



HCC Full Board Meeting

Agenda

January 24th, 2024, 7:00PM PM
In Person Only

Commission Chambers
3rd Floor City/County Bldg.

7:00PM Call to Order

1. Attendance – Quorum established
2. Approval of November 2023 Full HCC Board Minutes
3. Public Comment on Non-Agenda Items
4. City Commission Update

7:10PM Swearing in of HCC Members

7:12PM Mayor Speaks

7:17PM City Manager Tim Burton Speaks – overview of position and interaction with HCC.

7:25PM Election of New Officers for 2024

7:35PM District Break Out – neighborhood topics of interest.

7:50PM Unfinished Business

1. Strategic Planning Priority Discussion – Group into 3 Goals of Commission: Improve Neighborhood Livability, Promote Health and Sustainable Growth, and Promote a Safe Community. Refer to HCC priorities in packet – Diana Hammer
2. How to better interact with City Mgr. and Departments – recap meeting with Commission in December 2023 – Lowell Chandler, Ben Kuiper, Diana Hammer, Pat Bik
3. How to get better responses from the Commission.

8:15PM New Business

1. Future topics:
League of Women Voters – Local Government Review
Detail of City Budget Process – with Finance Director & input of City Manager
Lighting at Carroll College
2. Future Recommendations

8:30 PM Commission Attendees' Reports – two minutes

11/20 Bob Schlack
12/4 Rick Boleware
12/13 Nancy Perry
12/18 John E. Andrew

1/8/24 – Ben Kuiper
1/17/24 – Emily Mowers
1/22/24 – Ben Kuiper

8:41PM **Coordinator Report** – Peggy Benkelman
Commission Meeting Attendance Sign Up

8:42PM **Outreach Committee Report** – Emily Mowers

8:45PM **Boards & Standing Committees – How to handle receiving Board Meeting Info.**

HCC Budget Planning Committee – Department Representatives

City-County Planning Board
Helena Public Arts Committee
Non-Motorized Travel Advisory Council
L&C County Water Quality Protection District Board
Citizen Conservation Board
Solid Waste Master Plan Meetings
City-County Library Board
Golf Advisory Board
City-County Consolidated Parks Board
Affordable Housing Trust Fund

9:00PM **Meeting Adjourned**