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

December 2nd, 2021, 7:00 pm

Located at 27 W Park St. Suite #1

**Butte Walking Mall** 

If you are unable to attend, please notify Emma.

## Agenda

- 1. Call to Order
- 2. Approval of Previous Meeting Minutes
- 3. Treasurer Report
- 4. Staff Announcements
  - Workshop Update/Reminder
  - Press Release/Interview Update
  - Debit Card Update
  - Christmas Stroll/Open House 5-9 12/3-21
  - Jason's Office Hours Fridays 9-12
- 5. Committee Reports
  - Acquisition Committee
- 6. New Business
  - Service Bids (Roof, Electrical, Plumbing, Gas/Water/Sewer)
  - SARTA Quarterly Report
  - HPC Presentation
  - Design Committee Formation
- 7. Old Business
  - Quiet Title
  - Foundation Repair Bids
  - CPR Volunteers
  - Property Maintenance
- 8. Meeting Adjournment