



Montana Association of Counties

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www.mtcounties.org

MACo DISTRICTS 8, 9 & 12 MEETING

Agenda

Monday, June 5, 2017

Granite County Museum & Cultural Center – 135 South Sansome Street – Philipsburg, MT

Susan Good-Geise, District 8 Chair | Steve White, District 9 Chair | Tom Rice, District 12 Chair

Cory Kirsch, District 8 Vice Chair | Vacant, District 9 Vice Chair | Ralph Mannix, District 12 Vice Chair

District 8

- ___ Broadwater
- ___ Jefferson
- ___ Lewis & Clark

District 9

- ___ Gallatin
- ___ Meagher
- ___ Park

District 12

- ___ Anaconda-Deer Lodge
- ___ Beaverhead
- ___ Butte-Silver Bow
- ___ Granite
- ___ Madison
- ___ Powell

10:00 a.m. – 12:00 p.m.

- ◆ Pledge to Flag
- ◆ Roll Call & Introductions
- ◆ Approval of Minutes
- ◆ District Elections
 - District 8: No elections until August 2018
 - District 9: Steve White, Gallatin County, fills Chair vacancy, leaving a Vice Chair Vacancy for the remaining term of one year
 - District 12: No elections until August 2018
- ◆ Next MACo District Meeting – May 2018 Host
 - Location history indicates it is District 12's turn to host
- ◆ MACo Officer Nominations – 2nd Vice President
- ◆ MACo FY 2018 Proposed Budget
- ◆ MACo Updates from MACo Staff
- ◆ Reports from MACo President & Officers

12:00 p.m. – 1:00 p.m.

- ◆ Lunch: Granite County will be hosting lunch from UpNSmokin Barbeque

1:00 p.m. – 4:00 p.m.

- ◆ FLAP, STIP & Secondary Roads Program, Wayne Noem, MDT
- ◆ MACo Legislative Report
- ◆ Matt Arno, Local Government Forest Advisor DNRC
- ◆ Other District Business