

## A Meeting of the Montana Heritage Commission



### AGENDA

June 1<sup>st</sup> 2018

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

- |               |   |
|---------------|---|
| 9:00-9:05     | Call to Order   |
| 9:05-9:15     | Approval of March 2018 Minutes  |
| 9:15 -9:30    | Public Comment  |
| 9:30          | Director's Report   |
| 10:00         | MHC financials  |
| 10:30-12:00   | <b>New Business</b><br><br>Village Pump Gas Station- Action item-installation of working gas pumps<br><br><b>Old Business</b><br><br>McFarland Center – Action item-finalize land board decision<br><br>Sell of land to Central City LLC -Action item-potential sell of 17 acres to Central City LLC<br>Deed restriction that states:<br>“No building or structure can be put on property without the approval of the Montana Heritage Commission and Montana State land board approval.” |
| 12:00         | Adjourn   |
| 12:00 to 1:00 | Town Luncheon at Discovery-Ellingson Park   |
| 1:00 to 3:00  | Tour of Historic Homes  |