



City of Helena

Citizen Conservation Board

Regular Board Meeting; May 9, 2019; 4:30 PM
City-County Building Room 326

Members Present: Denise Roth-Barber, Diana Hammer, Greg Ross, Lisa Fairman, Patrick Judge, Morgan Shimkus, Ann Brodsky

Others Present: City Staff: Troy Sampson, Bridget Johnston

Call to Order: Troy Sampson called the meeting to order at 4:32 pm. In the absence of board chairs, the board elected Patrick Judge to act as chair for the meeting.

Meeting Minutes: Ann Brodsky moved to accept the minutes as written, Denise Hammer seconded. Motion passed.

Water Superintendent: Troy Sampson introduced Jamie Clark, an engineer with the City of Helena and the acting Water Superintendent. Jamie and the board had a discussion on turbines in water pipes.

Helena City Manager: Tabled

Sustainability and Conservation Coordinator Position Update: Troy Sampson reported that the position still has a place holder in the budget for a full time employee. The preliminary budget meeting is set for May 20. There was discussion about the board being included in communications. Diana Hammer moved that when the Chair sends correspondence to staff to go to the Commission, that the full board be copied on it; Denise Roth-Barber seconded; motion passed.

ACTION ITEM: Troy Sampson to check to see if the County is budgeting for this position.

ACTION ITEM: Denise Roth-Barber to research how communication can be sent to Commission.

Sub-Committee Reports

- a. Energy Committee: Patrick Judge reported they have not met.
- b. Water Committee: Diana Hammer reported they have not met. Diana reported she spoke with Erin Farris-Olsen and requested to have her on the agenda for next month to discuss water shed.
- c. Transportation, Waste, Recycling, Public-Private Partnerships: Denise Roth-Barber reported they have not met. She mentioned the “End Plastics Pollution Helena” will meet at the library on May 22 at 6pm and invited people to attend.

ACTION ITEM: Ann to check with Erin to see if available for next meeting. Add Watershed to agenda.

Transition Streets: Diana Hammer reported that she had another meeting and they are going well.

Public Comment: none

New Business: Denise Roth-Barber mentioned that at the last meeting it was talked about how members want to increase public education regarding recycling. Denise moved that the board urges the City to invest in public education to reduce, reuse and recycle plastics; Diana Hammer seconded; motion passed.

Adjourn: Ann Brodsky motioned to adjourn, Patrick Judge seconded. Motion passed. Meeting adjourned at 5:49 pm.