

## A Meeting of the Montana Heritage Commission



### AGENDA

December 6<sup>th</sup> 2019

**Reeder's Alley Convention Center  
101 Reeder's Alley  
Helena, MT**

9:00 Film Office Overview -VC/NC Opportunities – Alison Whitmer -Director of Montana Film Office

9:30 Call to Order

9:35 Approval of June 2019 minutes (No quorum meeting in September 2019)

9:45 Public Comment

10:00 Director's Report

2019 FYE report – Seasonal Revenue Numbers

Executive Planning Process (Governor's Office)

– Long Range Planning/Bed Tax inflation adjustment -Motion to Accept/Decline

Preservation Updates on Seasonal Housing, Bale of Hay/Wells Fargo Nevada City Fire Pump

#### **OLD BUSINESS**

Job profiles changed on some MHC employees to include Fire prevention/EMT training-needed to have state insurance cover accidents/injuries.

11:00 MHC financials

11:30 -12:00 Lunch

12:00-2:00 MHC Biennial Strategic Plan – Coordinated by Montana Strategic Planning – Blake Christianson

2:00 Adjourn