



## **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. **Adjourn**

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