



Routt County Climate Action Plan Collaborative Board Meeting Agenda

July 22, 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<https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjFhMzYwMWQtZTYyMy00MjM5LTkxMTYtODM0YmE1YTQ4Nzly%40thread.v2/0?context=%7b%22Tid%22%3a%22dab9a6a5-87cd-40e7-bae1-cedb3a302652%22%2c%22Oid%22%3a%2252e02690-821b-4e49-95b7-78d0d1f5736a%22%7d>

Or call in (audio only)

+1 720-617-7565,,641454507#<tel:+17206177565,,641454507#> United States, Denver

Phone Conference ID: 641 454 507#

Roll Call

1. Minutes to Approve

- a. April 29, 2022
- b. May 27, 2022
- c. June 24, 2022

2. Board Administration Updates/Discussion

- a. Scheduling – Reconfirm day/time with the goal to foster collaboration
- b. Name Tags - review/comment - Plastic-alternative option?

3. Working Group Updates/Discussion

- a. Land Use, Waste, Energy Working Group Member Discussion
- b. Revisit Transportation Working Group
- c. Discussion about Economy Working Group/integration - update on EDC opportunity

d. Board input on Working Group Roles and Responsibilities

4. 2023 Budget Discussion

a. YVSC 2023 Proposal

b. Partner Contributions

5. Communications/Outreach

a. Website Discussion - Board Direction needed for navigation/user goals

b. Farmer's Market

c. Civic Spark (\$29,000) Fellow – an opportunity for 2022-2023 if Collaborative Board is interested in pursuing.

6. Other

Next Meeting

a. August 26, 10:30 – 12:30 PM