



Helena Citizens' Council (HCC)

Agenda

January 27, 2021 7:00pm

<https://zoom.us/j/91685855553>

- 7:00 PM Call to Order
1. Attendance – Quorum
 - Intro of New Member Colleen Murphy district #3
 - Intro of New Member Mike Rooney- District #2
 2. Approval of November Minutes
 3. Public Comment on Non-Agenda Items
- 7:10 PM Election of Officers
1. Nominating Committee Report- Denise Barber
 2. Voting of 2021 Executive Officers
- 7:30 PM Guest Presenters
1. Tourism Business Improvement District-Andrea Opitz
 2. Helena City Transit Presentation- Paul Pacini
- 8:00 PM Reports of Officers, Boards, & Standing Committees
1. Officer Reports
 - Sumner Sharpe - Establish Budget Committee – Schedule from Finance. Organizational Chart of City.
 2. HCC Coordinator Report
 3. 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
- 8:15 PM Old Business
1. None
- 8:30 PM New Business
1. Citizen Conservation Board Recommendation of Waste Reduction Resolution- Denise Barber
 2. Proposed Trail/HOLMAC Recommendations– Meg Bishop
 3. 2021 Commission/Administrative Sign Ups
 4. Quasi Judicial/Ex Parte Discussion - Tentative
- 9:00 PM Adjourn
- Next HCC Meeting: February 24, 2021