



City of Helena

Citizen Conservation Board

Regular Board Meeting; January 9, 2020; 4:30 PM
City-County Building Room 326

1. **Roll call**
2. **Welcome guests**
3. **Approval of December's Regular Meeting minutes**
4. **Overview of December's Special "Action Planning" Meeting (Dec. 14)**
including filling out of project teams and what's next? - **Lisa**
5. **Subcommittees & Project Team reports: status, discussion, action**
 - Growth Policy** - upcoming dates for admin meeting & City Council; - **Lisa**
Action item: Letter of Support for adoption of Proposed updated Growth Policy, as amended.
 - Earth Day Team** - Valerie
Action item: Letter to endorse Earth Day and possibly Earth Month. Discussion: teaming with national group? possible action needed to do so?
 - Energy Subcommittee** - Brian
 - 100% clean electricity team** - Brian
 - Possible Action Item:** Letter of support of goal of 100% clean electricity
 - Waste (and more) Subcommittee**
 - Transfer Station field trip Presentation - Denise
 - Zero Waste team**
 - Water Subcommittee**
 - Tree Project Team** - Diana
 - Water Conservation Team** - Lisa
 - Education/outreach/PR Team**
 - Other team reports?**
6. **Sustainability Coordinator report**
 - update on Board vacancies

7. Announcements

8. Other Business? Tentative: Proposal (discussion and possible action) for bylaw change Re guidelines for meeting attendance - Denise

10. Ideas for next month's agenda

11. Adjourn.

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