



## Meeting Agenda

Nederland Community Center  
Community Center Conference Room

June 28, 2018 7:15 P.M.

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A. CALL TO ORDER:

B. ROLL CALL:

C. DISCUSSION ITEMS:

1. New Applicant Info:

1. Dana Edwards: resident since 2016, wanting to help make mountain community more sustainable. Familiar with Trello. Intrigued by Dark Sky Initiative, Estes Park, Peak to Peak and Nederland to be apart of the Dark Sky Initiative to help the natural areas be more natural. Wants time to think about applying for board position.

2. Capstone Group Updates

1. CC4CA, should we work on joining? What are the benefits to Ned?

1. CC4CA: Colorado Communities 4 Climate Action- represents 18 communities and 1/3 of Colorado's population. How do we pay for it? \$15,000 a year of revenue stream from the BC Sustain. Tax starting in 2020. Membership fee \$2500 neegotable in the first couple years. County commissioners will decide on how that money is divided up.

2. Best ways to amplifies Nederland's voice on climate change
  3. Susie Strife or Mark for signing up
  4. Doing a BOT presentation to give them background, line up a representative from CC4CA. August 7th is more realistic than the July 17th. Get a proposal asap so we can try and get on the agenda even if its a short proposal.
  5. Revue is exceeding budget, discretionary funds. next bot meeting they will get a budget report
2. Ryan Malley meeting:
    1. Renewable Connect-, 10-20 accounts signed up for RC
    2. Coming down close to the deadline (July 18th) for residential sign up.
      1. Email campaigned from Climate Together Nederland, using that gmail, posting on that FB page, sharing from that FB, posting to the website.
      2. Go door to door and canvas to see if businesses are going to sign-up by the deadline. Good promotion to businesses can promote RECS
      3. Renewable Connect Flyer stuck in all the PO Boxes
      4. Alan- contacts Tebo and Ron Mitchell, Barbara Hardt is Tebo's Ned property manager.
    3. Writing piece of the deliverable: filter by using criteria by priorities
3. Sustainability Matching Grant Breakdown
    1. budget and then a percentage or stipended for capstone folks
    2. town is cutting checks so it is taxable income, 1099 taxable
    3. need a method for submittal to the board
    4. update to proposal
      1. #7 is not us, that is external now
      2. shift hours from #7, some from #6
  4. DDA meeting - Presentation of renewables: Josiah@nederlanddowntown.org
    1. ability to do a mailchimp campaign, to the dda listserv
    2. 2nd Wednesday every month, 6-8 pm
    - 3.

5. Regular newsletter/column-

1. Sustainability Updates, biweekly, monthly email updates? column in the paper monthly, bi-weekly, approval for the mountaineer, sign up for monthly responsibility.

1. Next one is Renewable Connect until the July 18th deadline

2. Next meeting set a schedule for the next 6 months

3. Quarterly newsletter instead of month, based on seasons

6. Pending item—— PROSAB Parks and GOCO grant update

D. ACTION ITEMS:

1. Pending discussion: SAB recommends Dana Edwards be appointed to SAB.

E. OTHER BUSINESS:

1. July 26th Meeting: Camille out of town July 26th for our July meeting

2. August 23rd: Eryka and Camille unable to attend

3. SAB listserv is funky still

F. ADJOURNMENT: