



HCC Full Board Meeting Agenda

Weds. November 15th 7:00PM

In person room 326 or Via Zoom

<https://us06web.zoom.us/j/87396389520>

Meeting ID: 873 9638 9520

One tap mobile

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7:00PM **Call to Order**

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

7:10 PM **Approve current HCC Applications**

HCC approves applications to be forwarded to the Commission.

Final approval via the Commission would be on December 4th

Applicants need to be notified about this process and the January Meeting

7:20PM **Reports of Officers**

1. Officer Reports

- Chair- Ben Kuiper –
- Vice-Chair- Lowell Chandler–
- Treasurer-Nolan Harris –
- Secretary – Diana Hammer –

7:30PM **Unfinished Business**

1. Strategic Planning Priority Discussion - Group into 3 Strategic Goals of Commission
2. Policy/guidelines as to how HCC will interact with non-profits
Place in Bylaws or in Purpose Statement and Guiding Principles.

7:35PM **New Business**

1. January Meeting Civic Center location – in person only no zoom
Swearing In and Election of Officers
2. Establish Nominating Committee for Officers for January Meeting
3. Budget Priorities FY 25 Budget Recommendation to the Commission
Process FY2025 – Budget philosophies for the year
Encourage HCC Members to follow specific Departments
Budget Discussions begin on April 3rd at Commission Meetings
4. Growing Friends with HCC Community Outreach
5. Chemical Spraying in Helena's Park Recommendation

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

- 10/30 Denise Roth Barber
- 11/6 Nancy Perry
- 11/15 John E. Andrew
- 11/20 Bob Schlack
- 11/29 John R. Andrew

8:31PM **Coordinator Report** – Peggy Benkelman

8:32PM **Outreach Committee Report** – Emily Mowers

8:35PM **Boards, & Standing Committees**

City-County Consolidated Planning Board – John E. Andrew

Helena Public Arts Committee – Paige Myers

Non-Motorized Travel Advisory Council – Lowell Chandler

L&C County Water Quality Protection District Board - Diana Hammer

Citizen Conservation Board – Diana Hammer

Solid Waste Master Plan Meetings – Denise Roth Barber

City- County Library Board – Paige Myers

Golf Advisory Board – Ryan Schwochert

City-County Consolidated Parks Board – Ben Kuiper

Affordable Housing Trust Fund Advisory Board – open for HCC member to attend

HCC Thanks Members For Their Service – these members will not be joining us in 2024.

Nolan Harris, Margaret Strachan, Chelly Hasquet, John R. Andrew, Erinn Donnell, Steve Allen, Heidi Friedlander.

9:00PM **Meeting Adjourned**

Next HCC Full Board Meeting is scheduled for January 24, 7-9PM

Civic Center in person Only. No Zoom.

Swearing In and Voting on New Officers