



**TOWN OF NEDERLAND
SUSTAINABILITY ADVISORY BOARD
REGULAR BUSINESS MEETING**

Nederland Community Center
Community Center Conference Room

June 22, 2017, 7:15 P.M.

Meeting Agenda

A. CALL TO ORDER: 7:15

B. ROLL CALL:

C. DISCUSSION ITEMS:

1. **SAB Scorecard for Ron Mitchell's development**
 - a. Go over results
 - b. Draft letter for Ron
2. **SAB Scorecard Verbiage**
 - a. Any edits need to be made? Language changed? Etc.
3. **SAB Member Replacement**
 - a. Diana Maggiore is stepping down
 - b. We have two applicants to fill this position, Eryka Thorley and Sarah Black
 - c. We can make the other applicant a non-voting alternate member.
4. **Review SAB Goals**

<i>TIER 1 GOALS</i>	
Public Education and Collaboration	Ongoing; Info booths at events
Support Community Agriculture Sub-Committee Efforts and Create "Green Spaces" throughout Town	Camille and Melody are Subcommittee liasons; Need to establish more "green" spaces
TIER 2 GOALS	

Community Greenhouse Garden	Melody is working on this, Diana is also on this project; received \$15,000 grant but need more funding
Zero-Waste Ordinance for Special Events	We agreed to wait to develop an ordinance until the next major event
TIER 3 GOALS	
Support our “friends:” BoCo, PROSAB and the NWC, Firewise, Nederland Farmers Market, Victory Gardens, PACE, etc.	Ongoing; Facebook sharing information, info booths at events
Hold Informational Events	Eryka Thorley is our volunteer for the Movie Series; Hold more events?
Support Colorado Rain-Catching	Need a champion
Establish a liason with the RTD regional office	Need a champion

5. Climate Together

a. SEIN Funding

b. BOT meetings July 18 (info session) and August 1 (vote on proposal)

D. ACTION ITEMS:

1. Approve meeting minutes April, May.

E. OTHER BUSINESS:

F. ADJOURNMENT: