

## A Meeting of the Montana Heritage Commission



### AGENDA

March 22<sup>nd</sup> 2019

Hilton Doubletree Downtown– Conference Room  
22 N Last Chance Gulch, Helena, MT 59601

- |                |   |
|----------------|---|
| 9:00-9:05      | Call to Order   |
| 9:05-9:15      | Approval of September 2018 Minutes<br>(Proposed new system of doing minutes- Bonnie Martello)   |
| 9:15 -9:30     | Public Comment  |
| 9:30           | Director's Report<br><br>Commissioner packets – Strategic Plan/Business Plan<br><br>1- Preservation updates – Information Center/Gas Pumps<br>2- New Concessionaires – Wells Fargo Restaurant-Bale of Hay Saloon<br>3- Legislative Discussion<br>4- Vigilante Trail – Scenic Historic Byway Destination - Action Item |
| 10:30          | MHC financials  |
| 11:00          | <b>Voices of Montana Tourism - Dax Schieffer</b>  |
| 11:30          | <b>Southwest Montana- Sarah Bannon</b>  |
| 12:00 to 12:30 | Lunch at Historical Society Conference Room   |
| 12:30-1:00     | Montana Historical Society Legislation-Director Bruce Whittenberg   |
| 1:30           | MHC Commissioner Comments   |
| 2:00           | Adjourn   |

