



**HCC Full Board Meeting
AGENDA**

October 23rd, 2024

7-9PM Room 326 In person or

Zoom:

<https://us06web.zoom.us/j/88499379347>

7:00PM Call to Order

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

7:15PM Officer Reports

Chair – Ben Kuiper

Vice Chair- Sonda Gaub

Secretary – Diana Hammer

Treasurer – Lori FitzGerald – excused.

Either the Chair or the Coordinator will review expenditures so far in 2025.

7:25PM Unfinished Business

Discussion about the Solid Waste Master Plan – Denise Roth Barber

7:45PM New Business

1. Discuss and approve upcoming expenditures from Outreach Committee
Tote Bags, Yard Signs, Use of Water bill insert to advertise for upcoming Open House in March or April.
2. Review stats and opinions from Open House. Set new priorities for 2025.
3. Diana Hammer reviews grant for School Districts (EPA Community Change Grant).
4. Start to form Budget Committee.

8:15PM Commission Attendees' Reports –

10/7 Anna Kratz

10/16 Sonda Gaub

10/21 John Andrew

10/30 Bob Schlack – move to next meeting.

8:27PM Coordinator Report – Peggy Benkelman

8:30PM Outreach Committee Report – Emily Mowers – mention upcoming expenses for outreach. 20 Yard signs with wire stakes – approx.\$329 with shipping. Tote Bags 100% cotton with logo 50 – approx. \$250.00.

8:35PM HCC Volunteers to attend these advisory boards/committees and give written updates

City-County Planning Board – John Andrew
Helena Public Arts Committee – Paige R. Myers
Non-Motorized Travel Advisory Council – Open
Citizen Conservation Board – Sydney Ausen
Solid Waste Master Plan Meetings – Denise R. Barber
City-County Library Board – Anna Kratz
Golf Advisory Board – Bob Schlack
City-County Consolidated Parks Board – Pat Bik
Affordable Housing Trust Fund- Pat Bik
Water Quality Protection District – Diana Hammer
MPO – Joe Lehman – Pat Bik

9:00PM Meeting Adjourned