

# **AGENDA**

*Lewis and Clark County*

*Heritage Tourism Council Meeting*

**Tuesday, May 16, 2023**

*5:30 p.m.*

*Room 226, City-County Building*

Join Zoom Meeting

<https://us06web.zoom.us/j/84974325912?pwd=eEFMaGdXc2hnaHlDM1B4SWZFQ05wdz09>

Meeting ID: 849 7432 5912

Passcode: 658923

**Roll Call:**

**Introduction of New Members: Election of Officers:**

**Approval of Minutes:** N/A – Zoom recording.

**Introduction of Guests & Schedule of Appearance:**

❖ **New Business:**

- Proposal to Locate an Historic Great Northern Railway Caboose in Beattie Park
- Historic Tax Abatement for New Construction, 3 Washington Place, Matt Culpo
- RR Avenue Brick Street and Brick Sidewalks
- Summer Historic Walking Tours Beginning June 4, 2023 at 4:00 PM
- LCCHS New Location
- State of Montana Agreement: CLG Fund for Baxendale School, May 29-Oct. 31, 2023
- Summary of Advisory Board Training of May 11, 2023
- Chair's Update
- HPO's Update

❖ **Old Business:**

- Unionville School

❖ **Public Comment**

❖ **Adjourn**

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