



Citizen Conservation Board

Regular Board Meeting; City-County Building Room 326

Thursday, March 12, 2020 4:30pm

1. **Roll call**
2. **Approval of Previous Meeting Minutes**
3. **Subcommittees & Project Team reports:**
 - **Growth Policy**
 - **Earth Day Team - Valerie 10**
 - **ACTION ITEM - Earth day proclamation**
 - **Energy & Transportation Subcommittee**
 - **100% clean electricity team - Brian 10**
 - **Electric Vehicles and Power recharging stations team- Mark 10**
 - **Waste (and more) Subcommittee**
 - **Zero Waste team - Denise 10**
 - **Water Subcommittee**
 - **Tree project team - Diana 10**
 - **Water conservation team Lisa**
 - **Education/outreach/PI Team - Diana 10**
4. **Budget items - any to bring forth, advocate for or consider? 10**
 - some considerations are: electric charging; Energy corp volunteer; 10-mile water plant - filter upgrade; filter pond construction; CCB own budget or through sustainability coordinator's budget?
5. **MT Climate Council's Climate Plan – 5**
 - discussion & action - plan is available at deq.mt.gov/DEGAdmin/dir/Climate. comments due to DEQ March 31 via: ClimateCouncil @mt.gov or Montana DEQ c/o Rebecca Harbage/Director's Office, PO box 200901, Helena 59620-0901)
6. **Sustainability Coordinator report 5**
7. **Emerging issues/other business? 5**
 - minutes - discussion of need/desire for written minutes
8. **Announcements 5**
9. **Next month's agenda: April: focus on Earth Day, other items?**

Tentative: Proposal (discussion and possible action) for bylaw change Re guidelines for meeting attendance - Denise
For upcoming May 14th meeting - guest presentation by Kristi Ponozzo
10. **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.

Proclamation of the City of Helena, Montana

Proclamation NO. _____

A Proclamation declaring April 22, 2020 as Earth Day

WHEREAS, April 22, 2020, marks the 50th Anniversary of the original Earth Day, an event which has grown into an international celebration of major significance

WHEREAS, a healthy environment and all of its natural resources is a pillar of great pride and value for the The Treasure State of Montana; and

WHEREAS, the Preamble to our State's Constitution reads: "We the people of Montana grateful to God for the quiet beauty of our state, the grandeur of our mountains, the vastness of our rolling plains, and desiring to improve the quality of life, equality of opportunity and to secure the blessings of liberty for this and future generations do ordain and establish this constitution" ; and

WHEREAS, through numerous resolutions, ordinances, and day-to-day activities, the City of Helena has demonstrated its deep concern for and ongoing commitment to environmental quality and the health of its citizens

WHEREAS, as Montana's Capital City, Helena is uniquely positioned to cultivate both leadership and partnership in the pursuit of environmental quality and public health

WHEREAS, the protection and improvement of environmental quality and public health is critical to sustain a thriving, healthy community and economy, and to improve the quality of life for all; and

NOW, THEREFORE, I, Wilmot Collins, Mayor of Helena have the distinct honor of proclaiming April 22, 2020 as

EARTH DAY

throughout Helena and encourage all of its citizens, businesses, and institutions to participate in programs and activities that will protect our environment and contribute to a healthy, sustainable planet and future.

Statute for Minutes of Meetings (emphasis added by Ann Brodsky)

2-3-212. Minutes of meetings -- public inspection. (1) Appropriate minutes of all meetings required by 2-3-203 to be open must be kept and must be available for inspection by the public. If an audio recording of a meeting is made and designated as official, the recording constitutes the official record of the meeting. **If an official recording is made, a written record of the meeting must also be made and must include the information specified in subsection (2).**

(2) Minutes must include without limitation:

(a) the date, time, and place of the meeting;

(b) a list of the individual members of the public body, agency, or organization who were in attendance;

(c) the substance of all matters proposed, discussed, or decided; and

(d) at the request of any member, a record of votes by individual members for any votes taken.

(3) If the minutes are recorded and designated as the official record, a log or time stamp for each main agenda item is required for the purpose of providing assistance to the public in accessing that portion of the meeting.

(4) Any time a presiding officer closes a public meeting pursuant to 2-3-203, the presiding officer shall ensure that minutes taken in compliance with subsection (2) are kept of the closed portion of the meeting. The minutes from the closed portion of the meeting may not be made available for inspection except pursuant to a court order.