

AGENDA
ANACONDA-DEER LODGE COUNTY
COMMISSION WORK SESSION
6 P.M. TUESDAY, May 09, 2023
COURTHOUSE COURTROOM

RULES OF THE COMMISSION

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

- ✓ Please turn off or silence all cell phones and electronic devices.
- ✓ 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 are very disruptive so please step out of the room for any such conversations.

1. **Discussion** – Supplemental Healthy Montana Families Task Order Amendment One Task Order for Anaconda Deer Lodge Public Health Department, Supplemental Task Order Number 22-25-8-41-160-0 – Lauren Bolton, Public Health Director
2. **Discussion** – Montana Department of Commerce Community Development Block Grant Program Contract MT#-CDBG-PL-21-10 – Caitlin Leary
3. **Discussion** – Resolution No. 23-17, A Resolution Establishing Salaries for A-DLC Employees for Fiscal Years 2023-24 – CEO Everett
4. **Discussion** – Awarding Concession Contract Charlotte Yeoman Softball Complex – CEO Everett
5. **Discussion** – Special Event – Little League Softball District Tournament, June 20, 2023 – June 22, 2023 (Pending Certificate of Insurance) – CEO Everett
6. **Discussion** – Special Event – Anaconda PRIDE Celebration, June 25, 2023 (Pending Certificate of Insurance) – CEO Everett
7. **Discussion** – Request for Appointment to the Library Board by Marsha Miller – (Letter Attached) – CEO Everett
8. **Discussion** - Request for reappointment to the Solid Waste Board by Mark Peterson – (Letter Attached) – CEO Everett

9. **Discussion** – Per Municipal Code removal of Adam Vauthier from the Economic Development Board – CEO Everett
10. **Discussion** – Per Municipal Code appointment of Kathleen Tarkalson to the Economic Development Board – 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