



Helena Citizens' Council (HCC)
Agenda
February 23rd, 2022 7:00pm
Zoom - <https://zoom.us/j/99175489211>

- 7:00 PM Call to Order
1. Attendance – Quorum
 2. Approval of January minutes
 3. Public Comment on Non-Agenda Items
- 7:10 PM New Commissioner Introduction, Information, and Q&A
Commissioners – Eric Feaver & Melinda Reed
- 7:30 PM Old Business
1. Approval of Amendments to Bylaws
 2. Westside Development Discussion
 3. Marijuana Tax Update
- 8:00 PM Reports of Officers, Boards, & Standing Committees
1. Officer Reports:
Chair- Cole Rosling
Criteria for Recommendations
Format of Future Meetings
More Representation on City Boards
Vice-Chair- Dylan Klapmeier
Treasurer- Nolan Harris
Start reaching out to HCC members to be on budget committee
Secretary- Mike Rooney
Outreach Committee volunteers
 2. Commission Attendees' Reports
1/5, 1/24 Dylan Klapmeier 2/9 Karen Wilson
1/10 John Andrew 2/14 Denise R. Barber
1/19 Karen Wilson 2/23 Nolan Harris
 3. Coordinator Report – Peggy Benkelman
 4. Committee updates:
 - a) Outreach Committee Report – approve members
 - b) HOLMAC- TJ Lehman
 - c) Civic Center Board- John Andrew
 - d) HPAC – Eric Seidle
 - e) Non-Motorized Travel Advisory Council- Lowell Chandler
 - f) Transportation Coordinating Committee- Joe Lehman
 - g) Water Quality Protection District- Diana Hammer
 - h) Citizen Conservation Board- Denise Barber
 - i) Other non-voting committee updates
Library Board – Paige Myers
Golf Course – Ryan Schwochert

8:30 PM

New Business

1. Approval of other HCC members on Committees
2. How to approach recommendations
e.g. Discussion of District #1 Windbag Casino – citywide impact?
3. New Topics for Discussion and yearly strategy discussion

9:00 PM

Adjourn- Next HCC Meeting March 23, Via Zoom