



Routt County Climate Action Plan Collaborative Board Meeting Agenda

January 26, 2024 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

10:00 - 10:05 am

1. Roll call
2. Minutes to approve
 - a. December 15, 2023

10:05-11:30 am

Board Administration Updates

1. Welcome Emily!
2. Discuss direction for upcoming Quarterly Working Group meetings
 - a. Progress Tracker updates
 - b. Guidance for additional deliverables
3. 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) - survey update
 - ii. Grant updates and next steps
 1. UC Health Foundation (?)
 - iii. Good Traveler Program - increase reach/impact and strategy
 - b. Strategy 3 - Community plan alignment
 - i. CAP letter to community planners - leads and next steps



- c. Strategy 4 - Educational programs
 - i. CAP/Chamber - Destination Stewardship
- d. Strategy 5 - Engaging private and public partners
 - i. Strategic partner outreach meeting plan
 - 1. Public entities
 - 2. Private partnerships
 - ii. Identify strategic meetings for CAP Board representation

11:30-11:50 am

Program Management Updates (YVSC)

- 1. Publicly posting Working Group (Recommendations page) and Board Progress Trackers (CAP Board agenda/minutes page)
- 2. Working Group Membership update and process
- 3. CAP education and outreach priorities for February

11:50am -12pm

Other

Next meeting:

Friday, February 23, 2024, 10:00am - 12:00pm. Gilpin Conference Room, Routt County Health and Human Services, 135 6th St, Steamboat Springs, CO