



HCC Full Board Meeting
Agenda
In-Person Room 326 or via Zoom
April 24th 7:00-9:00PM

7:00PM Call to Order

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

7:10PM Speaker/Presentations

Downtown BID Seth Brandenberger – support for downtown public restroom

7:20PM Officer Reports

Chair – Ben Kuiper – Public Forum on Budget

Vice Chair- Lowell Chandler

Secretary – Diana Hammer

Treasurer – Lori FitzGerald – extra budget meeting in May

7:40PM Unfinished Business

1. Recommendation/support for downtown public restroom – action item w/vote
2. Solid Waste Master Plan – Denise R. Barber
3. Recommendation Letter on HCC's Priorities – review and send to Commission before budget recommendation.

8:15PM New Business

Craft a new yearly calendar – move to Outreach Committee- June presentation

8:25 PM Commission Attendees' Reports –

4/3 Lori FitzGerald

4/8 Anna Kratz

4/17 Sydney Ausen

4/22 Lori FitzGerald

8:40PM Coordinator Report – Peggy Benkelman

8:42PM Outreach Committee Report – Diana Hammer

HCC Volunteers to attend these advisory boards/committees and give written updates

City-County Planning Board – John Andrew – no April meeting

Helena Public Arts Committee – Paige R. Myers

Non-Motorized Travel Advisory Council – Lowell Chandler

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 & Samuel Brown
Affordable Housing Trust Fund- Pat Bik & Brenda Valerio
Water Quality Protection Board – Diana Hammer
MPO – when meetings begin

Reminder of extra May Budget Meeting to approve and vote

9:00PM **Meeting Adjourned**