Helena Citizens' Council (HCC)
Full Board Meeting
Agenda
January 25th, 7:00-9:00pm
Zoom and in person Room 326
https://us06web.zoom.us/j/89968666691
Meeting ID: 899 6866 6691
One tap mobile
+12532158782,,89968666691# US (Tacoma)

Agenda for January 2023 HCC Full Board Meeting

7:00PM **Call to Order**
1. Attendance – Quorum
2. Approval of November 2022 Minutes
3. Public Comment on Non-Agenda Items
Clerk of Commission – Dannai Clayborn to give updates on Advisory Boards and City Manager Hiring process

7:12PM **Nominating Committee for Officer Vote for 2023**
HCC members that have an interest please state their intentions of serving as an HCC Officer.

7:15PM **Floor Open for Officer Nominations**

7:20PM **Vote for HCC Officers**

7:30 PM **Reports of Officers, Boards, & Standing Committees**
1. Officer Reports from 2022 Officers
Chair- Cole Rosling –
Vice-Chair- Dylan Klapmeier –
Treasurer-Nolan Harris –
Secretary – Diana Hammer –

7:38PM **Unfinished Business**

7:48PM **New Business**
1. Term Limits for HCC members on City Advisory Boards Recommendation - Vote
2. Additional New Topics for Discussion
3. Allowing more time in Agenda for discussions

8:30 PM 2. Commission Attendees' Reports – One Minute
12/5 Erinn Donnell	12/14 John E. Andrew
12/19 Rachel Opakal	12/28 John R. Andrew cancelled
1/4 Nancy Perry	1/9 Diana Hammer
1/23 Steve Allen	

8:36PM 3. Coordinator Report – Peggy Benkelman

8:46PM 4. Committee Updates: 1 Minute

Outreach – Emily Mowers
HOLMAC – TJ Lehman
~~Civic Center – tabled until future notice~~
HPAC **–** Paige Myers
Non-Motorize Travel – Lowell Chandler
Transp. Coord. – Joe Lehman
Water Quality – Diana Hammer
Cit. Cons. Board – Denise Roth Barber
Library Board – Paige Myers
Golf – Ryan Schwochert
Fire Department – Elizabeth Gerhart

9:00 PM   **Adjourn-**
             Next Meeting February 22nd via Zoom & in room 326