

7:00PM Call to Order

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

7:10PM Reports of Officers

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

7:20PM Unfinished Business

- 1. Update about the meeting with the City Manager discussion. Prudent to meet with Mayor about appointees/advisory board positions.
- 2. Neighborhood Block Parties exempt insurance
- 3. Strategic Planning Priority Discussion follow up

8:00PM New Business

1. Discussion to create a policy with HCC members regarding having guidelines as to what organizations/nonprofits we support. The organizations should not involve religion, they should be non-partisan, and add to the benefit of Helena and all its citizens.

8:15 PM Commission Attendees' Reports - two minutes

6/7 Emily Mowers	6/12 Erinn Donnell
6/21 Susan Steffens	6/26 Denise R. Barber

- 8:25PM Coordinator Report Peggy Benkelman
- 8:27PM 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 July 26th. In Room 326 or via Zoom.