



City of Helena

Citizen Conservation Board

Regular Board Meeting Minutes

December 12, 2019; 4:30 PM

City-County Building, Room 326

Board Members Present: Ann Brodsky, Brian Fadie, Lisa Fairman (phone), Erin Grossman, Diana Hammer, Sarah Norcott, Denise Roth Barber, Richard Sloan, Valerie Stacey

Others Present: City Staff: Patrick Judge, Bridget Johnston Guests: Mark Juedeman

Call to Order: Richard Sloan called the meeting to order at 4:32 pm.
The meeting recording will stand as the minutes and time stamps are as follows:

1:51: Meeting Minutes: The November 2019 minutes were declared as written.

2:07: Overviews of some Helpful Info for work meeting

Information update/sharing on Renewable Electricity Target Goal
From Resilient Helena community panel
From NWE summit
2009 Action plan accomplishments
Helena area “baselines” current use, GHG emissions

53:09: CCB Letter supporting Growth Policy

59.50: Motion by Ann Brodsky to allow Diana Hammer to edit the letter with changes the board discussed in the meeting today and submit to Lisa for final review, signature and submittal. Denise Roth Barber seconded the motion. Motion passed.

1:00:14: Report from the “field”

1:02:14: Overview and preparation for Saturday’s (Dec. 14) working meeting

Tentative:

- NWE Resource Plan - Tabled
- Proposal (discussion and possible action) for bylaw change Re guidelines for meeting attendance - Tabled

Other New Business: None

Ideas for next month’s agenda - None

1:30:32: Adjourn – Meeting was adjourned at 6:03pm