

Amended - AGENDA

The 67th Meeting of the MONTANA HERITAGE COMMISSION

MISSION

Manage, develop and operate Heritage Commission properties by preserving, stabilizing, rehabilitating, interpreting and exhibiting buildings and artifacts; overseeing and encouraging profitable commercial enterprises while creating and maintaining credible relationships with all stakeholders and partners, and protecting these historic resources for the educational benefit and enjoyment of all.

In Helena

Thursday, December 4 - Board meeting Starts at 7:30 am, at the Park Plaza Hotel, downtown Helena, corner of Park Ave & Broadway, 2 blocks from Reeder's Alley.

**** *Blue: Indicates a decision item***

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| 7:30am | Breakfast is served |
| 7:45am | Welcome new board members |
| 8am | Orientation. Staff will describe programs areas of the MHC |
| 9am | Director Report & Legislative Discussions <ul style="list-style-type: none">- staff planning and priorities- financial report, budget updates- DVD film- Railroad conference update- VC/NC water rates |
| 9:45 | Public Comment <ul style="list-style-type: none">- public is invited to comment on items not on the agenda |
| 10 am | Collections Policies – Revisions needed to agree with ARM rules
Transfer: Helena – L & C Historic Preservation Commission <ul style="list-style-type: none">- Janna Norby |
| 10:30 | World Heritage Application <ul style="list-style-type: none">- Jeff MacDonald |
| 11 am | Land Issues (MHC attorney Kelly Casillas)
** executive session – closed to the public |

11:30 am

Lunch – provided

LEGISLATORS INVITED – DVD Preview

1:15 pm

Site Plan presentation (future development)

2:15 pm

Nominations Committee – Patty Dean, Colin Mathews
Elect officers for 2009
Set meeting dates for 2009

2:45pm

Adjourn

If you need reasonable accommodation to access the meeting facility,
Please contact Tenlee Atchison at 406-449-6688 by 5:00 p.m. December 1, 2008