



---

# Montana Association of Counties

*Serving Montana Counties Since 1909*

2715 SKYWAY DRIVE, SUITE A, HELENA, MT 59602

(406) 449-4360 Fax (406) 442-5238

www.mtcounties.org

---

## MACo DISTRICTS 4 & 5 MEETING

### Agenda

Thursday, May 10, 2018

Venue TBD – – Chester, MT

Larry Hendrickson, District 4 Chair | Ron Ostberg, District 5 Chair

Charles Kulbeck, District 4 Vice Chair | Deb Brandon, District 5 Vice Chair

#### **District 4**

- Blaine
- Chouteau
- Hill
- Liberty

#### **District 5**

- Cascade
- Glacier
- Pondera
- Teton
- Toole

#### **10:00 a.m. – 12:00 p.m.**

- Pledge to Flag
- Roll Call & Introductions
- Approval of Minutes
- Nominations (Elections not until August meeting)
  - District 4: No elections until 2019
  - District 5: Chair & Vice Chair
- Next MACo District Meeting – August 2018 Host
  - Location history indicates it is District 5'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 the Liberty County, [com@co.liberty.mt.gov](mailto:com@co.liberty.mt.gov)

#### **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