



Routt County Climate Action Plan Collaborative Board Meeting Agenda

December 16, 2022, 11-1 pm
Commissions' Hearing Room, Routt County Building
Hybrid option below

AGENDA

Zoom Meeting

<https://us02web.zoom.us/j/84808010146?pwd=bDNObIFOYWtFWnA4U3JCWDhhQUxQZz09>

Meeting ID: 848 0801 0146

Passcode: 658032

1. Roll Call
2. Minutes to Approve
 - a. November 18, 2022
3. Host partner updates - What's going on (5 min)
4. Board Administration Updates/Discussion (11:10 -11:20 pm)
 - a. Community Collaborative Board Member update
 - b. Review Collaborative Officer appointment process per Bylaws
5. Partner engagement meeting updates and next steps for engagement (11:20-11:30 pm)
 - a. Town of Hayden - Thursday, November 17 (Geoff)
 - b. Routt County - Monday, November 21 (Tim W., Sarah, Matt M.)
 - c. Town of Yampa - Wednesday, December 7 (Scott, Geoff)
 - d. Town of Oak Creek - Thursday, December 8 (Scott, Geoff)
 - e. City of Steamboat Springs - After January 13 Council retreat

6. CAP-related policy engagement (11:30-12:15 pm)
 - a. Pay as you Throw (Sarah J.) - debrief
 - b. Identify approach for flagging policies that the Board wants to weigh in on.
 - c. Net metering/YVEA solar policy - Generate questions for Energy WG

7. Working Group Updates/Discussion (12:15-12:35 pm)
 - a. Working Group Updates (Energy, Transportation, Waste, Land Use, Economy)
 - b. Discuss Working Group template for documenting gaps/recommendations and rank/measure proposed additional initiatives.

8. Communications/Outreach (12:35-1 pm)
 - a. Community engagement/public education plan
 - i. What are the goals for the next six months?
 - ii. Input to 2023 communication plan
 - b. Website update

9. Other
 - a. Next meeting - January 27, 2023 10-12pm - Location TBD