

Helena Citizen Conservation Board - Regular Meeting

December 10, 2020; 4:30-6:00 p.m.

Zoom Meeting (full instructions for joining on page 2)

Join Zoom Meeting

<https://us02web.zoom.us/j/83905895581>

Meeting ID: 839 0589 5581

Agenda

1. **Roll Call, Welcome, and CCB Vacancy Report**
2. **Approval of November Meeting Minutes**
3. **LEED for Cities (Steven Costle) - 30**
4. **Committee & Project Team Reports (new activities & highlights only):**
 - Waste (and more) Committee - Denise & Ann - 10
 - Zero Waste Team**
 - other updates
 - Water Committee - Diana & Val - 10
 - "Water Make-Over" Team**
 - other updates
 - Energy & Transportation Committee - Mark - 10
 - Green Tariff RFP**
 - Energy Performance Contract**
 - other updates
 - Education & Outreach Team -
5. **By-law Amendments**
 - Change "subcommittees" to "committees"
 - Add 'not' to committee procedures (omission in original)
 - Add language re: expectations for Board Members
6. **Emerging Issues / Other Business**
 - Winter Planning Retreat
7. **Announcements**
8. **Public Testimony**
9. **Next Month's Agenda - January 14th**
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.

Diana Hammer is inviting you to a scheduled Zoom meeting.

Topic: CCB Monthly Meeting

Time: Dec 10, 2020 04:30 PM Mountain Time (US and Canada)

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