



Board of Trustees Business Meeting

Tuesday, July 9th, 2019 3:30 p.m. – 5:00 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

Agenda

- I. Welcome & Introductions
- II. Public Comment
- III. Approve June Board Minutes
- IV. Approve June Financials
- V. Committee Reports
- VI. Downtown Helena Inc. update
- VII. Parking update
- VIII. New Business
 - a. Joint quarterly meeting
 - b. Amendment of Bylaws
 - i. Board/staff coverage in absence of ED
 - ii. Structured evaluations for ED
- IX. Old Business
 - a. Creation (renewal) update
 - i. Talking points
 - b. Wayfinding sign update
 - c. Façade grant update
 - d. Calendar update
 - e. Marlow Market Co-Op update
 - f. August 14th Alive at Five
 - g. Staff update
- X. News & Announcements
- XI. Next meeting: August 13th, 2019 – 3:30 – 5:00 p.m.
- XII. Adjourn

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