

**Helena Citizen Conservation Board - Regular Meeting
Agenda**

November 12, 2020; 4:30-6:00 p.m.

Zoom Meeting (full instructions for joining on page 2)

<https://us02web.zoom.us/j/81614795439?>

Password: XByRGdZREM5NUFmNERLcUJFQTMwQT09

Meeting ID: 816 1479 5439

Passcode: 176788

1. **Roll Call and Welcome (especially to new board member Becca Boslough!)**
2. **Approval of October Meeting Minutes**
3. **Meeting with New City Manager, Rachel Harlow-Schalk - 20**
4. **CCB Leadership Team Elections (Chair and Two Vice Chairs) - 10**
5. **Subcommittee & Project Team Reports:**
 - Waste (and more) Subcommittee - Denise & Ann
 - Zero Waste Team**
 - Consideration of Waste Committee's recommendation for City to prepare a Strategic Plan for Waste Reduction in Helena- 30**
 - Water Subcommittee -
 - "Water Make-Over" Team - 5**
 - other updates - revenue
 - Energy & Transportation Subcommittee - Mark
 - City Solar Project - 5**
 - other updates - 10
 - EV Chargers
 - Passenger Rail
 - NWE "Helena Pilot"
 - other items if time allows (such as streetlight replacement and impact of previous LED upgrades)
 - Education & Outreach Team - Lisa
6. **Emerging Issues / Other Business**
 - Winter Planning Retreat; schedule of reporting to admin meeting; Erin Grossman resignation.
7. **Announcements**
8. **Public Testimony**
9. **Next Month's Agenda - December 10th**
 - LEED for Cities - Steven Costle**

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.

Zoom meeting.

Topic: CCB November Meeting

Time: Nov 12, 2020 04:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

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One tap mobile

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