

Helena Citizens' Council (HCC) HCC Full Board Meeting Agenda, Sept. 28<sup>th</sup> 7:00 – 9:00PM In Person room 326 or on Zoom

Zoom - <u>https://us06web.zoom.us/j/85428313315</u> Meeting ID: 854 2831 3315 One tap mobile +12532158782,,85428313315# US (Tacoma) +13462487799,,85428313315# US (Houston)

7:00PM

- Call to Order 1. Attendance – Quorum
- 2. Approval of August 2022 Minutes
- 3. Public Comment on Non-Agenda Items
- 7:15PM Guest Speaker Kara Snyder Helena Housing Trust Fund

## 7:35PM Bylaw Committee Updates – Bob Habeck – Review Policies Procedures document with full HCC Board.

- 8:15PM Unfinished Business
  - 1. Each District Presents Its 4 Major areas of Interest/Concern Includes input from Outreach Committee.

## 8:25 PM Reports of Officers, Boards, & Standing Committees

- Officer Reports: <u>Chair- Cole Rosling –</u> <u>Vice-Chair- Dylan Klapmeier –</u> <u>Treasurer-Nolan Harris –</u> <u>Secretary – Diana Hammer</u> -
- 8:30PM 2. <u>Commission Attendees' Reports One Minute</u> 9/7 Susan Steffens 9/12 Diana Hammer 9/21 Chelly Hasquet 9/26 Nancy Perry
- 8:40PM 3. <u>Coordinator Report Peggy Benkelman</u>
- 8:42PM
  4. <u>Committee Updates: 2 Minutes</u> Outreach – Emily Mowers HOLMAC – TJ Lehman Civic Center – tabled until future notice 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 Fire Department – Elizabeth Gerhart

## New Business

## 1. <u>New Topics for Discussion</u>

How Air BnB's or VRBO's affect neighborhoods

9:00 PM <u>Adjourn</u>-Next Meeting October 26th 7:00PM In person Room 326 or Via zoom