Citizen Conservation Board
Regular Board Meeting; City-County Building Room 326

Thursday, February 13, 2020 4:30pm

1. Roll call & welcome new board members
2. Welcome guests
3. Approval of January’s Regular Meeting minutes
4. Kyla Maki - DEQ - EV’s (30 minutes)
5. Discussion/Action Item: Letter of support of goal of 100% clean electricity - Brian (20 min)
6. Subcommittees & Project Team reports: Each team - 2 minute info overview aka “elevator speech” (total time 20 minutes)
   - Growth Policy - Diana
   - Earth Day Team - Valerie
   - Energy & Transportation Subcommittee - 100% clean electricity team - Brian
   - Ev’s and Power recharging stations team - Mark
   - Waste (and more) Subcommittee
   - Zero Waste team - Denise
   - Water Subcommittee
   - Tree project team - Diana
   - Water conservation team - Lisa
   - Education/outreach/PI Team - Lisa
7. Rebecca Connors, City of Helena Public Information Officer (20-30 minutes)
8. Earth Day update
9. Sustainability Coordinator report
10. Announcements
11. Other Business?
12. Ideas for next month’s agenda
   Tentative: Proposal (discussion and possible action) for bylaw change Re guidelines for meeting attendance – Denise
13. Adjorn