

## Routt County Climate Action Plan Collaborative Board Meeting Agenda

August 26, 2022, 10-12pm In-Person Meeting: Crawford Room Hybrid option below

Microsoft Teams meeting Join on your computer or mobile app Click here to join the

Meeting ID: 234 646 764 417

Passcode: iy6oG7

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Roll Call

- 1. Minutes to Approve
  - a. July 22, 2022
- 2. Board Administration Updates/Discussion
  - a. Meeting location move around to different locations?
- 3. Working Group Updates/Discussion (10:20-11:35am)
  - a. Working Group Member Invitation Updates
  - b. Clarify process for adding new/alternative individuals
  - c. If needed, can Board Members be Chairs of working groups?
  - d. Discuss Working Group meeting agendas (6-mos plan) and outcomes (link to CAP implementation spreadsheet)
  - e. Discussion about Economy Working Group/integration update on EDC presentation and compile ideas/goals

- 4. Communications/Outreach (11:35-11:50
  - a. Press release Update on YVSC as program management/update on process identity two Board reviewers
  - b. Website Discussion Board Direction needed for navigation/user goals c. Public engagement discussion Farmers Market, Careers and Leadership in Sustainability Event
  - d. Civic Spark (\$29,000) Fellow an opportunity for 2022-2023 if Collaborative Board is interested in pursuing
- 5. Other \*November Meeting after Thanksgiving reschedule

## **Next Meeting**

a. September 23, 2022 10-12 AM