



## ***Board of Trustees Business Meeting***

Tuesday, March 12, 2019 4:00 p.m.  
Chamber Building, 225 N Cruse Ave, basement conference room

### **Board of Trustees**

Lee Shubert, Chair  
Rex Seeley, Vice-Chair  
Mark Roylance  
John Grant

Al Roy  
Ryan Stavnes  
Christopher Taleff  
Micky Zurcher, Executive Director

- I. Welcome
- II. Public Comment
- III. Approve February retreat minutes and work session minutes
- IV. Approve February financials
- V. Committee Reports
- VI. Downtown Helena Inc. update
- VII. New Business
  - a. Approve 2019/2020 budget
  - b. Approve 2019/2020 work plan
  - c. Montana Main Street tier advancement
  - d. Committee assignments
- VIII. Old Business
  - a. Joint Marketing Plan Presentation
  - b. Re-creation next steps
  - c. Grizzly Security Proposal
  - d. Follow up with Greg Painter and wayfinding
- IX. News & Announcements
- X. Next meeting: joint meeting with Downtown Helena Board, April 9, 2019 8:30 a.m.
- XI. Adjourn

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