

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, AUGUST 11, 2020
Webex Conference

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

- **Please turn off or silence all cell phones and electronic devices that you are not using for this meeting.**
- **Please mute microphones unless you are speaking to eliminate background noise.**
- Call in users will be on mute until discussion or public comment
- **Please address all comments to the Commissioners and state your full name and address**
- Be courteous to all participants, allow one speaker to speak at a time
- **If able please use the raise the virtual hand when appropriate to speak and then un-raise your hand**
- If you can use the chat box, please send in questions and comments.
- **Be Mindful that all participants will be able to hear and see everything, and the meetings are recorded**

For more information on how to obtain a direct link phone the CEO office at 563-4000 or email your request to Isturm@adlc.us

Webex Meeting

Meeting Number: 925464969

Meeting password: ADLC0420

Join by phone: +1-855-797-9485 US Toll free (Will require Meeting Number listed above)

Join from a video system or application:

Dial [925464969](tel:925464969)@montana.webex.com

You can also dial 173.243.2.68 and enter your meeting number

Join using Microsoft Lync or Microsoft Skype for Business:

Dial [925464969](tel:925464969).montana@lync.webex.com

1. **Closed Session** - Washington Street
2. **Presentation** – Board of Health Report - Discussion on mask recommendations – Leigh Ann Holmes and Karan Kunz
3. **Discussion** – Bids Received Old Works Road and recommendation of award of bid- Sarah Jones
4. **Discussion** – Mail-in Ballot for the General Election – Bill Everett
5. **Discussion** – Revolving Loan Agreement for the Hotel – Mike Grayson
6. **Discussion** – Economic Development Grant Agreement for the Hotel – Mike Grayson
7. **Discussion** – Mortgage Agreement with “Show Me Anaconda, LLC and Anaconda-Deer Lodge County – Mike Grayson

8. **Discussion** – Fiscal Year 2020-2021 Budget Request from CCCS, Inc. – Discovery House in the Amount of \$3,500 – Bill Everett
9. **Discussion** - Fiscal Year 2020-2021 Budget Request from Tri-County Fair in the Amount of \$3000.00 – Bill Everett
10. **Discussion** – Fiscal Year 2020-2021 Budget Request from Anaconda Adult Learning Center in the amount of \$3500.00 – Bill Everett
11. **Discussion** – Special Event Permit – Mini Photo Sessions in Washoe Park, August 15-16, 2020 and August 29-30, 2020 – Bill Everett
12. **Discussion** – Special Event Permit – Dead Ringer Horseshoe League Picnic August 29, 2020, pending Certificate of Insurance

13. Miscellaneous –

Commissioner Mike Huotte:

Commissioner Steve Gates:

Commissioner Paul Smith

Commissioner Terry Vermeire:

Commissioner Kevin Hart:

CEO Bill Everett:

CA Ben Krakowka:

14. **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.**
15. **ADLC Public Meeting Dates**
16. **Adjournment**