A. CALL TO ORDER: 7:15pm

B. ROLL CALL: (Camille Absent)

1. Board Member Updates
2. Melody – working on a new document for SAP progress and what we plan to accomplish in the next two years (through 2020). Greenhouse build days are happening!
3. Kelly – DDA Workshops/attendance, what did we learn about Ned Business?
4. Jen – update
5. Eryka – update
6. Alan – update on solar conference

C. PRESENTATION ITEMS:

1. Partners in Energy
2. MENVS – Tracking Model and Next Steps
3. Barker Meadow Park and SAB

D. DISCUSSION ITEMS:
   1. Vail Sustainability Coordinator – Phone introductions and discussing measures Vail has taken to get to 100%; possibly discuss a sustainability “tax”
   2. Xcel Work Plan – use Google Doc to collaborate/edit and send back to Xcel
   3. 2018 Grant Funds – use by December?

E. OTHER BUSINESS:
   1. EFC Regulatory Summit on January 8!
   2. Think on other conferences/furthering education for SAB members to attend

F. ADJOURNMENT: