

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, APRIL 11, 2023
COURTHOUSE COURTROOM

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** – Promotion of David White from Probationary Firefighter to Firefighter – Erick Brittain, Chief
2. **Discussion** - Grant Application for Head Start COLA (Cost of Living Adjustment) and Quality Improvement Application 02-01-23 – 01-31-24 – Commission to approve Head Start to submit to the Regional Office. – Lynette Maes, Interim Head Start Director & Heidi Ungaretti, Head Start Director
3. **Discussion** – Concession Contract Charlotte Yeoman Softball Complex, Invitation to bid. – CEO Everett
4. **Discussion** – Citizen of the Year Award (Request to advertise for nominations) – CEO Everett
5. **Discussion** – Resolution 23-13, A Resolution Establishing Guidelines and Operating Procedures for All Anaconda-Deer Lodge County Boards and Committees – Kevin Hart
6. **Discussion** – Resolution 23-14, A Resolution to Honor the Life and Service of Charles “Charlie” Dowd Sr. – Kevin Hart
7. **Discussion** - Courthouse Window Replacement Bid – Harris Construction (1 bid received) – CEO Everett
8. **Discussion** - Request for reappointment to the Housing Authority Board by Dan Wood – CEO Everett
9. **Discussion** – Request for reappointment to the Historic Resource Board by Rose Nyman – CEO Everett
10. **Discussion** – Special Event Permit – Anaconda Community Market (July 6 – September 7, 2023) on the 100 Block of Main Street (Pending Certificate of Insurance) – CEO Everett

11. Miscellaneous -

Commissioner Mike Huotte:

Commissioner Steve Gates:

Commissioner Tom Gallagher

Commissioner Mike Beausoleil:

Commissioner Kevin Hart:

CEO Bill Everett:

CA Ben Krakowka:

12. 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.**

13. ADLC Public Meeting Dates

14. Adjournment