

Board of Trustees and Board of Directors Joint Meeting

April 12th, 2022

8:30 a.m.

330 N Jackson St – Office Trailhead

[Zoom](#) – Meeting ID 838 4872 0784



BID Board of Trustees

Rex Seeley – Chair
Seth Brandenberger – Vice-Chair
Sean Morison
Mark Roylance
Lee Shubert
Ryan Stavnes
Vacant

Micky Zurcher – Executive Director

DHI Board of Directors

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



Agenda

- I. Welcome and Introductions
- II. Public Comment
- III. Q&A with L&C County Attorney candidate Kevin Downs (10 minutes)
- IV. Approve October 2021 regular minutes
- V. Seeking review committee for façade grant applicants
- VI. Succession Planning Steps for Staff Vacancies
 - a. DHI reserve account
- VII. Employee Handbook/Manual Responsibility/Modifications
 - a. Who has spending authority
- VIII. Dialogue next steps for 501(c)(3) – Heart of Helena
- IX. Who represents the joint Marketing Committee?
 - a. BID: Ryan and Lee
 - b. DHI: Sarah and Chelsia
- X. Next meeting – October 11th 2022, BID regular time (3:30 a.m.)
- XI. Adjourn

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