

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, FEBRUARY 25, 2020
HEARST FREE LIBRARY

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** – Certified Local Government (CLG) Grant Contract between Anaconda-Deer Lodge County and the Montana State Historic Preservation Office for 2020 – 2021. – Gayla Hess
2. **Discussion** – Contract Amendment Number 1 to Contract 20-0725-5-21-006-0 Supplemental Nutrition Program for Anaconda Deer Lodge County WIC Program. – Leigh Ann Homes
3. **Discussion** – Remedy Coordination, Funding, and Settlement Agreement between Anaconda-Deer Lodge County and Atlantic Richfield –Mike Grayson /Carl Nyman
4. **Discussion** - Request for Appointment to the Anaconda-Deer Lodge County Kennedy Common Committee to obtain public input on the sale, distribution and/or use of alcohol on the property known as Kennedy Common and report the findings in writing to the A-DLC Commission. The following individuals have requested Appointment to the Board.
 - Theresa Johnson – (resides within 2 blocks of Kennedy Common)
 - Margie Calnan Smith (resides within A-DLC)
 - Jeanne Krumm (Anaconda Chamber Board member)
 - Mary Johnston (resides within A-DLC)
 - Rose Nyman (resides within 2 blocks of Kennedy Common)
 - Sandra Brown Ariss (resides within A-DLC)

One (1) A-DLC Commissioner (not the Chair or Vice-Chair)
One (1) A-DLC Park and Recreation Board Member
One (1) Anaconda Chamber of Commerce board member
Two (2) Public members that reside within two blocks of the Kennedy Common
Two (2) Public members that reside within A-DLC
5. **Discussion** – National Council on Alcoholism and Drug Dependence (NCADD) Proclamation for Alcohol Awareness Month. – Tami Martin
6. **Discussion** – Request to be appointed to the Anaconda-Deer Lodge County Planning Board by Mary Kay Massey-Eldridge. (Letter attached) – Bill Everett

7. **Discussion** – Request to be appointed to the Anaconda-Deer Lodge County Urban Renewal Agency-TIF Board by Pam West. (Letter attached)- Bill Everett
8. **Discussion** – Resignation from the Anaconda-Deer Lodge County Weed Board by Lorraine Biggs. (Letter attached) – Bill Everett
9. **Discussion** – Special Event Permit – Kenny Cook Memorial Classic Car Show to be held at the Kennedy Common on July 18, 2020, pending certificate of insurance – Bill Everett
10. **Discussion** – Special Event Permit – St. Patrick’s Day Race – March 14, 2020, pending certificate of insurance. – Michael J. Kelly
11. **Discussion** – Special Event Permit – St. Patrick’s Day Parade – March 17, 2020, pending certificate of insurance. – Michael J. Kelly
12. **Miscellaneous** -
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**