

# Helena Citizen Conservation Board - Regular Meeting

## February 11, 2021; 4:30-6:00 p.m.

Zoom Meeting (full instructions for joining on page 2)

<https://us02web.zoom.us/j/82049150017>

Meeting ID: 820 4915 0017

### Agenda

1. **Roll Call, Welcome, Welcoming New Board Members**
2. **Approval of January 14, 2021 Meeting Minutes**
3. **Guest Speaker: Open Lands, Parks, and Recreation Director Kristi Ponzoso**
4. **Follow-up items from the Action Planning Retreat in December**

CCB Purpose Statement  
Additional By-law changes  
CCB Two-Year Work Plan – Committee Status

5. **Committee & Project Team Reports:**

Water - Val (8)

Energy & Transportation Subcommittee - Mark (8)

Waste – Denise or Ann (8)

5. **Emerging Issues / Other Business**

Initial LEED Assessment Results for Helena

Tree Planting Project

Preliminary discussion of Budget Recommendations for FY2022

6. **Announcements**
7. **Public Testimony**
8. **Next Month's Agenda**
9. **Adjourn**

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