations (Elections not until August meeting)
  - District 1: No elections until 2019
  - District 2: Chair & Vice Chair
  - District 3: No elections until 2019
- Next MACo District Meeting – August 2018 Host
  - Location history indicates it is District 3's turn to host
- MACo Officer Nominations – 2nd Vice President & Fiscal Officer
- FY 2019 Proposed Budget
- MACo Updates from MACo Staff
- MACo President's & Officers' Reports
- MACo Legislative Report & Discussion
- Resolutions (Can also be introduced at the August meeting)

#### 12:00 p.m. – 1:00 p.m.

- Lunch: Please RSVP with Garfield County, [gccomm@midrivers.com](mailto:gccomm@midrivers.com)

#### 1:00 p.m. – 3:00 p.m.

- Resolutions (Continue as needed)
- Other District Business

#### 3:00 p.m.

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