



**Conservation Board**  
December 14th, 2022 Meeting Agenda

The regular meeting of the City Conservation Board Committee has been scheduled for December 14th, 2022 at 5:30pm. The meeting will be held remotely via Zoom at <https://zoom.us/j/670775985>.

Summary Agenda Items:

- New Board Member Consideration and Recommendation
- Agendas and Procedures Discussion
- Energy Action Plan discussion

Detailed Agenda Items:

- Call to Order
- Public Comment Period
- Approval of [Minutes from the October 12th, 2022](#) meeting.
- Consideration of Applications for Conservation Board
  - Alecia Larson
  - Nick Mott
  - Spencer Bruce
  - Mikindra Morin
- Vote on Recommendation to City Manager / Commission on new Board Member
- Agendas and Procedures Discussion (if city staff is present)
- Energy Action Plan
  - Review Available Information and Previous Discussions
    - [Montana Climate Solutions Plan Aug 2020](#)
    - [MCA Climate Change and Human Health in Montana 2021 Report](#)
    - [Livingston Montana Growth Policy 2021](#)
    - [Livingston's Organizational Strategic Plan 2019-2024](#)
    - March 8<sup>th</sup>, 2021 Conservation Board Listening Session on EAP
      - [Presentation](#) | [Minutes](#) | [Recording](#)
    - May 5<sup>th</sup>, 2021 Conservation Board EAP Strategy Discussion - [Minutes](#)
    - March 9<sup>th</sup>, 2022 Conservation Board EAP/CAP Discussion - [Minutes](#)
  - Next Steps
- Public Comment Period
- Adjourn