



City of Helena

Citizen Conservation Board

Regular Board Meeting Minutes

October 10, 2019; 4:30 PM

City-County Building, Room 326

Board Members Present: Ann Brodsky, Brian Fadie, Lisa Fairman, Diana Hammer, Patrick Judge, Sarah Norcott, Richard Sloan, Valerie Stacey

Others Present: City Staff: Troy Sampson, Bridget Johnston Guests: Mark Juedeman

Call to Order: Lisa Fairman called the meeting to order at 4:31pm.

Meeting Minutes: The minutes were declared as written. Correction of name spelling.

Letter to Commissioners and Mayor re: Renewable Electricity Goals – Brian Fadie presented a draft letter. There was discussion on the concept of the letter and the goals the board would ask from the City. Brian will produce another letter for review.

ACTION ITEM: Send comments directly to Brian regarding input on letter

Setting Goals, Timelines and Game Plans - Lisa Fairman discussed setting goals and asked what goals some of the sub-committees have set. Six goals were outlined.

1. Plant more trees
2. Train community groups “neighborhood center action”
3. Create an AmeriCorps position
4. Collect more energy data
5. Set goals to decrease CO2
6. Create an integrated solid waste management plan

Old and On-Going Business

- a. Sustainability Coordinator Position Update: Ann Brodsky reported that she spoke with Sheri Hall with Human Resources and 20 applications have been submitted so far. The City is hoping to have interviews next week or the week after. She said Sheri mentioned someone from the board being on the hiring committee. Ann Brodsky and Valerie Stacey volunteered.
- b. Growth Policy: Diana Hammer reported there was a committee meeting on Tuesday night and the revision should be on the City website today. There is a planning board meeting coming up.

ACTION ITEM: Lisa to send the board members dates of planning meetings.

- c. Chase Jones’ Presentation: Tabled

Other Old Business: None

Subcommittee Updates: Tabled

New Business

- a. Energy Fair Panel and Sun Run Walk Debrief: Some board members participated in the Energy panel. The Sun Run raised over \$15,000.
- b. Other New Business: None

Agenda for November 14, 2019 Board Meeting

Adjourn: Meeting was adjourned at 6:11pm.