



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

May 2, 2024 2 p.m. - 4 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. April 4, 2024

10:05-11:15 am

Board Administration Updates

1. Discuss CAP/YVEA Board presentation
2. Discuss strategic partner outreach meeting plan
 - a. Who's next?
3. Private funding/CAP Fund update next steps (Tim W and Sarah J)

11:15-11:50 am

Program Management Updates (YVSC)



1. Discuss CAP analysis needs (YVSC)
 - a. Climate impact assessment potential CAP Analysis Needs
2. Climate equity update (Michelle)
3. Update on CAP-relevant grants
4. Large format poster complete - approve to hang (Ashley)
 - a. Large poster (for gov't partner/public buildings)

11:50 am - 12pm

Other - Move Board meeting back to Friday morning, first of the month?

Next meeting: TBD