



**Board of Trustees Business Meeting
January 12, 2021**

330 N Jackson St.

The Board and presenters will meet in person while the public is encouraged to join via Zoom
<https://us02web.zoom.us/join/82775191224>

Meeting ID: 827 7519 1224

Passcode: 662991

Board of Trustees

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

John Grant
Ryan Stavnes
Jake Heaton
Micky Zurcher, Executive Director

AGENDA

- I. Welcome & Introductions
- II. Public Comment
- III. City of Helena Transportation update
 - a. Snow Removal
 - b. Parking Update
 - c. Questions
- IV. Downtown Helena Inc. update
- V. Approve financials
 - a. October
 - b. November
- VI. Approve board minutes
 - a. October
 - b. November
- VII. Old Business
 - a. 300 block trees progression
 - b. Graffiti
 - c. Assessment
 - d. Parklets
- VIII. New Business
 - a. Main Street Grant, Downtown CIP
 - b. Downtown Decorating
- IX. News & Announcements
- X. Next meeting: February 9th, 2021 – all day retreat, location TBD
- XI. Adjourn

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