A. CALL TO ORDER: 7:15pm

B. ROLL CALL:

C. DISCUSSION ITEMS:
   1. 2019 Budgeting- do we want to go for BoCo 2019 funding? Do we need a cash match? Coordinator position? Mimic Energy Smart rebates? Need to have documents into the BOT for 2019 budget season by next Tuesday.
   2. SAP Progress- SAP passed in 2014 laid out groundwork for Nederland: assess what’s been done and what’s left to do.
   3. 2018 Grant Hours Approval- Need to submit invoices and hours for Q2 and Q3. Need to fill out programmatic reporting for Q2 and Q3.
D. ACTION ITEMS:
   1. Motion to approve Q2 Invoices
   2. Motion to approve Q3 Invoices

E. OTHER BUSINESS:
   1. Sustainability Tourism Training Meeting - Vail, CO October 25-26

F. ADJOURNMENT: