

Helena Citizens' Council (HCC) **Agenda** February 22nd, 2023, 7:00PM Via Zoom or in person room 326

https://us06web.zoom.us/j/85008536433

Meeting ID: 850 0853 6433 One tap mobile +16694449171,,85008536433# US +16699006833,,85008536433# US (San Jose)

7:00PM Call to Order

- 1.Attendance Quorum
- 2. Approval of January 2023 Full HCC Board Minutes
- 3.Public Comment on Non-Agenda Items
 - Update on City Advisory Boards Dannai Clayborn (Clerk of Commission)

7:10PM Reports of Officers

- 1. Officer Reports
 - Chair- Cole Rosling Vice-Chair- Ben Kuiper– Treasurer-Nolan Harris – Secretary – Diana Hammer –

7:15PM Unfinished Business

- 1. Update City Manager Hire Information
- Appointed Interviewers to discuss interview questions
- 2. ARPA Funds designation review survey vote on recommendation
- 3. Set date for Strategic Plan for 2023

8:00PM Commission Attendees' Reports – two minutes

2/1 Patricia Bik 2/6 Chelly Hasquet 2/15 John R. Andrew

8:10PM New Business

1.Form Budget Committee 2.Additional topics for discussion

8:20PM Coordinator Report – Peggy Benkelman

8:44PM Boards, & Standing Committees

Outreach – Emily Mowers HOLMAC – new rep to be determined 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

9:00PM Adjourn-

Next Full HCC Board Meeting March 22nd, 7:00 PM in person or via zoom