

A Meeting of the Montana Heritage Commission



AGENDA

March 4th 2022

9:00-2:00

THIS IS A ON-SITE MEETING FOR MHC COMMISSIONERS

Reeder's Alley Convention Center
101 Reeder's Alley
Helena, MT 59601

Join Zoom Meeting

<https://mt-gov.zoom.us/j/86270724060?pwd=R3JiK1VLL3U4dHlrSTFVbVlJcTlyUT09>

Meeting ID: 862 7072 4060

Password: 193522

- 9:00 **Call to Order**
- 9:05 Indicate meeting minutes are being recorded
- 9 :15 Public Comment
- 9:30 **Director's Report**
- Reeder's Alley Overview – Current Projects and Future Vision
- SB3 Legislative Report
- Historic Grant Request, Gilbert, Cogswell Taylor, Hickman Residence www.savemontanashistory.com
- MHC financials
- 10:30 **ACTION ITEMS:**
- Stone-Wall Hall (Montana's Territorial Capital Building) Acquisition - Motion to take to land board
- Executive Director pay approval per MCA 22-3-1002 (4, b)
- 12:00-2:00 Lunch at Convention Center/Strategic Plan implementing the four P's
- Preservation, Promotion, Protection and Partnership**