

Montana Heritage Commission AGENDA

Commission Meeting Friday September 8, 2023 9:00 am – 1:00 pm

Virginia City Meeting Hall 314 Idaho Street Virginia City, MT 59755 or by <u>Zoom</u>

9:00	Call to order- Notice of Meeting
9:15	Public Comment
9:30	Director's Report 1. Stonewall Hall – Final budget numbers 2. MHC Visitor Services – Tourism Numbers 3. Living History Program Updates – Leona Stredwick
10:30	MHC Financials
11:00 -11:30	Stonewall Hall – Action Item, authorizing 22-3-1003(2) (a)(b), MCA to increase limit over \$300k as it would cause unnecessary damage and or significant damage to structure and increased cost. *See letter of Support from Engineering Firm, Architect, General Contractor, and Masonry expert.
11:30-12:00	Review and Discussion -Accessibility Study for Wallace Street, Virginia City, MT
12:00 – 1:00	Discussion - Foundation of Montana History Land Donation, Virginia City, MT
1:00	Adjourn