

# Routt County Climate Action Plan Collaborative Board Meeting Agenda

October 27, 2023 10 a.m. - 12 p.m. Yampa Town Hall 56 Lincoln St., Yampa, CO 80483 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. September 29, 2023

### 10:05-11:30 am

# **Board Administration Updates**

- 1. Airport Commissioners meeting/CAP Fund update
  - a. Poster and rack cards
  - b. Review potential CAP Fund supported project examples
- 2. Discuss Accountability Tracker and prioritize Accountability actions
- 3. Review CAP financial's and current projected budget
  - a. September 2023 CAP financials
- 4. CAP Community Board seat update applications due November 16



### 11:30-11:45 am

Board Partner Engagement

1. Brown Ranch discussion

## 11:45-12 pm

Program Management Updates (YVSC)

- 1. Discuss November Working Group meeting plans
- 2. Communications updates
  - a. CAP Annual Report update
  - b. CAP Board newsletter feature sign-ups
- 3. Other

# **Next meeting:**

Friday, November 17, 2023, 10:00am - 12:00pm. Gilpin Conference Room, Routt County Health and Human Services, 135 6th St, Steamboat Springs, CO