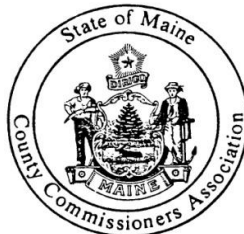


M.C.C.A.

Steven Joy, President
Hancock County

Gary McGrane, Vice President
Franklin County

Roger Moody, Secretary-Treasurer
Knox County



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Vacant
Executive Director

Alice Schlosser
Administrative Assistant

MAINE COUNTY COMMISSIONERS ASSOCIATION

MCCA BOD Meeting Agenda March 13, 2013 Maine Farm Bureau

The MCCA Risk Pool Board will meet at 9:00 am
The MCCA Board will convene at 10:00 am

1. Introductions of board members and others in attendance
2. Approval of the agenda/additions
3. Approval of the February 13, 2013 BOD Meeting Minutes

New/Old Business

1. Commissioner of Labor Jeanne Paquette to give a quick update and request for next steps by County Commissioners.
2. Legislative Update- Bill Whitten
3. Discussion and nomination of new Executive Director- Peter Baldacci
4. By-Laws update committee report- Norm Fournier
5. Treasurers report- Roger Moody
6. Naco report Peter Baldacci
7. Association Reports
8. Right to Know - Joe Brown
9. Adjournment