#### Missoula City Council Climate, Conservation and Parks Committee Minutes

## June 12, 2024 1:25 PM

# Council Chambers (in person) or TEAMS (virtually) Attend in person: City Council Chambers, 140 W Pine, Missoula MT

Members present: Stacie Anderson, Mirtha Becerra, Bob Campbell, Daniel Carlino, Sierra

Farmer, Gwen Jones, Eric Melson, Mike Nugent, Jennifer Savage,

Amber Sherrill, Sandra Vasecka

Members absent: Kristen Jordan

Others present: Staff Present: Corena Maurer, Jeff Gicklhorn, Claire Trimble, Conner

Gagnon

Others Present: Joe Dehnert, Tamara Ross, Lauren Stevens

#### 1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

1.2 Approval of the Minutes from June 5, 2024

The minutes were approved as submitted.

#### 2. PUBLIC COMMENT

None

#### 3. COMMITTEE BUSINESS

## 3.1 Referral - Mt. Jumbo Marshall Canyon - DNRC MT Forest Action Plan Grant Agreement

Jeff Gicklhorn presented the referral to accept a grant agreement.

Jeff discussed how the grant funds would be used.

Campbell asked if this would include Marshall Canyon.

Jeff states it will not.

Amber made the recommended motion and spoke in favor of it.

Moved by: Amber Sherrill

approve the Mayor to accept and sign the MT Forest Action Plan grant agreement with the MT DNRC for forestry work to be implemented on City Conservation Lands with a total award of \$150,000.00.

AYES: (11): Stacie Anderson, Mirtha Becerra, Bob Campbell, Daniel Carlino, Sierra Farmer, Gwen Jones, Eric Melson, Mike Nugent, Jennifer Savage, Amber Sherrill, and Sandra Vasecka

ABSENT: (1): Kristen Jordan

Vote results: Approved (11 to 0)

### 4. ADJOURNMENT

The meeting was adjourned at 1:46pm.

Submitted by: Corena Maurer, City of Missoula Parks & Recreation