

## A Meeting of the Montana Heritage Commission



### AGENDA

June 7, 2019

Virginia City Meeting Hall

316 Idaho Street

Virginia City, MT

- |               |  |
|---------------|--|
| 8:00 – 9:00   | Public Information meeting on potential land sale and boundary realignment, Real Estate Committee  |
| 9:00-9:05     | Call to Order  |
| 9:05-9:15     | March 2019 Minutes- (Update on new system of doing minutes- Bonnie Martello)<br><a href="https://montanaheritagecommission.mt.gov/Portals/98/shared/docs/Meetings/2019/ActionItems.pdf">https://montanaheritagecommission.mt.gov/Portals/98/shared/docs/Meetings/2019/ActionItems.pdf</a>  |
| 9:15 -9:30    | Public Comment   |
| 9:30          | Director's Report <ol style="list-style-type: none"><li>1. Discussion on finalized legislation affecting Montana Heritage Commission</li><li>2. Seasonal updates on preservation, visitor service and concessionaires</li><li>3. Potential Land Sale to Central City LLC – Action Item<br/><a href="https://montanaheritagecommission.mt.gov/Portals/98/shared/docs/hearings/CentralCity.pdf">https://montanaheritagecommission.mt.gov/Portals/98/shared/docs/hearings/CentralCity.pdf</a></li></ol> |
| 10:30         | MHC financials   |
| 11:00         | Adjourn  |
|               | Quick tour of preservation projects and over to Information Center   |
| 12:00 to 1:00 | Ribbon Cutting Ceremony of New Information Center and Village Pump   |