

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, FEBRUARY 14, 2023
COURTHOUSE COURTROOM

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these few Commission Rules of Procedure:

- To address the Commission, please approach the podium and state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please address all comments to the Commission as you are not in a debate with other presenters or members of the audience.
- Please be respectful to other speakers, presenters and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

1. **Discussion** – Update of the A-DLC Personnel Policy – per MMIA email
2. **Discussion** – Resolution 23-06, A Resolution to Remove a Commission Representative from the Community Development Block Grant (CDBG) Revolving Loan Committee – Commissioner Hart
3. **Discussion** – Final Plat Request for the Arbiter Major Subdivision – Carl Hamming
4. **Discussion** – Courthouse Parking Lot Project, Recommendation of Contract Award– Beth Wetherston, Alloy
5. **Discussion** – 2023 Asphalt Street Preservation Chip/Seal Seal, Recommendation of Contract Award - Beth Wetherston, Alloy
6. **Discussion** – Appoint Lynette Maes as the Interim Head Start Director – CEO Everett
7. **Discussion** - Request for Reappointment to the Communication Board by Pat Dunne. (Letter attached) – CEO Everett
8. **Discussion** – Special Event – Kenny Cook Memorial “Classic Car Show” at Kennedy Common July 22, 2023. (Pending Certificate of Insurance) – CEO Everett
9. **Discussion** – Special Event – AOH St Patrick’s Day Parade, March 17, 2023 (Pending Certificate of Insurance) – CEO Everett
10. **Discussion** - Special Event – AOH St Patrick’s Day Race, March 11, 2023 (Pending Certificate of Insurance) – CEO Everett
11. **Discussion** - Special Event – Shakespeare in the Park, Washoe Park Pavilion September 5, 2023 (Pending Certificate of Insurance) – CEO Everett

12. Miscellaneous -

Commissioner Mike Huotte:

Commissioner Steve Gates:

Commissioner Tom Gallagher

Commissioner Mike Beausoleil:

Commissioner Kevin Hart:

CEO Bill Everett:

CA Ben Krakowka:

13. Public Comment – This is the time for members of the public to comment on items **NOT** appearing on this agenda that **fall within the Commission's jurisdiction.**

14. ADLC Public Meeting Dates

15. Adjournment