**Routt County Climate Action Plan Collaborative Board
Meeting Agenda**
December 15, 2023 10 a.m. - 12 p.m.
Gilpin Conference Room, Routt County Health and Human Services
Steamboat Springs, CO 80487
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. November 17, 2023

10:05-11:15 am

Board Administration Updates

1. Update on state-level GHG Roadmap plan (Scott)
2. CAP Community Board seat update and discuss government approval plan
3. Review Working Group prioritized actions for 2024 and role of CAP governments
4. Review GANTT 2024 Collaborative Accountability Goals per the Accountability Goals and Q1 Board tasks
   a. Strategy 1 - Long-term funding
      i. Colorado Association of Ski Towns (CAST) update/REMP
      ii. Grant updates and next steps
      iii. Climate Action Fund Fundraising Plan
   b. Strategy 3 - Community plan alignment
      i. CAP letter to community planners - leads and next steps
   c. Strategy 4 - Educational programs
      i. Education and outreach plan to engage community

      ii.   CAP/Chamber - Destination Stewardship
  d. Strategy 5 - Engaging private and public partners
      i.   Identify strategic meetings for CAP Board representation (e.g., MT2030, CAST, state level opportunities)
      ii.   Explore private partnerships
5. Mountain Collaborative update/funding ideas (Sarah J.)

11:15-11:50 am

Program Management Updates (YVSC)

1. Review 2024 Communications/Outreach Plan (Julia)
    a. CAP Communications Plan
    b. CAP Fundraising Plan
    c. CAP Education Plan
2. Publicly posting Working Group and Board Progress Trackers
3. Consideration of adding Eric Friese, City of SS Facilities Director, to Energy Working Group
4. Update on CSU/CAP fund student presentations

11:50am -12pm

Other

Next meeting:

Friday, January 26, 2024, 10:00am - 12:00pm. Gilpin Conference Room, Routt County Health and Human Services, 135 6th St, Steamboat Springs, CO