

**Butte Historic Trust**  
**Board of Managers Meeting**

March 18, 2021, 7:00 pm

Call-in details:

Zoom meeting ID: 849 8062 6403

Password: 293063

If you have problems getting access to the zoom meeting, call or text Nancy at 406 471 2565.

**Agenda**

1. \*Approval of minutes
2. Staff update
  - a. LLC created
  - b. \*Operating Agreement (bylaws)
  - c. Bank Account
  - d. Web site – develop now (no cost)?
3. Job search
  - a. Update on candidates
  - b. \*Determine interview process
4. Investment cooperative
5. Logo update
6. Bios/photo for press release
7. Property scouting
  - a. Urgency
  - b. \*Form Committee
  - c. \* Choose tracking tool: ID cards, online map, spreadsheet
  - d. \*Form letter for property owners – select properties to send to

\* = Requires board action