

Town of Nederland
Sustainability Advisory Board
Regular Business Meeting

Nederland Community Center
Community Center Conference Room

Thursday August 24, 2017 , 7:15 P.M.

Meeting Minutes

CALL TO ORDER: 7:19

ROLL CALL: Melody, Kelly, Jen, Eryka, Jen, Jacob, Camille (call in), Alan (Trustee)

DISCUSSION ITEMS:

1. Climate Together Nederland

- a. Nedfest Update: We can have a booth space but we need to pay for 2 weekend passes. Accounting Specialists will sponsor one ticket. Passes cannot be shared, though, and we need one each day for different volunteers. Alan will see if Town can sponsor the other ticket. We will ask to purchase 6 day passes.
 - i. Can Town make an agreement for their presence at events that rent Town land?
 - ii. Eryka will make a booth schedule for volunteers
 - iii. Jake will bring Spin Wheel and Melody will get tent. 4:30-5:00 material drop off at Nedfest.
- b. CTN Next Steps:
 - i. Possible presentation from WSP regarding Nederland's 100% engineering hurdles.
 - ii. Possibility to do the same with other renewable companies. Get a shortlist made of companies we are interested in hearing from. Also list stakeholders that should be present at meetings (BOT, DDA, SAB, etc)
 - iii. Craig, Xcel Community Relations Rep, says they want to work with us to achieve our goal. Can meet in September. Alan will bring the meeting potential to the BOT. Want to be a pilot Community and can't afford to pay a premium for the switch. (40% below poverty community) Want to speak with upper management who can make decisions.
 - iv. Get Breckinridge details on 100% plan
 - v. What can people do now? Develop a solar/wind initiative
 - vi. Looking into the possibilities of buying renewable power sourced from non-local areas.
 - vii. Eldora uses 8mgw/year, Town 2, so they would be a great investment partner for a renewables contract.

- viii. Ask Xcel about net-metering caps
 - ix. How can we “dangle a carrot” for businesses to transition voluntarily to renewables?
 - x. Kelly is working with a volunteer on the CTN website. Need to pay attention to the message we send and the consistency of dialogue. Limit messages to clear sound bites.
 - xi. Delegation of duties is key to CTN’s success.
2. Backdoor Theater Recycling/Compost
 - a. Perhaps introduce a consequence if people don't recycle and compost properly within a reasonable amount of time? (I.e. Higher ticket prices).
 - b. Can we do a slideshow before the movie that highlights local news and the compost program? Have kids involved to make it fun!
 - c. Will Kayla be willing to ask people questions about their theater trash as she is making other announcements!
 3. Review SAB goals. (See minutes from last meeting).
 - a. Tabled until further notice.
 4. Jake Motions to step down to SAB Alternate and Make Jennifer Morse a SAB Member. We all agreed and Amy Ransom Seconded.

Meeting Adjourned: 9:26PM