



## Helena Citizens' Council (HCC)

### Agenda

April 26<sup>th</sup>, 2023, 6:00PM – 9:00PM

**In Person ONLY**

Helena Civic Center Ballroom

6:00PM **Call to Order**

1. Attendance – Quorum established
2. Approval of February 2023 Full HCC Board Minutes
4. Public Comment on Non-Agenda Items

6:15PM **Reports of Officers**

1. Officer Reports
  - Chair- Cole Rosling –
  - Vice-Chair- Ben Kuiper–
  - Treasurer-Nolan Harris –
  - Secretary – Diana Hammer – Excused

6:30PM **Unfinished Business**

1. Add HCC members to Budget Committee
2. Block Parties and the City Insurance requirements
3. Discussion about advisory boards – HCC's voting position on advisory boards  
Meeting with City Mgr and/or Commission

6:45PM **New Business**

1. Have HCC approve budget FY2024
2. NMTAC's Budget Priorities for 2024

7:00PM **Commission Attendees' Reports – two minutes**

3/27 Ben Kuiper	4/5 Denise Roth-Barber
4/10 Susan Steffens	4/19 Denise Roth Barber
4/24 Susan Smith	

7:15PM **Coordinator Report** – Peggy Benkelman

7:16PM **Boards, & Standing Committees**

Outreach – Emily Mowers  
City County Consolidated Planning Board – John E. Andrew  
HOLMAC – Pat Bik – will attend when meetings resume  
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

7:35PM **Move to Strategic Planning Session**

**Next Full HCC Board Meeting May 24th 7:00 PM in person room 326 or attend via Zoom**

**7:35PM – 9:00PM HCC Strategic Planning Session**