Agriculture Development Council Growth Through Agriculture (GTA) Program

December 4, 2018

302 N. Roberts, Rm 225, Helena, MT and via SKYPE

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Topic	Discussion
Call to Order ➤ Amy Kellogg, Chair	
Roll Call/Call for Proxies	
Public Comment	
Minutes ➤ Review of August 30, 2018 Council Minutes	
Review of Ethics Policy / Conflict of Interest > Zach Coccoli, Staff Attorney	
FY2019 Financial Report ➤ Lina Al Assadi, Budget Analyst	
Application Scoring Matrix Review ➤ Angie Nelson	
Review of Applications ➤ Amy Kellogg, Chair	
Schedule Next Meeting ➤ Does February 5-6, 2019 work for Council? ➤ Discuss and finalize	
Discuss Next Application Deadline(s) ➤ Proposed: Fall 2019 – contingent upon renewal of GTA program funding	
Public Comment	
Adjourn	