

**A Meeting of the Montana Heritage Commission**



**AGENDA**

June 9<sup>th</sup> 2017

Rehearsal Hall 115 Idaho Street Virginia City, MT

- 9:00 Public Hearing on Evalyn Johnson Land – MHC Land Committee
- 10:00 Call to Order
- 10:15 Approval of December 2016 Minutes
- 10:30 Public Comment
- 10:45 Director's Report and Comments:  
2017 Season Updates, New Concessionaires  
Overview of Preservation/Collections projects for FY 2018  
(These will be on-site visits on the Fire Truck, pending weather conditions)
- 12:00 - 1:30 Dedication of John Ellingson-Discovery Park / Lunch**
- 1:30 Motion to Accept/Not Accept/Postpone Land Donation from Evalyn Johnson
- 2:00 MHC Financials – Approve FY 2018 Budget
- 2:30 Legislative Audit Report - MHC Commissioner Comments
- 3:00 Adjourn
- 3:30-4:30 (Living History Museum Tea and Dessert for those who want to attend)**