



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

April 4, 2024 10 a.m. - 12 p.m.  
Yampa Valley Community Foundation Community Room  
348 Oak Street  
Steamboat Springs, CO 80487  
Hybrid option below

<https://us02web.zoom.us/j/84614044033?pwd=WExFYXI4OFk1Wkr0S2RwTFI1MS8rZz09>

Meeting ID: 846 1404 4033

Passcode: 752724

**AGENDA**

\*\*\*

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

1. Roll call
2. Minutes to approve
  - a. February 23, 2024

**10:05-11:15 am**

Board Administration Updates

1. CAP Financials
  - a. 2023 End of Year Financials (Mathew/Sarah)
2. CAP Fund sub-committee meeting update (Tim W.)
3. Discuss strategic partner outreach meeting plan
  - a. CAP presentation at YVEA April 23 Board meeting - 12-12:30 p.m.



**11:15-11:50 am**

Program Management Updates (YVSC)

1. Colorado 2050 Roadmap 2.0 update (Tim S)
2. Climate equity framework discussion
3. Community Drop Off Center sub-committee meeting update (Gail)
4. Discuss CAP analysis needs
  - a. Climate impacts/carbon account (social cost of carbon)
5. Large format poster complete - approve to print and display
  - a. Large poster (for gov't partner/public buildings), large poster photo background

**11:50 am - 12pm**

Other

**Next meeting:**

Thursday May 2, 2024, 10:00am - 12:00pm. Yampa Valley Community Foundation Community Room, 348 Oak St, Steamboat Springs, CO