

RESOLUTIONS OF THE CITY OF HELENA, MONTANA

RESOLUTION NO. 20857

A RESOLUTION AMENDING RESOLUTION 20792 REESTABLISHING THE CITIZEN CONSERVATION BOARD TO ALIGN WITH CURRENT COMMISSION POLICY

WHEREAS, pursuant to the Helena City Code § 2-6-1, the Helena City Commission may establish various committees to foster and promote the general quality of life within the City;

WHEREAS, the Helena City Commission called for the establishment of a Citizen Conservation Board on August 7, 2017, for the purposes of encouraging citizen conservation oversight. The first meeting of the Committee was held on January 29, 2018;

WHEREAS, it was established in Resolution NO. 20375 that the Helena Climate Change Task Force IMP-2 recommended the City encourage sustainability measures undertaken by the City of Helena by establishing a Citizen Conservation Board to recommend, report on, and monitor sustainability measures undertaken by the City of Helena;

WHEREAS, Resolution No. 20792 withdrew and rescinded 20375 in its entirety and reestablished the Citizen Conservation Board. The City Commission has communicated several policy updates, beginning with the Special Boards Work Session on June 20th, 2023 and

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including subsequent Administrative Meetings.

WHEREAS, it appears to be in the best interest of the City of Helena and its citizens that Resolution No. 20792, which reestablished the Citizen Conservation Board be amended as set forth below.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF HELENA, MONTANA:

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Section 1. That Resolution No. 20792 is hereby amended.

Section 2. The Citizen Conservation Board is hereby reaffirmed for the purpose of recommending and monitoring sustainability measures undertaken by the City of Helena.

Section 3. The Citizen Conservation Board shall be comprised of 9 members, each of whom must be citizens of the City of Helena.

Section 4. Terms for City Resident membership shall be as follows:

All members at large as of the date of adoption of this resolution will continue with the assigned terms, conditions, and status as described in Exhibit A.

Section 5. All members shall serve a term of three years from the date of appointment. Terms will remain staggered.

Section 6. Terms will be limited to two full terms. Interim terms will not be considered full terms. Individuals serving

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interim terms will be eligible for a first full term upon completion of an interim term.

Section 7. This board will be staffed and assigned as directed by the City Manager.

Section 8. This board will fulfill its obligations to recommend and monitor sustainability measures undertaken by the City of Helena by issuing to the Helena City Commission goals and objectives for Helena's sustainability measures by issuing to the City Commission a report in January of each year. The report will include the state of current sustainability measures undertaken by the City of Helena and will identify 3-5 specific sustainability measures for the City Commission to review and provide guidance to the City Manager on as priorities for the coming annum. The sustainability measures identified by the board must include current sustainability measures if the board recommends continuation of such measures for consideration by the City Commission and to be vetted by City staff at the direction of the City Manager.

Section 9. This board shall, within three (3) months of the appointment of all members, adopt and follow the approved

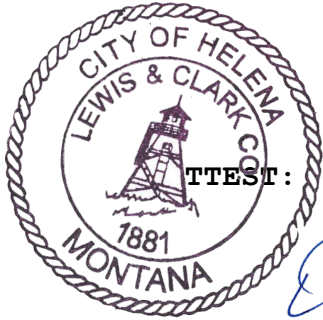
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policies for boards set forth by the Clerk of the Commission as outlined in Resolution No. 20856.

Section 10. This resolution will be reviewed by the City Commission on or before January 29, 2029. Upon review the Commission may choose to amend, rescind or sunset the existing resolution.

PASSED AND EFFECTIVE BY THE COMMISSION OF THE CITY OF HELENA,
MONTANA, THIS 21st DAY OF AUGUST, 2023.



[Signature]
CLERK OF THE COMMISSION

[Signature]
MAYOR

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EXHIBIT A

Member Name	Term	Appointment Date	Term Expiration Date
Lori Fitzgerald	1 st Term	2/27/2023	2/28/2024
Diana Hammer	Single Term	2/27/2023	2/28/2024
Richard Sloan	Single Term	2/27/2023	2/28/2024
Nora-Paige McFadden	1 st Term	6/12/2023	2/28/2024
Mark Juedeman	1 st Term	2/27/2023	2/28/2026
Devon Malizia	1 st Term	2/27/2023	2/28/2026
Jason Selong	1 st Term	2/27/2023	2/28/2026
Citizen at Large	Vacant	Vacant	2/28/2026
Citizen at Large	Vacant	Vacant	2/28/2026