## A Meeting of the Montana Heritage Commission



# AGENDA

September 3<sup>rd</sup> 2021

#### 9:00-12:00

#### THIS IS A ON-SITE MEETING FOR MHC COMMISSIONERS

The Virginia City Meeting Hall 316 Idaho Street Virginia City, MT

Join Zoom Meeting https://mt-gov.zoom.us/j/82091743300?pwd=NnpIMGR0aTdrVTFDbEtDdVltVEgydz09

> Meeting ID: 820 9174 3300 Password: 385329

> > Dial by Telephone +1 406 444 9999

- 9:00 Call to Order
- 9:05 Indicate meeting minutes are being recorded
- 9:15 Public Comment
- 9:30 Governor Red Tape Review Bonnie Martello/Commerce Legal
- 10:00 Director's Report

2021 Season Updates/Successes - Opportunities for Improvement

**Operational Strategic Plan recommendations** 

MHC financials

10:30 - 11:30 Strategic Plan Discussion - MHC Board

### 11:30-12:00 ELECTION OF EXECUTIVE COMMISSION OFFICERS

12:00-1:00 Lunch at Discovery Park/VC Meeting Hall - Pending Weather