

Helena Citizen Conservation Board – Monthly Meeting

May 18, 2023; 4:30-6:00 p.m.

Meeting in person in Room 426 of the City-County Building or via Zoom:

<https://www.helenamt.gov/Calendars/Board-Committee-Meetings/Citizen-Conservation-Board->

Agenda

- 1. Roll Call and Welcome**
- 2. Review and Approval of April 13, 2023 Meeting Minutes**
- 3. Officers' Report**
 - New Board members? Appointment timing?
 - CCB Representative to the Consultant Selection Committee for the Sustainability Audit
- 4. Recap of City/County Advisory Board Training May 11, 2023**
- 5. Report from the Public Works Department – Miranda Griffis and Leea Anderson**
 - FY24 Budget Highlights
 - Follow-up re: Meeting minutes availability, Water meters, Water usage bar graph, and WaterWise Garden Tour Story Map
 - Sustainability priorities and project updates
- 5. Unfinished Business**
 - Budget Recommendations and Discussion
- 6. Emerging Issues / Other Business**
- 7. Committee Reports**
 - Waste Reduction
 - Energy and Transportation
 - Water Conservation
- 8. Announcements**
- 9. Public Testimony**
- 10. Action Items from this meeting**
- 11. Agenda for Next Month's Meeting – June 8, 2023**
 - Elect Officers
 - Speaker: Caroline Bean, Missoula Sustainability Program Manager
- 12. Adjourn**

ADA NOTICE

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