



City of Helena

Citizen Conservation Board Meeting Agenda

Regular Board Meeting; December 12, 2019; 4:30 PM

City-County Building Room 326

1. **Roll call and welcome of guests** - Dick
2. **Approval of November's Meeting minutes** - Dick
3. **Overviews of some Helpful Info for work meeting** - Dick
 - Information update/sharing on Renewable Electricity Target Goal -
 - From Resilient Helena community panel - Mark Juedeman, from Resilient Helena
 - From NWE summit - Pat
 - 2009 Action plan accomplishments - Pat
 - Helena area "baselines" current use, GHG emissions - Pat
4. **CCB Letter supporting Growth Policy** - Diana
5. **Overview and preparation for Saturday's (Dec. 14) working meeting** - Elaine
 - Introductions -

 - Preparing for Saturday's work meeting -
 - ~ Purpose/goal of Saturday's working meeting
 - ~ Mission and Purpose review -
 - ~ What makes this board different from others working on Climate Action? What is our niche?
 - ~ Questions for board members - personal desires & obstacles of being on CCB/climate action
 - ~ Overview of Saturday
 - ~ Logistics - laptops, bring your own snacks, etc.
6. **Announcements:**
 - Transfer Station field trip - Friday, December 13 at 11:00 - Denise & Pat
 - Meet at Administration Office at Transfer station.
7. **Tentative:**
 - NWE Resource Plan - tent. Lisa
 - Proposal (discussion and possible action) for bylaw change Re guidelines for meeting attendance - Denise
8. **Report from the "field"** - Erin
9. **Other New Business**
10. **Ideas for next month's agenda** -
11. **Adjourn**

*Chairperson Lisa Fairman will call in by phone, Co-Chairperson Richard Sloan will chair the meeting.

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citycommunitydevelopment@helenamt.gov; mailing address & physical location: 316 North Park Avenue, Room 445, Helena, MT 59623.