



Meeting Agenda

**Nederland Community Center
Community Center
Conference Room**

**January 25,
2018, 7:15 P.M.**

A. CALL TO ORDER: 7:15pm; Kelly, Melody, Eryka, Camille, ELizabeth, Chris P

B. ROLL CALL:

C. DISCUSSION ITEMS:

1. Xcel MOU – discuss edits and approve SAB version to send to Xcel.
 1. Final Draft Ned/Xcel MOU CO is ready for review, with all the edits and changes accepted. Please review and state if you accept it as final or edit more.
2. Solar at WWTP? - discuss next steps pending new information
 1. Eryka will take the lead on the RFI, if we want to expand the solar into the prosab plan we need to talk to them asap.

2. Melody can take a look at GIS and make estimates for solar production on size and shape of land addition. Where the good solar potential sites are across down. Connect with new town intern, his work day is Thursday.
3. Prosab meets 3rd thursday of the month GOCO grant for Barker Park
4. WWTP doing a feasibility study for micro hydro, reduce pressure at certain places, so it loses energy so it could create energy again.
3. Community Greenhouse –25 minutes
 1. Elizabeth and Corwin have a building proposal
 2. Have funding (\$15,000) to use at the end of 2018, build in the spring, lot of different people dropping out, but we need to get back at planning for the build in spring. More reasonable and less costly if it bumped into the park area and out of the WWTP area, Prosab was supportive, but wanting to see the design.
 3. Elizabeth has a proposal, \$1000 under the budget.
 4. Conceptual designs, drawings of structure, logs for support.
 5. Questions: Avoiding electricity: solar generator, propane, renewable energy
 6. Get the volunteers sent over to Melody,
4. BoCo Sustainability Matching Grant – Shall we still apply for something? What?
 1. Change over to an electric car or get a brand new electric car. LEAF qualifies for the rebate program, 2019 budget or this year?? Or state funding grant.
 2. Stipend for community champions:
 1. What duties are we each doing
 2. have names for the duties/campaigns
 3. Show the bios and tasks for the year, show a action plan for 2018 that each champion would do for 2018 and it would justify the funds for us.
 4. Pay for us to go to continuing education, paying for registration and such.
 3. Financial incentives for renewable energy- problem with this one that money wouldn't go that.

4. sustainability coordinator position: pooling our sustainability grant funding across towns: a little far out and would have to make sure that they are on board for next year to allocate their funds.
 5. Intern: make a spreadsheet of all the Colorado Grant Funding so we know when the deadlines, at least everything that Nederland has ever applied for.
 6. Chris has a database for every grant that exists.
 7. ReSource building source.
5. Saving Snow – see email from Kevin regarding the film. Shall we host this movie?
1. Camille screened the film. It was an okay film, a little underwhelming.
 1. Topics that it covered was the Berkie cross country ski race, and how that had to be canceled. Sustainability in Aspen, some ski resorts in the east coast and how the lack of snow is affecting them, small amount of stuff about moose and snowmobiling.
 2. benefits: panelists: Eldora, POW, 100% Renewable, Paul guy from the movie from WI? Panel

D. ACTION ITEMS:

1. Approve the MOU and submit! Board Current Approvals, Melody, Kelly, Eryka, Camille. Need Jen, Jake, Kevin.
2. Write Stipend BOCO Sustainability Matching grant-Due Feb 7th.
3. Set up Saving Snow- Sunday March 4th?
4. Community Greenhouse- Melody will meet again with Elizabeth and Corwin, and get her volunteers back together. Will get the Proposal for review

E. OTHER BUSINESS:

1. Zero Waste Events
2. Zero Waste for Business
3. Nederland Green Business Certification: Score through PACE; Come up with a criteria for businesses and then if the business passes criteria, they get a stamp of approval: window-cling?

4. Blog post on the business and promotion, on facebook and through the website?
5. Kalya's property; community gardens, all rooftops dedicated to solar, if she annexes the property to town, then, she'll help with the solar garden idea, bring needs that she wants us to actually help her with.

F. ADJOURNMENT: 9:52pm