



HCC Ex. Committee Meeting

Agenda

May 8th, 2023, 6:00pm Zoom Only

Zoom: <https://us06web.zoom.us/j/87942898245>

Meeting ID: 879 4289 8245

One tap mobile

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+16699006833,,87942898245# US (San Jose)

Attendance:

Members of the Public:

A Quorum was present -

Approve Minutes from April 2023 Ex. Committee Meeting

Meeting Begins at 6:00PM

Set Agenda for May 2023 HCC Full Board Meeting

7:00PM **Call to Order**

- 1.Attendance – Quorum established
- 2.Approval of April 2023 Full HCC Board Minutes
4. Public Comment on Non-Agenda Items

7:10PM **Fire Safety Awareness** – Amy Teegarden

7:30PM **Reports of Officers**

1. Officer Reports
Chair- Cole Rosling –
Vice-Chair- Ben Kuiper–
Treasurer-Nolan Harris –
Secretary – Diana Hammer – Excused

7:45PM **Unfinished Business**

8:00PM **New Business**

8:15 PM **Commission Attendees' Reports – two minutes**

5/3 John R. Andrew	5/8 Joe Lehman
5/17 Diana Hammer	5/22 Ryan Schwocher

8:25PM **Coordinator Report** – Peggy Benkelman

8:26PM **Outreach Committee Report** – Emily Mowers

8:30PM **Boards, & Standing Committees**

City County Consolidated Planning Board – John E. Andrew
HOLMAC – Pat Bik – will attend when meetings resume
HPAC – Paige Myers

Non-Motorize Travel – Lowell Chandler
Transp. Coord. – Joe Lehman
Water Quality – Diana Hammer
Cit. Cons. Board – Denise Roth Barber
Library Board – Paige Myers
Golf – Ryan Schwochert
Parks – Ben Kuiper

9:00PM **Meeting Adjourned**

Next HCC Full Board Meeting is scheduled for June 28th. There may need to be an extra budget meeting for a vote on the City budget recommendation from HCC to the City of Helena.