

# Helena Citizen Conservation Board - Regular Meeting

## December 9, 2021; 4:30-6:00 p.m.

via Zoom Meeting (full instructions for joining on page 2)  
Join Zoom Meeting: <https://us02web.zoom.us/j/82049150017>

### Agenda

1. **Roll Call and Welcome**
2. **Review and Approval of November 18, 2021 Meeting Minutes**
3. **Officers Report**
4. **Proposal to amend CCB Bylaws to include position of Secretary** - Mark and Ann
5. **Proposed Revised Communication Policy** - Brian
6. **Report from the City Sustainability Coordinator** - Holly Chandler
7. **Discussion re: Sustainability Priorities** - all
7. **Committee & Project Team Reports**
  - Communication Committee - Liz
  - Water - Patricia
  - Waste - Denise/Ann
  - Energy & Transportation - Mark
7. **Emerging Issues / Other Business**
8. **Announcements**
9. **Public Testimony**
10. **Next Month's Agenda for Thursday, January 13, 2022**
11. **Adjourn**

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