

## COMMISSIONERS' AGENDA

**CLICK ON BLUE MEETING DAYS FOR DETAILED INFORMATION**

**AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE**

### Wednesday, September 23, 2020

9:00 a.m. **RANDY:** Flathead Basin Commission meeting – Zoom video

11:45 a.m. **PAM:** MWED Board meeting @ MWED Office

### Thursday, September 24, 2020

**8:45 a.m. Public comment on matters within the Commission's jurisdiction**

9:00 a.m. a) **Public Hearing:** FY19-20 Budget Amendment

b) Consideration of CIP Amendment: Hyper-Converged Infrastructure Solution / I.T.

c) Document for Signature: DPHHS Contract #21-25-5-21-008-0 – WIC Program / Health Dept.

d) Document for Signature: DPHHS Contract #21-07-03-01-005-0 Amendment 1 – MT Cancer Control, Asthma Control, Tobacco Use Prevention, Healthy Living, and CONNECT Programs / Health Dept.

9:15 a.m. Bi-monthly meeting w/ Kerry Nuckles, Health Dept.

9:30 a.m. Monthly meeting w/ Dave Prunty, Solid Waste District

10:00 a.m. Meeting w/ Abby Harnett, Western MT Mental Health Center re: Update

10:15 a.m. a) COS Review: Coonradt

b) Final Plat: Trumbull Creek Crossing, Phase 4

10:30 a.m. Meeting w/ Rob Ratkowski, Glacier Park International Airport re: Update

11:00 a.m. a) Consideration of HR Transmittals: new positions-Medical Service Assistant, LPN, Health Program Assistant I / Health Dept.; new position-Dental Assistant / Health Clinic; FTE change-Medical Service Assistant / Health Clinic; FTE decrease-Integrated Care Manager

b) Authorization to Publish Notice of Public Hearing: Annexation to Somers Rural Fire District / Lakeside Club

c) Document for Signature: Local Government Entity Certification Form / Finance Dept.

11:15 a.m. Consideration of Lakeshore Permit: Hemmer #FLP-20-80

4:00 p.m. BLUAC meeting @ Bethany Lutheran

### Friday, September 25, 2020

No meetings scheduled

### Monday, September 28, 2020

No meetings scheduled

### Tuesday, September 29, 2020

10:30 a.m. **PAM:** MACo Community, Economic Development & Labor Committee – Zoom video

12:00 p.m. **RANDY:** Salvation Army Board meeting @ 110 Bountiful Drive

3:00 p.m. **PAM/RANDY:** MACo Land Use, Development & Planning Committee – Zoom video