

Board of Trustees and Board of Directors Joint Meeting

October 12th, 2021

330 N Jackson St – Office Trailhead

[Zoom](#) Option

Meeting ID – 856 9150 1368

Passcode - 757853



BID Board of Trustees

Rex Seeley – Chair
Lee Shubert – Vice-Chair
Jake Heaton
Sean Morison
Mark Roylance
Ryan Stavnes
Seth Brandenberger
Micky Zurcher – Executive Director

DHI Board of Directors

Riley Tubbs - President
Vacant – Vice-President
Quinn Mahoney – Secretary/Treasurer
Daniel Barry
Chelsia Rice
Deb Whitcomb
Sarah Hamblock
Mike Rooney – Operations Director



Agenda

- I. Welcome and Introductions
- II. Public Comment
- III. Approve April 2020 regular minutes
- IV. MOU and Contract for Services
 - a. Insurance
 - b. Equipment rental program
- V. Review/approve 2022 event calendar
- VI. 501(c)(3) – Heart of Helena
- VII. DHI
 - a. Approve 2022 budget
 - b. Vote for Vice-President
 - c. 2022 events dates
- VIII. BID
 - a. Airport marketing design review
- IX. Information Only
 - a. High Country Growers received the bid for 2022 flower beautification contract
- X. Next meeting – April 12th, 2022, during DHI regular time (8:30 a.m.)
- XI. Adjourn

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