

# Helena Citizen Conservation Board – Monthly Meeting October 12, 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-Meetings-2023>

1. **Roll Call and Welcome**
2. **Review and Approval of September 14, 2023 Meeting Minutes**
3. **Public Comment on Non-Agenda Items**
4. **Officers' Report**
5. **Report from the Public Works Department** – Miranda Griffis and Leea Anderson
6. **Unfinished Business**
  - Developing CCB recommendations for the State's Preliminary Climate Action Plan
  - Sustainability Plan Audit contractor review and selection
7. **Emerging Issues / New Business**
  - City Water and Wastewater Rates
  - Re-creation of the City Landfill Monitoring District
8. **Issue Reports**
  - Water Conservation – Devon
  - Energy and Transportation – Mark
  - Waste Reduction – Dick
9. **Announcements**
10. **Public Testimony**
11. **Action Items from this meeting**
12. **Agenda for Next Month's Meeting – November 9, 2023**
  - invite State's Climate Pollution Reduction Grant Coordinator as guest speaker?
  - review 'issue' workplans developed at CCB Retreat last fall?
13. **Adjourn**

### ADA NOTICE

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