

## A Meeting of the Montana Heritage Commission



### AGENDA

JUNE 4<sup>th</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 if unable to attend ON-SITE MEETING

<https://mt-gov.zoom.us/j/83684224036?pwd=WUpzc0ZSMURlcDRBNFIzb3FORXR5Zz09>

Meeting ID: 836 8422 4036

Password: 613109

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|------------|---|
| 9:00       | <b>Call to Order</b>  |
| 9:05       | Indicate meeting minutes are being recorded   |
| 9:15       | Public Comment /Introduction of New MHC Commissioners for 2021                        |
| 9:30       | <b>Director's Report</b>  |
|            | MHC Packets to MHC Commissioners, Overview of Governing Statutes, Arms, Bi-Laws       |
|            | Approved 5 Year Business plan, Where we have been and Where we are going.             |
|            | Legislative Update HB 12, HB 678, HB 2  |
|            | MHC financials  |
|            | <b>ANNOUNCEMENT OF ELECTION OF OFFICERS WILL BE AT SEPTEMBER MEETING</b>              |
| 10:30      | Tour of VC/NC Historic Site on the Fire Truck   |
|            | Visit potential land sales - Action Item at September 2021 meeting                    |
| 12:00-1:00 | Lunch at Discovery Park -Volunteer Recognition to Skip and Jody Hissong - Bill Howell |

