

Helena Citizens' Council (HCC) Agenda February 24, 2021 7:00pm https://zoom.us/j/93822992687

- 7:00 PM Call to Order
 - 1. Attendance Quorum
 - 2. Approval of January Minutes
 - 3. Public Comment on Non-Agenda Items

7:15PM Reports of Officers, Boards, & Standing Committees

- 1. Officer Reports
 - Nancy Perry- Budget Committee
 - a) May 10th Special Budget Meeting
 - b) HCC discussion about areas of focus
 - HCC Coordinator Report
 - Treasurer Nancy Perry Budget Update
- 2. <u>Committee updates</u>
 - 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
- 7:45PM Old Business
 - 1. Update on Bus Recommendation John Andrew

8:00PM <u>New Business</u>

- 1. E-Bike Discussion updates, recommendations
- 2. Discussion: Terms of HCC members,
- 3. HCC Bylaws, Charter, Principles Review
- 4. 2021 Commission/Admin. Meeting Sign-Ups
- 9:00 PM <u>Adjourn</u> Next HCC Meeting: March 24, 2021