



City of Helena

Citizen Conservation Board

Regular Board Meeting; November 14, 2019; 4:30 PM
City-County Building Room 326

1. Roll call and welcome of guests
2. Approval of October's Meeting minutes
3. Strategic Planning or work session - proposed meeting and setting date
4. Tentative: discussion of Renewable Electricity Goals & consideration of the revised draft letter of recommendation to Commission- Brian
5. Growth Policy Update Proposal - consideration of new language from CBB to Growth Policy RE Solid Waste Management - see attached language – Ann
6. Overview of each subcommittee's proposed top 3-4 action items (continuation of last meeting) - initial round 10 min per subcommittee & presented by a member of each subcommittee.
7. Community outreach action items ideas
 - a. "Fridays for Future" - high school action- Erin and Lisa
 - b. Weekly conservation tips
8. "Old" and on-going Business
 - a. Sustainability Coordinator Position update
 - b. Field trip to landfill and transfer station & potential date
9. New Business
10. Ideas for next month's agenda - December 12th, 2019 & call-in option
11. Adjourn

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