

**MONTANA ASSOCIATION OF COUNTIES  
112<sup>th</sup> ANNUAL CONFERENCE  
HILTON GARDEN INN, KALISPELL  
SUNDAY, SEPTEMBER 26-THURSDAY, SEPTEMBER 30, 2021**

**DRAFT AGENDA**

**ON-SITE REGISTRATION OPEN:**

Sunday, September 26	1:00-5:00 p.m.
Monday, September 27	8:00 a.m.-5:00 p.m.
Tuesday, September 28	8:00 a.m.-5:00 p.m.
Wednesday, September 29	8:00 a.m.-5:00 p.m.

**SUNDAY, SEPTEMBER 26**

11:30 a.m.-12:00 p.m.	Workers' Compensation and Property and Casualty Trusts Trustees Lunch
12:00-2:00 p.m.	WCT/PCT Trustees Meeting
1:00 p.m.	Exhibitors begin set up
3:00-5:00 p.m.	Board of Directors Meeting
5:30-10:00 p.m.	President's Reception and Dinner <ul style="list-style-type: none"><li>• Presiding: Doug Martens, MACo President, Rosebud County Commissioner</li><li>• Introduction of the head table and Executive Committee</li><li>• Pledge of Allegiance: Doug Martens</li><li>• Invocation and Welcome: Flathead County Commissioner</li><li>• Beverage Tickets and Dinner Sponsored by:</li></ul>

**MONDAY, SEPTEMBER 27**

**COFFEE AND SODA WILL BE AVAILABLE EVERY DAY**

7:00-8:30 a.m.	No-Host Prayer Breakfast Sponsored by: Speaker: Music
8:00 a.m.-5:00 p.m.	Exhibitors
8:30 a.m.-4:00 p.m.	Spouse/Guest Quilting Project
8:30-10:00 a.m.	<b>MACo Opening General Session</b> <ul style="list-style-type: none"><li>• Presiding: Doug Martens</li></ul>

- Head table introductions: Doug Martens
- Parliamentarian: Joe Briggs, Cascade County Commissioner
- Flag Ceremony:
- National Anthem:
- Pledge of Allegiance:
- Invocation:
- Welcome:
- Response: Jason Strouf, MACo 1<sup>st</sup> Vice President,  
Custer County Commissioner
- Roll Call: Mike McGinley, MACo Fiscal Officer,  
Beaverhead County Commissioner
- Approval of 2020 Annual Conference Minutes: Doug Martens
- Memorial Resolution: Flathead County Commissioner
- Announcements: Doug Martens
- Nominations Committee Report: Doug Martens
- Convention Site 2022 - Yellowstone County Commissioner
- Presentation of Proposed Resolutions: Doug Martens
- President's Report: Doug Martens
- Fiscal Officer's Report: Mike McGinley
- Executive Director's Report: Eric Bryson

10:00-10:30 a.m.      Coffee Break  
Visit with Exhibitors

**GENERAL SESSION CONTINUED**

10:30 a.m.-12:00 noon

**TBA**

12:00 noon-1:30 p.m.

Lunch

1:30-2:30 p.m.

**TBA**

2:30-3:00 p.m.

Coffee Break  
Visit with Exhibitors

3:00-4:00 p.m.

**TBA**

4:00-6:00 p.m.

Montana Coalition of Forest Counties Meeting  
Greg Chilcott, Chair, Ravalli County Commissioner

4:00-6:00 p.m.

Oil, Gas & Coal Counties Meeting  
Richard Dunbar, Chair, Phillips County Commissioner

Dinner on your own

## TUESDAY, SEPTEMBER 28

8:00 a.m.-5:00 p.m.	Exhibitors
7:00-7:30 a.m.	Health Care Trust Trustees Breakfast Buffet
7:30-8:30 a.m.	HCT Trustees Meeting
8:30-10:00 a.m.	MACo Committees will meet. Attendees who are not MACo committee members are encouraged to participate in the meeting of the committee of their choice. <ul style="list-style-type: none"><li>• Agriculture Committee</li><li>• Community Economic Development &amp; Labor Committee</li><li>• Justice &amp; Public Safety Committee</li><li>• Land Use &amp; Development Committee</li></ul>
8:30 a.m.-4:00 p.m.	Spouse/Guest Quilting Project
10:00-10:30 a.m.	Coffee Break Visit with Exhibitors
10:30 a.m.-12:00 noon	Committee Meetings: <ul style="list-style-type: none"><li>• Energy Committee</li><li>• Health &amp; Human Services Committee</li><li>• Public Lands Committee</li><li>• Transportation Committee</li></ul>
12:00-1:30 p.m.	Lunch – Exhibitor/Sponsor Appreciation
1:30-3:00 p.m.	<b>TBA</b>
3:00-3:30 p.m.	Coffee Break Visit with Exhibitors
3:30-4:00 p.m.	<b>TBA</b>
4:00-5:00 p.m.	Health Care Trust Member Annual Meeting (All counties are invited to attend.)
4:00-5:00 p.m.	Coalition of Wildlife Counties Meeting
4:00-5:00 p.m.	6 County Fort Peck Lake Group Meeting
5:00-6:30 p.m.	<b>Social – Sponsored by All Exhibitors</b>
Dinner on your own	

**WEDNESDAY, SEPTEMBER 29**

7:30-8:30 a.m. Reservation Counties Meeting

8:00 a.m.-12:00 noon Exhibitors

8:30 a.m.-4:00 p.m. Spouse/Guest Quilting Project

**GENERAL SESSION**

8:30-9:00 a.m. MACo/NACo Committee Reports

9:00-10:00 a.m. **TBA**

9:30-10:00 a.m. Exhibitor/Sponsor Meeting

10:00-10:30 a.m. Coffee Break  
Visit with Exhibitors

10:30 a.m.-12:00 p.m. **TBA**

12:00 noon-1:30 p.m. Lunch

1:30-4:00 p.m. **Closing General Session/Annual Business Meeting**

- Presiding: Doug Martens
- Roll Call: Mike McGinley, Beaverhead County Commissioner
- Unfinished business from the opening general session
- Appreciation Resolution
- Nominations Committee Report
- Election of Officers
- Proposed Bylaw Amendments
- Congressional Reports/Videos
- Other Business

**No scheduled break this afternoon – break items in the back of the room.**

**THE FOLLOWING MEETINGS WILL BEGIN UPON ADJOURNMENT OF THE GENERAL SESSION**

4:00-5:30 p.m. Hard Rock Mining Counties Meeting

4:00-5:30 p.m. Urban Counties Meeting

5:30 p.m. **Social & Annual Banquet**  
Beverage Tickets:  
Banquet: Sponsored by:  
Invocation: Flathead County Commissioner