A. CALL TO ORDER: 7:15 P.M.

B. ROLL CALL:

C. PRESENTATION ITEMS:

D. DISCUSSION ITEMS:
   1. Partners in Energy – Discuss MOU and adoption
   2. Fisherman's Lot Revegetation Plan – Discuss next steps, possible outside funding sources, and refine plan and map. There is an opportunity to partner with Eldora Mountain Resort to establish 0.25 acres of wetland. Document: https://docs.google.com/document/d/1DgOXK-SxrLPsRMQgxBXmTXHOFI1ZFzwd_1VM5Y/edit?usp=sharing

   Image attached at end of document.
https://drive.google.com/open?id=1Lz7ztb86biZwuJt6sOzn1Y8uZQaMq8P2w8DZ0LLRZU

E. ACTION ITEMS:

1. The Nederland Sustainability Advisory Board recommends that the BOT adopt and sign the MOU with Partners in Energy. Motioned By:_____ Seconded By:_____  

F. OTHER BUSINESS:

1. Single Use Bag Fee – Discuss group reply to BOT and public regarding our steps to increase waste awareness and to reduce the number of zero waste businesses and households.
2. 2019 Sustainability Grant – Update on meeting with David about Solar Rebates.
3. 2018 Sustainability Grant – Expenditures approvals? Discuss the rough budget for remaining funds:
   a. $500-$1000: for community agriculture programming
   b. $500-$1000?: for staff/SAB wetlands training
   c. $100: 100% (or other project) outreach materials
   d. $900: other classes/conferences

G. ADJOURNMENT:

Fisherman's Lot Revegetation Preliminary Map