

A Meeting of the Montana Heritage Commission



AGENDA

September 7th 2018

**Virginia City Meeting Hall
316 W. Idaho Street
Virginia City, MT 59755**

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| 9:00-9:05 | Call to Order |
| 9:05-9:15 | Approval of June 2018 Minutes |
| 9:15 -9:30 | Public Comment |
| 9:30 | Director's Report |
| | Tourist season numbers/Biennial Report-Strategic Plan |
| 10:00 | MHC financials |
| 10:30-12:00 | New Business |
| | McFarland Center finalized – Front page of Butte Standard |
| | Job profiles changed on some MHC employees to include Fire prevention/EMT training-needed to have state insurance cover accidents/injuries. |
| | Village Pump Information Center Gas Station- Updates on board approval to begin project: Environmental Review, DEQ, DNRC, DOT, Archeological Report, Town Council approval.
Projecting October 15 th finalized. |
| | Approval of MHC Commission member to Executive Committee to replace Barbie Durham |
| | Old Business |
| | Approved land sale on March/2018 meeting to Central City LLC with approval of deed restriction language. |
| | Action item - Approval of deed restriction language |
| 12:30 to 1:30 | Lunch at Discovery Ellingsen Park -Bob's Place -Turkey Sandwich, pasta salad, water |
| 1:30 to 2:30 | Dedication of Virginia City Information Center (Barbie Durham) |
| | Tour of finished preservation and enhancement projects for fiscal year 2018 |