

Board of Trustees Retreat

Tuesday, February 9, 2021 – 10 a.m. - 5 p.m.
Governor's Room Silver Star
833 Great Northern Blvd, Helena MT 59601
The public is encouraged to join via zoom
Meeting ID: 827 7519 1224
Passcode: 662991



Board of Trustees

John Grant
Jake Heaton
Al Roy
Mark Royslance

Rex Seeley – Vice Chair
Lee Shubert - Chair
Ryan Stavnes
Micky Zurcher, Executive Director

Agenda

- I. Welcome & Introductions
- II. Public Comment
- III. Approve December financials
- IV. Amend balance sheet fixed assets
- V. Holiday Plan
- VI. Annual Retreat Governance Matters
 - a. Election of Officers
 - i. Chair
 1. Nominated Rex Seeley
 - ii. Vice-Chair
 1. Nominated Al Roy
 - b. Assignment of Trustees to Committees
 - i. Executive = Chair and Vice Chair
 - ii. Streetscape
 - iii. Marketing/Promotion
 - iv. Ad Hoc?
 - c. Review Trustee Code of Conduct
 - d. Complete Conflict of Interest Disclosures
 - e. Review Whistleblower Policy
 - f. Review Bylaws
 - g. Review Governance Calendar
 - h. Review Operations Polices & Procedures
- VII. Hour with City Manager, Rachel Harlow-Schalk – 11:00 to Noon**
- VIII. Lunch – 12:00 – 12:30**
- IX. Graffiti Presentation with Ryan Rickert – 1:00 – 1:30
- X. Assessment conversation with Jim Burrington – 1:30 – 2:30
- XI. MOU with the City
- XII. Review FY 2021 Budget and Strategic Plan
 - a. Accomplishments/objectives/goals
- XIII. FY 2022 Budget and Strategic Plan
- XIV. Public Comment, News and Announcements, Adjourn

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