

# HCC Full Board Meeting AGENDA

June 26th 7:00-9:PM

### In Person or via Zoom

https://us06web.zoom.us/j/88523365997

## 7:00PM Call to Order

- 1.Attendance Quorum established
- 2. Approval of May Full Board Minutes
- 3. Public Comment on Non-Agenda Items
- 4. City Commission Update
- 5. Approval of District #5 applicant Katie Ryan

## 7:05 Guest Speaker – Ed Coleman – Waste Management Q&A

#### 7:30 PM Officer Reports

Chair – Ben Kuiper Vice Chair- open Secretary – Diana Hammer Treasurer – Lori FitzGerald

## 7:40PM <u>Unfinished Business</u>

Nominations for Vice-Chair. Open Floor.

## 8:00PM New Business

Approve new yearly HCC calendar

### 8:10PM Commission Attendees' Reports -

6/3 Ben Kuiper 6/17 Diana Hammer 6/12 Chase Eaton 6/26 Lori FitzGerald

## 8:22PM Coordinator Report - Peggy Benkelman

Need Volunteers to attend Commission Meetings

### 8:25PM Outreach Committee Report – Emily Mowers

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

City-County Planning Board – John Andrew – no February meeting 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 & Samuel Brown Affordable Housing Trust Fund- Pat Bik & Brenda Valerio Water Quality Protection Board – Diana Hammer MPO – when meetings begin

## 9:00PM Meeting Adjourned