

**Cascade County
Special Commission Meeting
June 28, 2019 @ 10:30 a.m.
Courthouse Annex
Commission Chambers, Room 111**

Call to Order: Commissioner Weber

Pledge of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven (7) minutes.

Agenda:

1. Motion to Approve or Disapprove:

Contract 19-83:

A Memorandum of Agreement between Montana State University Extension and Cascade County to clarify their respective relationships and responsibilities for 4-H activities at the Montana State Fair at Cascade County's ExpoPark. The MOA specifies MSU Extension shall secure at least one (1) 4-H Area Superintendent each for the Static, Rabbit, Horse and Poultry Divisions. Financial Contribution from the County totals \$2,333.25 to be paid in a lump sum to MSU Extension.

2. Motion to Approve or Disapprove:

Contract 19-84:

FY 2020 Extension Services Agreement between Montana State University Extension and Cascade County. Effective Dates: July 1, 2019 - June 30, 2020.

3. Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

4. Adjournment.