A. CALL TO ORDER: 7:23 P.M.

B. ROLL CALL: Members Present: Chair Melody Baumhover, Diana Maggiore, Camille Thorson

Members Absent: Jody Andrews, Trustee Liaison Kevin Mueller

C. DISCUSSION ITEMS:

1. Zero Waste at Frozen Dead Guy Days
   - Kelly Grebe has been in contact with FDGD and how they will attempt to deal with trash because the SAB wants to create a Zero-Waste Event Ordinance.
   - FDGD management has asked vendors to bring compostable cups; in the past vendors have not done as they committed.
   - FDGD has no solid plan yet as how they will deal with event waste, we recommend investing in bins or hiring a waste removal service like Green Girl Recycling.

2. Zero Waste Event Ordinance
   - To make all events in Town Zero-Waste
   - Pull language from current Town organization policy.
   - Would be a part of the Town Event Permit Application
   - All events requiring a Town Permit would be required to be Zero-Waste

3. LEED Ordinance
   - Town currently has an ordinance for new construction to adhere to LEED tenets but
does not require the Town to seek certification.

- Do we want to change this process?
- How would we get Town to enforce the current ordinance? (as it has not been followed through on in the past)

4. **Community Agriculture Update**
   - Develop a design team for the community greenhouse
   - Fundraiser has been postponed, we all need more time to plan.
   - Camille has been working on Community Agriculture promotional materials.
   - Working on a Native Installation Garden and attempting to develop a working relationship with PROSAB.

5. **Sustainability at Eldora Mountain Resort**
   - Camille delivered the letter to Eldora's management team.
   - In April 2016, Eldora met with PACE and arranged for a three-bin disposal system, but they have not gone further with the plan.
   - Can we get them continue?
   - Who is their trash disposal service? Do they offer recycling and composting services?

**D. OTHER BUSINESS:**

Diana will contact Alisha regarding the SAB information tent the BOT approved in the budget.