1. **Presentation** – Fish Wildlife and Parks proposed acquisition of an 829 acre parcel to Mounty Haggin Wildlife Management Area – Martin Balukas (Request for Letter of Support)

2. **Discussion** – Cooperative Law Enforcement Annual Operating Plan & Financial Plan Between Anaconda-Deer Lodge, County of and the USDA, Forest Service Beaverhead-Deerlodge National Forest. – Bill Sather

3. **Discussion** – MOU Addendum and Extension Agreement (Technical and Legal Assistance MOU) – Carl Nyman

4. **Discussion** – LexisNexis - Lexis Advance Subscription Amendment for State/Local Government – Ben Krakowka

5. **Discussion** – Toni Hofland appointment as Clerk and Recorder/Election Administrator, effective February 21, 2022 – Bill Everett

6. **Discussion** – Request to Advertise for Bid – Smelter City Estates – Water and Sewer Improvements Project – Sarah Jones

7. **Discussion** – Change Order No. 1 – Hoffmans R&M Old Works Road Project – Sarah Jones

8. **Discussion** – Request to Advertise for Bid – Daly Improvements Project – Anthony Laslovich

9. **Discussion** – Request for Reappointment to the Communication Board by Gary Wenger (letter attached) – Bill Everett

10. **Discussion** – Request for Appointment to the Board of Health by Ann Campbell. (email attached)

11. **Discussion** – Resignation of Mary Murphy from the Hearst Free Library Board (email attached)
12. Miscellaneous -

Commissioner Kevin Hart:
Commissioner Steve Gates:
Commissioner Paul Smith
Commissioner Terry Vermeire:
Commissioner Mike Huotte:
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