Meeting Agenda

Nederland Community Center
Community Center Conference Room

August 28, 2018, 7:15 P.M.

A. CALL TO ORDER:  7:15 PM

B. ROLL CALL:

C. PRESENTATION ITEMS:
   1. Outreach/Marketing Strategies – Presentation with Lea Yancey (20-30 minutes)
   2. CC4CA – Town BOT voted to join based upon our recommendation and low fee, Jen will update us on next steps (5 minutes)
   3. Sustainability Article in Mountain Ear – Jen will update us on her talks with the paper and next steps (5 minutes)
   4. Ned Energy Transition – Update by Lauren, Matt, and Tessie. (20 minutes)

D. DISCUSSION ITEMS:
   1. Current BoCo Grants and Funding – (30 Minutes Max)
      1. 2017 Greenhouse: Earth Hop Designs collaborated with Melody to establish design for greenhouse and interior gardens, awaiting approval to release funds for build.
2. **2018 Stipend Pool**: Look at hours sheet and invoice; enter in expenditures you wish to cover for March-August 2018. Discuss expenditures through December.

2. **BoCo Sustainability Grant 2019 – (15 Minutes Max)**

Brainstorm ideas; previously SAB discussed using this funding source, plus Town Budget money, to establish a part-time Sustainability Coordinator position for Nederland.

3. **SAB Elections – (15 Minutes)**

The Chair position is up for election, we can also decide to have two Co-Chairs. Please think on who you would like to nominate for this position. (Duties include, but are not limited to, setting agendas, submitting all necessary paperwork to Town Hall, writing and approving minutes, executing meetings, and organizing the meeting location/date.)

E. **ACTION ITEMS:**

1. Elect SAB Chair.
2. Approve June and July SAB Minutes.

F. **OTHER BUSINESS:**

1. Xcel Energy Transition Plan Meeting – Update if time allows