

M.C.C.A.

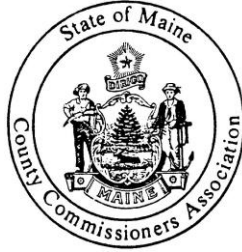
MAINE COUNTY COMMISSIONERS ASSOCIATION

Amy Fowler, President
Waldo County

Steven Joy, Vice President
Hancock County

Gary McGrane, Secretary-Treasurer
Franklin County

Timothy Leet, Interim Executive Director



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MCCA Board of Directors' Annual Meeting

January 9, 2013

Augusta Elks Lodge

397 Civic Center Drive

Augusta, Maine

Agenda

The MCCA Risk Pool Board will meet at 9:00 am

The MCCA Board will convene at 10:00 am

1. Introductions – MCCA President and Waldo County Commissioner Amy R. Fowler
2. Approval of Agenda
 3. Approval of Minutes of December 12, 2012 Meeting
 4. Designation of Directors from Each County
 5. Appointment of Nominating Committee Pursuant to By-laws(Article IV, section 2)
 6. Nomination and Election of MCCA Officers
 7. New/Old Business
 8. RHR Smith Inc. Audit Update
 9. Update on Administrative Assistant position – Hancock County Commissioner Steve Joy
 10. Update on Ad Hoc Nominating Committee meeting of 12-19-12 – Penobscot County Commissioner Peter Baldacci
 11. Update on 2013 MCCA Budget Committee meeting of 12-19-12– Knox County Commissioner Roger Moody
 12. Approval of 2013 MCCA Budget
 13. Update on MCCA Legislative Platform - Assistant Cumberland County Manager Bill Whitten
 14. Update on 2013 Annual Convention of Maine Counties – Franklin County Treasurer Mary Frank
 15. Board of Corrections/Corrections Workgroup update – Mark Westrum and Michael Tausek
 16. LURC update – Aroostook County Commissioner Norman Fournier
 17. PSAP Update – Waldo County Communications Director Owen Smith
18. Association Reports
19. Treasurer's Report – Franklin County Commissioner Gary McGrane,
20. Right to Know Advisory Committee Report – Hancock County Commissioner Joe Brown
21. NACO Report – Penobscot County Commissioner Peter Baldacci
22. By-Laws Change - Composition of MCCA Board
23. Adjournment