

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, August 8, 2023
COURTHOUSE- COURTROOM

RULES OF THE COMMISSION

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

- ✓ Please turn off or silence all cell phones and electronic devices.
- ✓ 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 are very disruptive so please step out of the room for any such conversations.

1. **Discussion** – Resolution 23-19, A Resolution to Amend Fund Budgets for Fiscal Year 2022-2023 – John Sholey, CFO
2. **Discussion** – Request for Public Hearing for Fiscal Year 2023-2024 Budgets – John Sholey, CFO
3. **Discussion** – Extension Services Agreement between Montan State University Extension and A-DLC – John Sholey, CFO
4. **Discussion** – Amendment No. 1 to the ARPA State Recovery Grant, A-DLC Water Distribution System Improvements – CEO Everett
5. **Discussion** – Task Order Number 22-25-21-006-0, Contract Amendment Number One for WIC Services in A-DLC- Lauren Bolton, Public Health Director
6. **Discussion** – Special Event – Dead Ringer Horseshoe League Picnic at Washoe Park, August 26, 2023 (Pending Certificate of Insurance) – Jodee Barkell
7. **Discussion** – Request for Reappointment to the Library Board by Maureen Parrow(Letter Attached) – CEO Everett
8. **Discussion** – Request for Appointment to the Tax Appeal Board by David Elias(Letter Attached) – CEO Everett (2 Vacancies)

9. Miscellaneous -

Commissioner Mike Huotte:

Commissioner Steve Gates:

Commissioner Tom Gallagher:

Commissioner Mike Beausoleil:

Commissioner Kevin Hart:

CEO Bill Everett:

CA Ben Krakowka:

10. 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.**

11. ADLC Public Meeting Dates

12. Adjournment