

Helena Citizen Conservation Board – Monthly Meeting

December 8, 2022; 4:30-6:00 p.m.

Meeting in person in Room 426 of the City-County Building
or via Zoom: <https://us02web.zoom.us/j/81104200100> Meeting ID: 811 0420 0100

Agenda

1. **Roll Call and Welcome**
2. **Review and Approval of November 12, 2022 Meeting Minutes**
3. **Getting to know each other:** Sustainability and Recycling Coordinator, Miranda Griffis, (Background, Sustainability Report and Other Priority Projects) and Conservation Board Members (Individual Background, Committee Work, and Priorities)
4. **Report from the Public Works Department** –Leea Anderson and Miranda Griffis
5. **Officers' Report** – Diana/Mark/Patrick/Denise
6. **Priorities for the FY24 Budget Planning Cycle**
7. **Emerging Issues / Other Business**
Action Item: Consider a Recommendation re: new City contract with Helena Recycling
8. **Unfinished Business**
Action Item: Consider a Recommendation re: the Resolution re-establishing the CCB
9. **Committee & Project Team Reports**

Energy & Transportation – Mark/Pat

Water - Patricia/Diana

Waste – Ann/Denise
10. **Announcements**
11. **Public Testimony**
12. **Action Items from this meeting**
13. **Agenda for Next Month's Meeting – Thursday, January 12, 2023**
14. **Adjourn**

ADA NOTICE

The City of Helena is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The City will not exclude persons with disabilities from participation at its meetings or otherwise deny them the City's services, programs, or activities.

Persons with disabilities requiring accommodations to participate in the City's meetings, services, programs, or activities should contact the City's ADA Coordinator, Ellie Ray, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following: Phone: (406) 447- 8490; TTY Relay Service 1-800-253-4091 or 711; email: citycommunitydevelopment@helenamt.gov; mailing address & physical location: 316 North Park Avenue, Room 445, Helena, MT 59623.

Join Zoom Meeting

<https://us02web.zoom.us/j/81104200100>

Meeting ID: 811 0420 0100

One tap mobile

+12532158782,,81104200100# US (Tacoma)

+13462487799,,81104200100# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 811 0420 0100

Find your local number: <https://us02web.zoom.us/j/kcPrUuJgGK>