



Montana Association of Counties

Serving Montana Counties Since 1909

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AGENDA

COMMUNITY ECONOMIC DEVELOPMENT & LABOR COMMITTEE

September 27, 2022

8:30 – 10:00 a.m.

Billings Hotel & Convention Center

Boulder Room

Billings, MT

1. **Call to Order, Roll Call & Introductions:** Co-chairs McCormick & Briggs
2. **Appoint Temporary Secretary for Duration of Meeting**
 (Sarah Converse is to make a record of the meeting via minutes and provide them to MACo.)
3. **Approval of Minutes:** February 28, 2022
4. **Cooperative Investment Models Solutions:** Nicole Borner, MCDC
5. **MEDA Update – Dept. of Commerce Legislation & Changes to Programs:** Sarah Converse, MEDA Rep.
6. **Review Assigned Resolutions**
 IMPORTANT: All MACo Committees will be reviewing their individual policy statements as well as any assigned resolutions. Committees are required to thoroughly vet their resolutions and provide a recommendation for each to the membership: 1.) do not pass; 2.) do pass; 3.) do pass as amended; and/or 4.) incorporate into policy statements. **All resolutions are in the Resolutions & Policy Statements Packet; see page numbers below.** ([Read more about MACo's legislative process on our website.](#))

PROPOSED RESOLUTIONS ASSIGNED TO COMMITTEE		
PAGE	SHORT TITLE	RECOMMENDATION (CHECK APPROPRIATE BOX)
1	Allow Counties to Act as a Conduit for Federal Funding of Broadband Service to Private Service Providers	<input type="checkbox"/> Do pass <input type="checkbox"/> Do Not Pass <input type="checkbox"/> Amend <input type="checkbox"/> Policy Statement
3	Clarify That State & County Utility Corridors, Easements & ROWs May be Utilized for Broadband Deployment	<input type="checkbox"/> Do pass <input type="checkbox"/> Do Not Pass <input type="checkbox"/> Amend <input type="checkbox"/> Policy Statement
13	Revise Hearing & Appeal Process Statutes and Clarify HRB has no Jurisdiction to Investigate Where There is no Allegation of a Violation of Rights	<input type="checkbox"/> Do pass <input type="checkbox"/> Do Not Pass <input type="checkbox"/> Amend <input type="checkbox"/> Policy Statement

7. **Review/Update/Approve Committee Policy Statements** ([Pages 20-22 of Resolutions & Policy Packet](#))
8. **Broadband Update & Summit Consulting Survey** ([Click Here to View Online Survey](#))
9. **ARPA Funds Allocation Update**
10. **Other Business**

COMMITTEE MEMBERS

___ Joe Briggs, Co-chair, Cascade

___ Jim McCormick, Co-chair,
Lewis & Clark

___ Ruth Baker, Treasure

___ Ruth Baue, Treasure

___ John Carnahan, Phillips

___ Mark Crago, Stillwater

___ Bill Everett, Anaconda-Deer Lodge

___ J.P. Gallagher, Butte-Silver Bow

___ Tyrel Hamilton, Stillwater

___ Mary Ann Harwood, Toole

___ Donald Jones, Yellowstone

___ Kevin Krausz, Custer

___ Gary Macdonald, Roosevelt

___ Mike McGinley, Beaverhead

___ John Overcast, Glacier

___ Debi Randolph, Broadwater

___ Alan Stempel, McCone

___ David Strohmaier, Missoula

___ Ty Taylor, McCone

___ Larry Vandersloot, Big Horn

___ Sarah Converse, MEDA Rep.