Meeting Agenda

Nederland Community Center
Community Center Conference Room

February 28, 2019, 7:15 P.M

A. CALL TO ORDER: 7:15

B. ROLL CALL:

C. DISCUSSION ITEMS:

1. Board Reports

   1. Melody - PIE update from Feb 19 BOT meeting; Xcel Workplan update; Zero Waste meeting with Wild Bear update (see Agenda items below)
   2. Kevin - SEI Solarize Application
   4. Eryka -
   5. Kelly - update on wetlands/permaculture training opportunities; other possible uses for 2018 grant disbursement
   6. Camille -
   7. Non-Agenda Item Public Comments - Please sign up by 7:15 to speak on a topic not on our agenda for 3 Minutes.

2. Wetlands Restoration, Fisherman’s Lot.

   1. AIM BOT meeting March 5th to present partnership proposal with Ignite/Eldora and Rea.
   2. Public comment period on wetlands proposal, if any. Sign up by 7:15 to speak for 3 Minutes.
3. Zero Waste Goal / Wild Bear collaboration

1. Melody met with Jill.
2. Need funding to move forward, BoCo grants, other loca grants?, introducing a sustainability fund at Town Hall?
3. Discussed rebates for compostable product purchase, discussed the issues with the current bag fee ordinance and the possibility of overturning it with a more holistic ordinance and business education approach.
4. Jill will try to meet with Dan Ball to talk about how B&F can be supported in transition.
5. Discussed the idea of a “Green Award,” this could be an easier strategy than green business certification, but a broader community organization/champion award process.
6. Major needs to identify: funding, proper working incentives, create a list of recommended products.
7. Also discussed the collaboration for a Sustainability Coordinator that worked jointly for Wild Bear/Town of Ned. With their new property and program development their expansion will need a position like this, and they can currently provide computer and office space. Is this legally feasible?
8. Public comment period, if any. Sign up by 7:15 to speak for 3 Minutes.

4. Xcel Workplan - look at latest draft and make comments/suggestions - aim for signing ASAP, can always amend as time progresses.

   1. Public comment period, if any. Sign up by 7:15 to speak for 3 Minutes.

5. PIE program Next Steps -

   1. Biweekly meetings starting March 4, to plan stakeholders and workshops beginning April.
   2. Need to think about April date(do we want one or two meetings first?)
   3. Come up with a list of stakeholders, send to Town for additional comments on stakeholders, reach out to all stakeholders (PIE will get us info to pass along).
   4. Public comment, if any. Sign up by 7:15 to speak for 3 Minutes.

D. PRESENTATION ITEMS:

   2. Greenhouse Programming 2019
   1. Proposal from Reid and Elizabeth for 2018 grant fund release.
   2. Public comment period on greenhouse, if any. Sign up by 7:15 to speak for 3 Minutes.

E. ACTION ITEMS:

   1. Approve $500 funding for community greenhouse programming.
   2. Approve $150 for CFMA Conference March 1, 201