



## **DRAFT– Collaborative Board Meeting Minutes: July 22, 2022**

### **Roll Call**

The meeting of the Collaborative Board was called to order at approximately 10:15 AM on Friday July 22, 2022 as a hybrid meeting.

Collaborative voting members in attendance were:

- Routt County: Scott Cowman
- Steamboat Springs: Gail Garey
- Oak Creek: Nikki Knoebel (joined remotely at 11:08am)
- Community: Sarah Jones
- Community: Steve Johnson
- Community: Geoff Blakeslee
- Community: Tim Wohlgenant

Not present:

- Yampa: Sheila Symons
- Hayden: Ryan Banks/Mathew Mendisco

Quorum is present

Michelle Stewart, Paul Bony (Virtual/Phone), Winn Cowman and Tim Sullivan were present supporting Program Management for the Collaborative Board.

### **Minutes:**

The Board voted to approve the April 29, May 27 and June 24 Minutes. Geoff Blakeslee motioned to approve. Sarah Jones seconded. Approved 6 to 0

### **Board Administration Updates/Discussion:**

- a. **Scheduling** – The Board discussed preferred days and times for the recurring monthly Board meeting. Decision was reached that recurring meetings will be held 10-12pm, 4th Friday of each month. Michelle and Gail will send out new calendar invitations.

- b. **Name Tags** - Scott Cowman shared a name tag template that Stand Creative designed with the Board. The Board delegated authority to Scott to move forward on ordering name tags per his discretion on material and content.

**Working Group Updates/Discussion** – The Board reviewed potential Working Group members based on those individuals who had applied to the Collaborative Board and those who had served on Climate Action Plan (CAP) Technical Committees and those additional individuals who have sector-relevant expertise. The Board discussed their procedure and decided that they would vote to approve a list of 8-12 individuals for each Working Group sector that would be invited to serve on the Working Group. The Board decided that if Board members wished to join a working group, they would not count towards the total number of 8-12 Working Group members.

- a. **Land Use** – Tim presented the lists of Collaborative Board applicants and CAP Technical Committee members and additional individuals with relevant sector expertise to the Board for discussion. After discussion the following list of 10 Land Use Sector Working Group members were voted for approval to be invited to serve as a Member of the Land Use Sector Working Group:

- Carolina Manriquez, Colorado State Forest Service
- Ann Raiho, Community/Ph.D. Student in climate science
- Bob Woodmansee,
- Julie Baxter, City of Steamboat Springs
- Frank Alfone, Mt. Werner Water and Sanitation District
- Nathan Stewart, CMC Professor
- A representative from Community Agriculture Alliance (Michele or Patrick)
- A representative from USFS (\*Michael Woodbridge, Liz Schackenberg, Sam Hahn)
- Kristy Winser, Routt County Planning
- Todd Hagenbuch, Colorado State University Extension

Scott Cowman motion to approve extending the 10 invitations. Steve Johnson seconded the motion. Approved 6-0.

From the Collaborative Board, both Geoff Blaksee and Tim Wohlgenant are interested in joining the Land Use Working Group; a decision was not reached who would join.

- b. **Waste** – Winn presented the lists of Collaborative Board applicants and CAP Technical Committee members and additional individuals with relevant sector expertise to the Board for discussion. The Board discussed the value of having all of the haulers participating in the working group as well as representation from key sectors where waste diversion is a priority (restaurants, lodging, construction). After discussion the following list of 12 Waste Sector Working Group entities/members

were voted for approval to be invited to serve as a Member of the Waste Sector Working Group:

- Mark Berkley, Twin Enviro
- Duane McDonald, Revolution Systems
- Autum Sloop, Aces High
- A representative from WM (Laila Amerman, Nathan Burns. Lara Rezzarday)
- Meredith Rose, Community Agriculture Alliance/Organics Task Force
- A representative from downtown businesses - Jim Cook
- A representative from restaurants – Rex Brice
- A representative from SSRC -
- A representative from Property Management
- Brian Ashley, City of Steamboat Springs
- Scott Delto, SRC Recycle & Refuse (Hauler)
- Jeremy MacGray, JSM Builders

Tim Wohlgenant motions to approve this list of participants. Sarah Jones seconded the motion. Approved 6 - 0

- c. **Energy** – Paul presented the lists of Collaborative Board applicants and CAP Technical Committee members and additional individuals with relevant sector expertise to the Board for discussion. The Board discussed whether propane business owners, oil and gas production/exploration representation and Excel should be part of the Working Groups. After discussion the following list of 11 Energy Sector Working Group entities/members were voted for approval to be invited to serve as a Member of the Energy Sector Working Group:

- Norm Weaver, Fort Collins Utility background
- Matt Piva, BrightSide Solar
- Paul Komor, CU Professor/Energy Expert
- A representative from Atmos (maybe Jennifer Altieri)
- A representative from YVEA (Megan Moore-Kemp or Virginia Harmon)
- Hedda Flage Kukla (Oil & gas and sustainability)
- Scott Conner, M.E.
- Dan LeBlanc, Local Energy Assessor
- A representative from HVAC -
- Todd Carr, Routt County Planning
- A representative from Design (Erik Loebeck or Brian Adams)

Scott Cowman motioned to approve the list. Geoff Blakeslee seconded to motion. Approved 7-0 (Nikki Knoebel had joined the meeting.)

d. **Transportation** – Based on prior direction from the Collaborative Board Chair and Co-Chair, Michelle presented the previous [Transportation](#) Working Group list relative to their membership on CAP Technical Committee membership or roles as CAP Board applicants. After discussion the following list of 12 Transportation Sector Working Group entities/members were voted for approval to be invited to serve as a Member of the Energy Sector Working Group:

- YVEA – Mike Beyer or Jeff Milius
- Routt County – Mike Mordi
- City of Steamboat Springs – Winnie DelliQuadri
- City of Steamboat Springs – Jonathan Flint
- Airport – Kevin Booth or Tinneal Gerber (Deputy)
- Lodging – Mark Walker or other lodging committee representative
- Auto Repair – Jeremy Behling or Scott from Steamboat Motors
- Public Works – City Engineer – when filled
- Board applicant – Diane Mitsch Bush
- Board applicant – John Spezia
- Bike Advocate – Laraine Martin or Matt Rochon of Routt County Riders
- SSRC - if Sarah recommends

Tim Wohlgenant motioned to approve, Scott. Cowman seconded the motion.  
Approved 7-0

**2023 Budget Discussion** - The Board reviewed YVSC's 2023 budget and determined it to be reasonable. Scott Cowman and Gail Garey asked for a copy of the proposed budget to bring back to County and City budget planning discussions, respectively.

### **Adjournment**

The meeting adjourned at 12:06 PM.

MINUTES PREPARED, REVIEWED AND RESPECTFULLY SUBMITTED BY: Michelle Stewart Approved 26 Day of August, 2022.