

Helena Citizens' Council (HCC)

Agenda - Full Board HCC Meeting

April 27th Live Rm. 326 & on Zoom

Zoom - https://us06web.zoom.us/j/84901163972

Meeting ID: 849 0116 3972

One tap mobile

+13462487799,,84901163972# US (Houston)

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7:00 PM Call to Order

- 1. Attendance Quorum
- 2. Approval of March Minutes
- 3. Public Comment on Non-Agenda Items

7:10 PM

Guest Speakers Commissioners Sean Logan and Emily Dean

Ask about Recommendation on Recommendations 10/21

Involve HCC in City Hiring Process as in the past ARPA Funding - how to allocate involve HCC

Guest Speaker - Meaghan Whirth - Jefferson school Re: crossings

7:45PM <u>Unfinished Business</u>

1. Strategic Goals for 2022

Civic Center Steering Committee/Board Update
Citizen Conservation Board – Temporary? Updates needed
CCB to expire end of January 2023?

2. City Team Captains in Neighborhoods update from Tim Burton – Interim City Mgr.

8:00 PM Reports of Officers, Boards, & Standing Committees

Officer Reports:

<u>Chair- Cole Rosling – Update of Bylaws in Summer with HCC Members involvement – maybe in a retreat format.</u>

Decorum/Guiding Principles Doc – how to handle emails,

where/when to forward and share.

Vice-Chair- Dylan Klapmeier -

Treasurer-Nolan Harris -

Secretary- Mike Rooney -

8:00PM 2. Commission Attendees' Reports – One Minute

3/28 Paige Myers 4/6 Margaret Strachan

4/11 Emily Mowers 4/20 Susan Steffens

4/25 Lowell Chandler

8:10PM 3. Coordinator Report – Peggy Benkelman

8:12PM 4. Committee Updates: 2 Minutes

Outreach – Mike Rooney

HOLMAC - TJ Lehman

Civic Center – John Andrew
HPAC – Eric Seidle
Non-Motorize Travel – Lowell Chandler
Transp. Coord. – Joe Lehman
Water Quality – Diana Hammer
Citizen Cons. Board – Denise Roth Barber
Library Board – Paige Myers
Golf – Ryan Schwochert

New Business

1. New Topics for Discussion

9:00 PM Adjourn- Next HCC Meeting May25th, Via Zoom & Live Room

<u>326</u>