



## City Conservation Board Meeting Agenda

A regular meeting of the City Conservation Board Meeting Committee has been scheduled for Wednesday, May 10, 2023 at 5:30 PM in Community Room, City/County Complex, and by Zoom. This meeting will be facilitated by Michael DeChellis.

Join this meeting:

- <https://zoom.us/join>
- Meeting ID: 670775985; password is 59047
- For Call-In Only: +1 669 900 6833

1. Roll Call

2. Approval of Minutes

A. APPROVAL OF FEBRUARY 8, 2023, REGULAR MEETING MINUTES.

3. Old Business

A. DISCUSSION OF THE COMMUNITY RESILIENCY PLAN, CONTINUED FROM MARCH MEETING.

4. New Business

5. Public Comments

6. Board Comments

7. Adjournment

**File Attachments for Item:**

A. APPROVAL OF FEBRUARY 8, 2023, REGULAR MEETING MINUTES.



## City Conservation Board Meeting Minutes

February 8, 2023

The regular meeting of the City Conservation Board Meeting Committee was scheduled and held February 08, 2023 at 5:30 PM in West Room, of the City/County Complex, and Zoom <https://us02web.zoom.us/j/670775985>

This meeting was facilitated by Michael DeChellis and called to order at 5:35pm.

### 1. Roll Call

Chair Michael DeChellis called the meeting to order at 5:35pm and took the roll.

Members Present: Michael DeChellis

Lindsay Ganong

Pamela Schafer

Mikindra Morin (Virtual)

Also Present: Grant Gager, City Manager

Katherine Fazekas, AmeriCorps VISTA Volunteer

Members of the Public

### 2. Approval of Minutes

#### **A. APPROVE MINUTES FROM DECEMBER 2022 MEETING.**

The Chair provided a summary of the minutes. Morin made a comments about updating item 7B to clarify the year. Motion to approve by DeChellis, Seconded by Ganong. Unanimously approved.

### 3. New Business

#### **A. A. Presentation by Katherine Fazekas (Americorp VISTA) on a draft outline for a Resilience Plan for Park County. (5:25 mark on video)**

The Chair introduced the item and provided background and introduced Katherine Fazekas to discuss her work on a Park County Resilience Plan. Katherine reviewed her Powerpoint regarding the plan. The review included basics on a Resilience Plan and how it differs from other plans and documents, recent environmental changes and the Montana Resilience Framework for Communities (starts at 16:45 mark on video). The Board discussed the plan and asked questions of Katherine. Katherine

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also reviewed a draft outline that she has prepared for the Resilience Plan that she is working on (starts at 54:25 mark on video). The Board reviewed the draft outline and provided feedback to Katherine.

**B. B. Recycling Information Video**

This item was not addressed.

**C. C. Growth Policy Implementation Planning**

This item was not addressed.

4. Old Business

5. Public Comments

There was no public comment.

6. Board Comments

Board Member Morin confirmed that the meeting will be in-person next month. The Chair affirmed that the meeting will be in-person. Ganong clarified the time and duration of the coming meeting. The Chair offered that the group should prepare for two-hour meetings. There was a brief conversation on meeting times and dates that will be agendized for a future meeting, including a possible by-law update.

7. Adjournment

Motion to adjourn by Ganong; seconded by Shafer. Unanimously approved.