

A Meeting of the Montana Heritage Commission



AGENDA

March 2nd 2018

Reeder's Alley Convention Center

101 Reeder's Alley
Helena, MT 59601

- 9:00-12:00 MHC Board Training as per Legislative Audit 16P-05
Training being completed by Montana State University-Local Government Center -Dan Clark
- 12:00-12:30 Lunch
- 12:30 Call to Order
- 12:35 Approval of December 2018 Minutes
- 12:45 Public Comment
- 1:00 Director's Report and Comments
Preservation Update- Finished: Governor Meagher Residence, Harding Residence, Bonanza Inn
In-Process: NC Cabins, VC Information Center
- Biennial SB3 Report
Legislative Request Long Range Building Request (\$2 million)
Bed Tax to adjust for inflation (\$400k-\$615k)
- MHC Financials
- OLD Business**
- Finalized Evalyn Johnson Land donation – Recorded on 2-12-18
McFarland Center – Appraisal pending, in process to schedule with Land Board
Motion to accept or decline the sell and boundary re-alignment of Land to Central City LLC.
- NEW Business-Action Items**
- MHC Commissioner appointments and updates
Good of the order-Annual MHC Executive Board Election (Bill Howell resigning as Vice Chair)
- 3:00 Adjourn