I. Pledge of Allegiance

II. Approval of Minutes from the Commission Meeting of March 1, 2022, the Commission Work Session of March 8, 2022.

At this time, the Commission could take action to approve the minutes from the Commission meeting of March 1, 2022, the Commission Work Session of March 8, 2022.

III. Approval of Claims

At this time, the Commission could take action to authorize the payment of claims numbered XXXXXX through XXXXXX in the amount of $XXXXXXX.XX

IV. Reports of Boards, Committees and Officials

- Commissioner Kevin Hart:
- Commissioner Steve Gates:
- Commissioner Paul Smith:
- Commissioner Terry Vermeire:
- Commissioner Mike Huotte:
- CEO Everett:
- CA Ben Krakowka:

V. Unfinished Business

A. Special Event Permits for Easter Egg Hunts to be approved by the CEO with verification of Insurance Certificate

At this time the Commission could take action to approve Special Event Permits for Easter Egg Hunts to be approved by the CEO with verification of insurance.
B. Agreement (Jointly Sponsored Recreation Program) Between Anaconda-Deer Lodge County and Anaconda School District.

At this time the Commission could take action to approve the Agreement (Jointly Sponsored Recreation Program) Between Anaconda-Deer Lodge County and Anaconda School District.

C. Election Contract for Use of Express Votes for School District Elections for the 2022 Election

At this time the Commission could take action to approve the Election Contract for Use of Express Votes for School District Elections for the 2022 Election

D. Erosion Control Agreement - Scope of Work (DOT North of Moose Creek North)

At this time the Commission could take action to approve the Erosion Control Agreement - Scope of Work (DOT North of Moose Creek North)

E. Smelter City Estates Water and Sewer Improvements – Award of Bid

At this time the Commission could take action to approve Smelter City Estates Water and Sewer Improvements – Award of Bid

F. Old Works Estates Major Subdivision – Recommendation of Contract Award – Schedule A

At this time the Commission could take action to approve the Old Works Estates Major Subdivision – Recommendation of Contract Award – Schedule A

G. Old Works Estates Major Subdivision – Recommendation of Contract Award – Schedule B

At this time the Commission could take action to approve the Old Works Estates Major Subdivision – Recommendation of Contract Award – Schedule B

H. Ordinance Number 267, An Ordinance Amending the Anaconda-Deer Lodge County Airport Board and Establishing Its Powers and Duties (First Reading/Introduction and Setting a Public Hearing Date) {Suggested Public Hearing Date of April 5, 2022}

At this time the Commission could take action to set a Public Hearing Date for Ordinance Number 267, An Ordinance Amending the Anaconda-Deer Lodge County Airport Board and Establishing Its Powers and Duties

I. Task Order Amendment Number One, Task Order for FPP Healthcare IT Modernization – Task Order Number 21-25-5-11-052-0

At this time the Commission could take action to approve Task Order Amendment Number One, Task Order For FPP Healthcare IT Modernization – Task Order Number 21-25-5-11-052-0

J. Request for Appointment to the Health Board by Ian Lux.

At this time the Commission could take action to appoint a member to the Health Board
K. Request for Appointment to the Hearst Free Library Board by Bobbie Frank

At this time the Commission could take action to appoint a member to the Hearst Free Library Board.

L. Request for reappointment to the Public Housing Authority Board by Adam Vauthier

At this time the Commission could take action to appoint/reappoint a member to the Public Housing Authority Board.

M. Request for Appointment to the Planning Board by Dan Reardon and Request for Reappointment to the Planning Board by Mary Kay Massey. {1 vacancy available}

At this time the Commission could take action to appoint/reappoint a member to the Planning Board.

N. Resignation of Tami Martin from the Board of Health.

At this time the Commission could take action to accept the Resignation of Tami Martin from the Board of Health.

O. Resignation of Camille Erickson from the DUI Task Force.

At this time the Commission could take action to accept the Resignation of Camille Erickson from the DUI Task Force.

P. Special Event Permit—2nd Annual Pride Festival to be held at Kennedy Common on June 12, 2022 by Anaconda Suicide Prevention Taskforce/Public Health (Pending Certificate of Insurance)

At this time the Commission could take action to approve the Special Event Permit – 2nd Annual Pride Festival to be held at Kennedy Common on June 12, 2022 by Anaconda Suicide Prevention Taskforce/Public Health (Pending Certificate of Insurance)

VI. New Business

VII. Miscellaneous

- Commissioner Kevin Hart:
- Commissioner Steve Gates:
- Commissioner Paul Smith
- Commissioner Terry Vermeire:
- Commissioner Mike Huotte:
- CEO Bill Everett:
- CA Ben Krakowka:

VIII. 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.

IX. Public Meeting Dates

X. Adjournment