

Helena Citizens' Council (HCC) **Agenda** March 22nd, 2023, 7:00PM Via Zoom or in person room 326 Zoom - <u>https://us06web.zoom.us/j/89302102460</u> Meeting ID: 893 0210 2460 One tap mobile +16699006833,,89302102460# US (San Jose) +17193594580,,89302102460# US

7:00PM Call to Order

- 1.Attendance Quorum established
- 2.Approval of February 2023 Full HCC Board Minutes
- 3. Guest Speaker Craig Marr (Parks Dept) Will speak on condition of Tennis Courts and address other questions.
- 4. Public Comment on Non-Agenda Items

7:40PM Reports of Officers

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

7:47PM Unfinished Business

- 1. Set date for Strategic Planning Meeting for 2023 Confirm for April Meeting
- 2. Committee for AirBNB strategies
- 3. Add HCC members to Budget Committee

8:10PM New Business

1. Additional topics for discussion

8:15PM Commission Attendees' Reports – two minutes

2/27 Nancy Perry	3/8 Nancy Perry
3/13 John E. Andrew	3/22 Pat Bik

8:25PM Coordinator Report – Peggy Benkelman

8:26PM 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

9:00PM Adjourn-

Next Full HCC Board Meeting April 26th 6:00 PM in person only Civic Center Ballroom