



## **Routt County Climate Action Plan Collaborative Board Meeting Agenda**

July 28, 10 a.m. - 12 p.m.

Brinkman Conference Room, Integrated Community

443 Oak Street, Steamboat Springs, CO

Hybrid option below

### **AGENDA**

<https://us02web.zoom.us/j/86069618594?pwd=dUZ2cDQ3UWFsWnVmMGFXTE5Pc0pVdz09>

Meeting ID: 860 6961 8594

Passcode: 406707

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#### **10:00 - 10:05 am**

1. Roll Call
2. Minutes to Approve
  - a. June 23, 2023

#### **10:05 - 10:10 am**

3. YVSC staff update

#### **10:10 - 12 pm**

4. Review CAP implementation recommendation spreadsheet
5. Review proposed format for detailed individual CAP recommendations
6. Review and discuss Public Comment (30-day window closed 7/21/23)
7. Discuss Board next steps for moving recommendations forward
  - a. Board to share recommendations with IGA partners - set dates and aim for written requests and/or presentations by end of August 2023
8. Discuss/approve YVCF CAP Fund
  - a. Hayden Airport Good Traveler Program recap
  - b. Identify other funding sources
9. Next steps for Collaborative Project Management Entity - scope, progress and 2024 budget



**If time allows:**

10. Public Outreach

- a. Goals and next steps
- b. CAP Annual Report - what needs to go into this? (progress, **metrics**, budget, status of projects/policies)

**Next meeting:**

August 25, 2023 10 a.m. - 12 p.m. - Community Room, Routt County Health and Human Services Building (135 6th Street, Steamboat Springs)