1. Roll Call, Welcome, Board Vacancy Report

2. Approval of August Meeting Minutes

3. Public Works Presentation - Phil Hauck, Ryan Leland, and/or Pete Anderson to give updates on a variety of projects, including the proposed warm storage barn; possible action (30)

4. Subcommittee & Project Team Reports:

   Waste (and more) Subcommittee - Denise & Ann (15)
   Zero Waste Team -
   other updates

   Water Subcommittee - Lisa (15)
   “Water Make-Over” team
   other updates

   Energy & Transportation Subcommittee - Mark (15)
   Montana Passenger Rail Authority - HCCB letter of endorsement of the Big Sky Passenger Rail Authority and urging Lewis & Clark County to join the authority. (letter composed by the Energy & Transportation Committee).

   Education & Outreach Team - Lisa (2)

5. Emerging Issues / Other Business
   winter planning retreat - Lisa

6. Announcements

7. Public Testimony

8. Next Month's Agenda

9. Adjourn

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Topic: CCB September meeting
Time: Sep 10, 2020 04:30 PM Mountain Time (US and Canada)

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