



## Citizen Conservation Board

Regular Board Meeting Minutes  
City-County Building Room 326

Thursday, February 13, 2020 4:30pm

1. 0:0:00 **Roll call:** Members present included Brian Fadie, Lisa Fairman, Diana Hammer, Sarah Norcott, Denise Roth Barber, Richard Sloan, Valerie Stacey, Mark Juedeman, Makenna Sellers, Steven Costle, Patricia Heiser. City staff included Patrick Judge, Bridget Johnston
2. 0:0:20 **Welcome guests**
3. 0:2:33 **Approval of January's Regular Meeting minutes** - Tabled
4. 0:19:40 **Kyla Maki - DEQ** – Electric Vehicles (30 minutes)
5. 0:4:06 **Discussion/Action Item:** Letter of support of goal of 100% clean electricity - Brian (20 min)  
0:15:20 Diana Hammer motioned to approve letter of support, Valerie Stacey seconded, MP.
6. 1:28:30 **Subcommittees & Project Team reports:** Each team - 2 minute info overview
  - 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. 1:08:00 **Rebecca Connors**, City of Helena Public Information Officer (20-30 minutes)
8. 1:34:30 **Earth Day update**
9. **Sustainability Coordinator report** - None
10. 1:36:30 **Announcements**
11. **Other Business?** - None
12. **Ideas for next month's agenda**
  - Tentative: Proposal (discussion and possible action) for bylaw change Re guidelines for meeting attendance – Denise
13. 1:44:00 **Adjorn**

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