

Helena Citizen Conservation Board - Regular Meeting

August 12, 2021; 4:30-6:00 p.m.

City-County Building, Room 326

AND

Zoom Meeting (full instructions for joining on page 2)

Join Zoom Meeting: <https://us02web.zoom.us/j/81104200100> Meeting ID: 811 0420 0100

Agenda

1. **Roll Call and Welcome**
2. **Review and Approval of July 8, 2021 Meeting Minutes**
3. **Update re: Sustainability Coordinator position - Diana**
4. **Review and Discussion of the Draft Letter with Recommendations to Commission to extend the existence of the Conservation Board beyond January 2023 – Val and Makenna**
5. **Presentation of Draft CCB Communications Policy – Brian and Liz**
6. **CCB Administrative Items – Meeting day/time and Attendance - Diana**
7. **Committee & Project Team Reports**
 - Outreach and Communication Committee – Liz/Brian/Lucy
 - Water - Val/Patricia
 - Waste – Denise/Ann
 - Energy & Transportation – Mark/Makenna
 - Tree Planting Project Team – Carlin/Diana
7. **Emerging Issues / Other Business**
8. **Announcements**
9. **Public Testimony**
10. **Next Month's Agenda for Thursday, September 9, 2021 at 4:30 pm**
11. **Adjourn**

ADA NOTICE

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