

Helena Citizens' Council (HCC) **Monthly Meeting** March 22, 2017 - 7:00 PM City/County Building - Room 326

## **DRAFT AGENDA**

7:00 PM	Call to Order /Welcome and Introductions
7:05 PM	Helena Police Department Report
7:10 PM	Appointment of Tyrel Suzor-Hoy - District 2 Representatives
7:15 PM	Helena School Bond Proposal - Superintendent Jack Copps (invited)
7:30 PM	Helena Regional Airport Authority
7:40 PM	<ul> <li>Walking Mall Maintenance</li> <li>Helena Business Improvement District Views - BID representative</li> <li>HCC Discussion</li> <li>Public Comment</li> <li>Action on Recommendation from Paul Pacini</li> </ul>
8:00 PM	<ul> <li>HCC Fact Finding Issues and Team Assignments</li> <li>Gary Spaeth, Sumner Sharpe, Mary Ann George, Paul Pacini</li> <li>Identification of Issues</li> <li>Fact Finding Team Assignments</li> </ul>
8:30 PM	Reports from Fact-Finding Teams, Boards, Committees, Districts  Helena Open Lands Management Advisory Committee 2017 Work Plan - Denise Roth Barber  Lewis & Clark Water Quality Protection District Update - Dick Sloan  Civic Center  Other reports
8:40 PM	<ul> <li>General Business / Announcements</li> <li>Approval of Meeting Minutes – February 22, 2017</li> <li>HCC Budget and City Budget - Treasurer Dick Sloan</li> <li>Publicity – Secretary Mary Ann George</li> <li>Coordinator's Report – Mary Vandenbosch</li> </ul>
8:50 PM	Public Comment
9:00 PM	Adjournment- Next Meeting April 26

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