



**HCC Full Board Meeting
Agenda**
July 26th 7:00PM In person room 326 or Zoom

<https://us06web.zoom.us/j/86790337578>

Meeting ID: 867 9033 7578

One tap mobile

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7:00PM **Call to Order**

1. Attendance – Establish quorum
2. Approval of June 2023 Full HCC Board Minutes
3. Public Comment on Non-Agenda Items
4. City Commission Update
5. Reminder: Write in Candidates must fill out form and file by September 5th.

7:10PM **Speaker – David Knoepke or Chris Couey Dept. of Transportation**

David Knoepke and Chris Couey will speak regarding the new MPO and address other Transportation issues.

7:30PM **Reports of Officers**

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

7:40PM **Unfinished Business**

1. Strategic Planning Priority Discussion – follow up with polling information.
2. Confirm HCC position on advisory boards – which ones etc.
3. Policy/guidelines as to how HCC will interact with non-profits.
4. Block parties - some decades-long tradition - build community, strengthen neighborhoods and should be something the City encourages -Pat Bik
5. Recruitment for District #4 and #6.

8:10PM **New Business**

1. Report/update on Tax Assessments – John E. Andrew – Impact on both homeowners and renters. Reminder of upcoming presentations.
2. The League of Women Voters in Helena is holding a meeting re: Helena's form of government at the Library Small Meeting Room on September 7 at 5 pm and they'd like to meet with 2-3 HCC Reps.

8:25 PM **Commission Attendees' Reports – two minutes**

7/10 Nancy Perry
7/24 Pat Bik

7/19 John R. Andrew & Cole Rosling

8:33PM **Coordinator Report** – Peggy Benkelman

8:35PM **Outreach Committee Report** – Emily Mowers

8:40PM **Boards, & Standing Committees**

City County Consolidated Planning Board – John E. Andrew

HOLMAC – Pat Bik – will attend when meetings resume

HPAC – Paige Myers

Non-Motorize Travel – Lowell Chandler

Transp. Coord.?? Dissolved due to new MPO – Joe Lehman

Water Quality – Diana Hammer

Cit. Cons. Board – Denise Roth Barber

Library Board – Paige Myers

Golf – Ryan Schwochert

Parks – Ben Kuiper

9:00PM **Meeting Adjourned**

Next HCC Full Board Meeting is scheduled for August 23rd, in Room 326 or via Zoom.