

Cascade County Special Commission Meeting
February 18, 2014
10:30 a.m.
Courthouse Annex
Commission Chambers, Room 111

Call to Order: Chairman Salina

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.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

Approval of Routine Contracts As Follows:

- ◆ **Contract 14-14:** Contract for Supplemental Audit Services.
- ◆ **Contract 14-15:** Bylaws of the Cascade County Weed District.
- ◆ **Contract 14-16:** Cooperative Agreement & Noxious Weed Management Plan between the City of Great Falls and the Cascade County Weed Management District. *(annual review)*

City-County Health Department

- ◆ **Resolution 14-06:** Budget Appropriation for the unanticipated revenue in the Montana Tobacco Use Prevention Program. Total Amount: \$6,000 *(Ref: Contract 14-04 & Contract# 13-91, R0277268)*

Agenda:

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