



Citizen Conservation Board

Regular Board Meeting; March 14, 2019; 4:30 PM
City-County Building Room 426

Members Present: Denise Roth-Barber, Diana Hammer, Brian Fadie, Greg Ross, Richard Sloan, Patrick Judge, Morgan Shimkus, Ann Brodsky

Others Present: City Staff: Troy Sampson, Bridget Johnston

Call to Order: Board Vice-Chair Brian Fadie, called the meeting to order at 4:35pm.

Meeting Minutes: Patrick Judge moved to accept the minutes as amended, Ann Brodsky seconded. The minutes were approved as amended.

Sub-Committee Reports

- a. Energy Committee: Patrick Judge reported that he has continued work on the 2017 GHG Inventory.

ACTION ITEM: Troy Sampson to send Patrick contact for Transportation.

- b. Water Committee: Diana Hammer reported the committee did not meet. She has started some work with a Transition Streets project and will be putting flyers out in a neighborhood for a series of seven neighborhood meetings. She is also looking into a \$2500 mini grant.

ACTION ITEM: Add Transition Streets as an agenda item next month.

- c. Transportation, Waste, Recycling, Public-Private Partnerships: Ann Brodsky reported that the City is looking at placing the recycling program on hold because nobody is taking recycling. Richard Sloan stated that there is not a market for plastics. Denise said the board needs to know whose decision this is and who the members can raise their concerns to.

ACTION ITEM: Troy Sampson to arrange someone from Solid Waste to attend next meeting.

ACTION ITEM: Add recycling as an agenda item next month.

Helena Growth Policy Update: Richard Sloan reported the consultant has done a series of interviews and is looking at issues with the policy.

ACTION ITEM: Richard Sloan to send update to Troy Sampson

ACTION ITEM: Troy Sampson to send link to Growth Policy.

City of Helena Water Superintendent: Tabled, Superintendent was not available for meeting

Morgan Shimkus Research Project: Morgan said she is doing a project where they will be coring in Lake Helena and other areas for flood pulses and the sediments that come in. She asked for ideas of things to look for. There were several ideas presented to her.

Sustainability and Conservation Coordinator Position Update: There was a lot of discussion regarding the position relating to a meeting that took place with the City Manager, relevancy of the cost of the position and the next steps that the members can take to get the position in place and funded as a full time position.

ACTION ITEM: Patrick Judge to send City staff copies of the work plans he and Ann presented to CM.

Northern Plains LED Discussion: Joel Harris and Makenna Sellers from Sleeping Giant Citizen's Council gave a presentation on LED lights (report attached).

Adjourn: Denise Roth-Barber moved to adjourn, Patrick Judge seconded. Meeting was adjourned at 6:24pm.