



Helena Citizens' Council (HCC)
Agenda
April 28th, 2021 7:00pm
Zoom - <https://zoom.us/j/98398363909>

- 7:00 PM Call to Order
1. Attendance – Quorum
 2. Introduction of New Member District #7 – Susan Steffens
 3. Approval of March Minutes
 4. Public Comment on Non-Agenda Items
- 7:10 PM Guests: Rachel Harlow-Schalk, City Manager
Sheila Danielson, Finance Director
- Budget Update*
- 7:50 PM Reports of Officers, Boards, & Standing Committees
1. Officer Reports:

Nancy Perry- Budget Committee:
a) Departments Discovery/Information
b) Special Budget Meeting May or June

HCC Coordinator Report - Candidate Filing
 2. Committee updates
 - a) Outreach Committee Report
 - b) HOLMAC- TJ Lehman
 - c) Civic Center Board- John Andrew
 - d) Non-Motorized Travel Advisory Council- Tom Woodgerd
 - e) Transportation Coordinating Committee- Joe Lehman
 - f) Helena Public Art Committee- Margaret Strachan
 - g) Water Quality Protection District- Diana Hammer
 - h) Citizen Conservation Board- Denise Barber
 - i) Other non-voting committee updates
- Old Business
- 8:10PM New Business:
1. Discuss Filling Secretary Vacancy- SECTION 4. The Secretary of the HCC shall supervise the keeping of accurate records on all proceedings of the HCC, supervise the issuance of all necessary notices and reports, and keep attendance records. In the absence of both the Chair and Vice-Chair, the Secretary shall conduct the regular meetings. The Secretary is responsible for leading the HCC's publicity efforts, working with HCC members and the HCC Coordinator to publicize HCC activities and actions.
 2. Discuss future topics
 - a) Federal ARPA funds, other topics of interest
- 9:00 PM Adjourn
Next HCC Meeting: Discussion