

Work Session

Tuesday, October 30th, 2018 - 3:30 p.m. Valley Bank – 321 Fuller Ave, Helena, MT 59601

Board of Trustees

Mark Roylance, Chair Rex Seeley Lee Shubert John Grant (begins November) Al Roy, Vice-Chair Ryan Stavnes Christopher Taleff Micky Zurcher, Executive Director

Agenda

- I. Welcome & Introductions
- II. Public Comment
- III. Approve September Work Session Minutes
- IV. Approve September Financials
- V. Guest Glenn Jorgenson, Administrative Services Director
 - a. Renewal process
- VI. Guest Dennis Taylor, Interim City Manager,
 - a. Splitting HPC and BID Boards
- VII. Equipment Rental discount for DHI members
- VIII. Banner letter from Farmer's Market
- IX. Next Board Meeting
 - a. November 13 7:30 a.m. HPC, BID, DHI, & City Depts. meeting at the Chamber
 - b. November 13 4:00 p.m. Valley Bank regular Board meeting
- X. November work session
 - a. Topic ideas/cancel meeting (November 27)
- XI. News & Announcements
- XII. Adjourn

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