



## Meeting Minutes

Nederland Community Center  
Community Center Conference Room

Septemeber, 2018, 7:15 P.M.

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**CALL TO ORDER:** 7:26

Present: Melody Baumhover, Eryka Thorley, Kelly Grebe, Jennifer Morse, Chris Pelletier.

1. Vote on Approval of CC4CA Policy Agenda
  - a. Melody motions to approve the 2018-2019 CC4CA Policy Agenda. Seconded by Jennifer. All in favor.
2. Vote on Approval of 2018 Boulder County Sustainability matching grant stipend hours and other related grant expenses
  - a. Melody Motions to approve Q1 Hours for the 2018 matching grant stipend pool. Seconded by Jennifer. All in Favor.
3. Election of SAB chair (prior term expired)
  - a. Melody asks if anyone else wants to be Chair, she has been for two years. No interest was declared to take on this position.
  - b. Eryka Motions to Nominate Melody as SAB Chair. Seconded by Jennifer. All in favor.
  - c. Eryka Motions to Elect Melody as SAB Chair. Seconded by Jennifer. All in favor.
4. Boulder County Sustainability Matching Grant 2019
  - a. We have talked about hiring a part-time sustainability coordinator

- b. That idea has been run through Town Hall but there is ambivalence to adding another person, the added cost to payroll for insurance, etc.
  - c. There is a possibility to partner with other mountain municipalities (Ward, Lyons, etc) to fund an employee that serves all communities. Is this legal? How would that work? Do employees spend more time in larger areas or equally at all? This would greatly help to form project alliances throughout the inter-mountain region. Eryka will talk with other communities. We will contact Lea and David at the County regarding possibilities for collaboration. Would love BoCo to take this on, but legally they probably can't/won't.
5. Chris P. - Barker Meadow Park
- a. PROSAB met and discussed the possibility for SAB to design plans for the Fisherman's Lot area as it should be reclaimed. SAB is excited about the opportunity, can use this to meet other 2020 goals: pollinator garden, native edibles garden, native medicinals garden.
  - b. Melody will contact possible community collaborators. Would love to see revegetation to natural landscape, installation gardens, interpretive signage, art (possibly a sustainability-themed art installation/event?).
  - c. We will present a draft plan to Chris in October and he will pass that along to PROSAB.

Meeting Adjourned: 9:26 pm