



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 6 & 7 MEETING

Agenda

Monday, August 13, 2018

MetraPark, Main Building, 3rd Floor – 308 6th Ave N. – Billings, MT

Sandy Youngbauer, District 6 Chair | Bill Wallace, District 7 Chair

Nicole Borner, District 6 Vice Chair | George Real Bird III, District 7 Vice Chair

DISTRICT 6

- Fergus
- Golden Valley
- Judith Basin
- Musselshell
- Petroleum
- Wheatland

DISTRICT 7

- Big Horn
- Carbon
- Stillwater
- Sweet Grass
- Yellowstone

ARRIVAL INSTRUCTIONS

Arrive at the MetraPark Box Office. Enter the lobby, proceed to the center corridor, and take the stairs to the third floor. Guest Services can help you locate the stairs if necessary. At the top of the stairs, make a right, go down the hallway past the glass doors, and make another right. Attendees can either park in the upper or lower parking lots.

IMPORTANT: We will have a no-host working lunch (sandwich bar for \$15.50 per person) that will begin at around 12 p.m. Please RSVP with Yellowstone County, pturner-byrd@co.yellowstone.mt.gov, for lunch.

11:00 A.M. – 3:00 P.M.

- Pledge to Flag
- Roll Call & Introductions
- Approval of Minutes
- Nominations/Elections
 - District 6: No elections until 2019
 - District 7: Chair & Vice Chair (Currently fulfilling remaining 2016 term)
- Next MACo District Meeting – June 2019 Host
 - Location history indicates it is District 6'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
 - Discussion: Percentage of Electors Required to Authorize Bond, Commissioner George Real Bird III
 - Update: Montana Economic Developers Association, Steve Arveschoug