



CCB Meeting Minutes

City of Helena

Citizens Conservation Board

June 13, 2024 – 4:30-6:00 PM

County Building, Room 426

Zoom Online Meeting:

<https://us06web.zoom.us/j/84324446164>

1. Call to Order and Roll Call [4:31]

Members Present: Jason Selong, Mark Juedeman, Pat Bousliman, Betsy Adams, Bob Jones

Members Absent: Devon Malizia, Brian Murphy, Peter Dudley

City Staff Present: Miranda Griffis, Leea Anderson

2. Approval of Minutes 9 May Meeting [4:55]

9 May minutes approved. Motion to approve: Mark J.; seconded: Nathan C.; passed unanimously.

3. Public Comment [6:15]

No public comments

4. Updates from City Staff [6:43]

- Leea A. presented “An Overview of PFAS and the City of Helena Biosolids”
- Dr. Thomas Grant of the public commented
- Discussion of PFAS

5. Officer’s Report [48:31]

Officers have not met, but will plan to.



## 6. Unfinished Business [48:54]

- CCB Strategic Plan 2024 Discussion
- Progress and update on CCB presentation to City Commission
- Discussion on Regenerative Climate Action Plan from 2009
  - Look into potential/need to have a consultant make recommendations on how to meet City conservation goals
  - Energy Audit 2023 as source of some data
  - Miranda's analysis of the 2009 Action Plan

## 7. New Business [1:26:29]

- Discussion on how to be a more collaborative board both internally and externally
- Other boards with potential for collaboration: Energy, Transportation, Non-motorized Transportation

## 8. Member Communications/Proposals for Next Agenda [1:29:36]

- Discuss "Working Group" categories wanted/changes/additions
  - Previous Working Group categories:
    - Energy and Transportation
    - Water Conservation
    - Waste Reduction
- Potential report from Bob J. on City Commission meeting
- City of Helena conservation goals

## 9. Public Communications [1:31:12]

None

## 10. Announcements [1:31:22]

None

## 11. Adjournment [1:32:39]

Motion to adjourn: Pat B.; Seconded: Bob J.; passed unanimously.