



Montana Association of Counties

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MACo DISTRICTS 10 & 11 MEETING

Agenda

Friday, May 11, 2018

Health Department – Earl Bennett Building – 2nd Floor Conf. Room – 1035 1st Ave W – Kalispell, MT

Tony Cox, District 10 Chair | Jeff Burrows, District 11 Chair

Dave Stipe, District 10 Vice Chair | Laurie Johnston, District 11 Vice Chair

District 10

- Flathead
- Lake
- Lincoln
- Sanders

District 11

- Mineral
- Missoula
- Ravalli

10:00 a.m. – 12:00 p.m.

- Pledge to Flag
- Roll Call & Introductions
- Approval of Minutes
- Nominations (Elections not until August meeting)
 - District 10: No elections until 2019
 - District 11: Chair & Vice Chair
- Next MACo District Meeting – August 2018 Host
 - Location history indicates it is District 11's turn to host—Missoula County has offered 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 Flathead County, enelson@flathead.mt.gov & pholmquist@flathead.mt.gov

1:00 p.m. – 3:00 p.m.

- Resolutions (Continue as needed)
- Matt Arno, Local Government Forest Advisor DNRC
- Other District Business

3:00 p.m.

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