

Helena Citizen Conservation Board
Meeting Minutes for August 9, 2018
City-County Building, Room 326, 4:30 PM

1. Attendance:
 - Ken Knudsen
 - Brian Fadie
 - Lisa Fairman
 - Patrick Judge
 - Morgan Shimkus (phone)
 - Ann Brodsky
 - Hannah Cail
 2. Approval of July Meeting Notes
 - Post-poned, wrong version attached to notice email
 3. Subcommittee Discussion
 - Amend bylaws to better facilitate sub-committees work
 - Ann moved to amend:
 - Art V § 4 D: change to: “A subcommittee may adopt a procedure for its meetings that is less formal than that prescribed for regular or special meetings; 48 hours of public notice, including an agenda, as described in Section 5.C. and D. of this Art. V, is ~~required~~ encouraged but required.”
 - Art V § 5 D: changed “Except as provided in Section 2.C. of this Art. V, or in extraordinary and unanticipated circumstances as determined by the Chair, Staff shall provide public notice of all Regular meetings ~~and subcommittee meetings~~ at least 48 hours in advance of the meeting. Public notice shall include the date, time, location, and agenda of the meeting. Staff shall provide public notice of work sessions requested by the Board or Board members participating in the work session.
 - Motion passed
 4. Public comment
 - none
 5. Adjourn
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