



Board of Trustees Business Meeting

Tuesday, January 14th, 2020 3:30 p.m. – 5:00 p.m.
21 N Last Chance Gulch – Placer Building

Board of Trustees

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

John Grant
Ryan Stavnes

Micky Zurcher, Executive Director

AGENDA

- I. Welcome & Introductions
- II. Public Comment
- III. Solid Waste presentation
- IV. Parking update
- V. Downtown Helena Inc. update
- VI. Approve Board Minutes
 - a. November
- VII. Approve Financials
 - a. October
 - b. November
- VIII. Committee Reports
- IX. New Business
 - a. Staff
 - b. URD Board
 - c. RFP for Banners
 - d. Review work plan progress report
- X. Old Business
 - a. Creation update
 - b. MOU & Contract for Services
 - c. Joint Quarterly Meetings
- XI. News & Announcements
 - a. All day board retreat March 10th
- XII. Next meeting: February 11th
- XIII. Adjourn

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