

Helena Citizens' Council (HCC) Agenda November 17th, 2021 7:00pm

Zoom - https://zoom.us/j/95067387864

- 7:00 PM <u>Call to Order</u>
 - 1. Attendance Quorum
 - 2. Approval of October Minutes
 - 3. Public Comment on Non-Agenda Items
- 7:10 PM Recommended HCC Actions to Improve Outreach and Communications between the HCC and Constituents within Districts
- 7:45 PM Process for Nominations for 2022 HCC Officers
- 8:00 PM Reports of Officers, Boards, & Standing Committees
 - Officer Reports: Chair- Dylan Klapmeier Vice-Chair- Sumner Sharpe Treasurer- Nancy Perry Secretary- John Andrew
 - 2. Commission Attendees' Reports
 - 3. Coordinator Report
 - 4. Committee updates:
 - a) HOLMAC- TJ Lehman
 - b) Civic Center Board- John Andrew
 - c) Non-Motorized Travel Advisory Council- Tom Woodgerd
 - d) Transportation Coordinating Committee- Joe Lehman
 - e) Water Quality Protection District- Diana Hammer
 - f) Citizen Conservation Board- Denise Barber
 - g) Other non-voting committee updates
- 8:30 PM <u>New Business</u>
- 9:00 PM Adjourn- No December Meeting

Next Meeting: January 26, 2022 7:00- 9:00PM In Person Swearing In Ceremony/Meeting at Civic Center 7-9:00PM

Larger venue with social distancing