



City of Helena

Citizen Conservation Board

Regular Board Meeting Minutes

January 9, 2020; 4:30 PM

City-County Building Room 326

1:07 Roll call: Members present: Ann Brodsky, Brian Fadie, Lisa Fairman, Diana Hammer, Denise Roth Barber, Richard Sloan, Valerie Stacey, Erin Grossman. City staff present: Patrick Judge, Bridget Johnston. Guests present: Mark Juedeman, Seth Shteir, Makenna Sellers (35:10)

1: 16 Welcome Guests

6:30 Approval of December's Regular Meeting minutes: Denise Roth Barber motioned to accept the December 12 minutes as written, Diana Hammer seconded. Motion passed. Diana motioned to amend the December 14 minutes with a correction to the date, Denise Roth Barber seconded. Motion passed.

9:10 Sustainability Coordinator report

14:40 Overview of December's Special "Action Planning" Meeting (Dec. 14)

including filling out of project teams and what's next? - **Lisa**

39:00 Subcommittees & Project Team reports: status, discussion, action

41:00 Growth Policy - upcoming dates for admin meeting & City Council; - **Lisa**

48:30 Earth Day Team - Valerie

52:00 Energy Subcommittee - Brian

1:07:25 Waste (and more) Subcommittee

Transfer Station field trip Presentation – (report attached)

Zero Waste team: Denise Roth Barber motioned for the board to approve hosting a meeting on zero waste, Valerie Stacey seconded. Motion Passed. (1:28:00)

1:31:00 Water Subcommittee

1:33:22 Education/outreach/PR Team

1:34:30 Other team reports

1:35:00 Announcements

1:36:00 Ideas for next month's agenda

1:37:10 Meeting adjourned at 6:10pm