

# **Butte Historic Trust**

## **Board of Managers Meeting**

February 3rd, 2022, 7:00 pm

Located at 27 W Park St. Suite #1

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
  - SARTA Report
  - Contacting Contractors Update
  - Layout questions
5. Committee Reports
  - Acquisition Committee
  - Design Committee
    - o Lighting and historic doors

#### **New Business**

6. Foundation Repair Bids

#### **Old Business**

7. Service Bids (Wired Electric)
8. CPR Volunteers
9. Property Maintenance

#### **Meeting Adjournment**