



HCC Full Board Meeting

**Agenda**

Weds. September 27<sup>th</sup> 7-9PM

In person room 326 or via Zoom

<https://us06web.zoom.us/j/82629414225>

Meeting ID: 826 2941 4225

One tap mobile

+16694449171,,82629414225# US

+16699006833,,82629414225# US (San Jose)

7:00PM **Call to Order**

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

7:10 PM **Greg Wirth from NMTAC**

Address Downtown Multi-Modal Plan, Street Width, Sidewalks/Ped/Bike Lanes

7:30PM **Reports of Officers**

1. Officer Reports

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

7:40PM **Unfinished Business**

1. Strategic Planning Priority Discussion – follow up with polling information.
2. Policy/guidelines as to how HCC will interact with non-profits – see document
3. Block/Neighborhood Outreach- Pat Bik drafted some language; will set up a meeting with Rebecca Dokter (City Attorney) to discuss.

8:00PM **New Business**

8:15 PM **Commission Attendees' Reports – two minutes**

9/6 John R. Andrew	9/11 Emily Mowers
9/20 Patricia Bik	9/25 John E. Andrew

8:25PM **Coordinator Report –** Peggy Benkelman

Volunteers to attend Commission Meetings for October, November & December  
Election update and HCC member appointments  
Meeting Date for November (Thanksgiving)

8:27PM **Outreach Committee Report** – Emily Mowers

8:40PM **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 – Paige Myers

9:00PM **Meeting Adjourned**

**Next HCC Full Board Meeting is scheduled for October 25th, in Room 326 or via Zoom.**