



## **Board of Trustees Agenda** **March 9, 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/meeting/register/tZYqcOyppzooGND9V-FMKoZKvzatUy98uWVZ](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZYqcOyppzooGND9V-FMKoZKvzatUy98uWVZ)

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 Community Development update
- IV. Downtown Helena Inc. update
- V. Approve January financials
- VI. Approve January minutes and February special finance meeting minutes
- VII. Old Business
  - a. FY22 budget and work plan
  - b. 300 block trees progression
  - c. Graffiti
  - d. Assessment
  - e. Parklets
  - f. Main Street grant
- VIII. New Business
  - a. FY21 budget amendments
  - b. Streetscape RFP
  - c. PPP Loan/DHI
  - d. Summer Banners/RFP
  - e. Garbage receptacles
  - f. Gazebo on Walking Mall
  - g. Equipment Rental
  - h. SOS
- IX. News & Announcements
- X. Next meeting: April 13, 2021
- XI. Adjourn

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