A. CALL TO ORDER:  7:15

B. ROLL CALL:

C. DISCUSSION ITEMS:
   1. Board Reports
      1. Melody
      2. Kevin
      3. Jennifer
      4. Eryka
      5. Kelly
      6. Camille
    7. Non-Agenda Item Public Comments - Please sign up by 7:15 to speak on a topic not on our agenda for 3 Minutes.
   2. PIE workshop April 18 3:30-5:30
      1. Look over drafts and Send out invites
      2. Public comment period on wetlands proposal, if any. Sign up by 7:15 to speak for 3 Minutes.
   3. Zero Waste Goal / Wild Bear collaboration
      1. Melody met with Jill.
      2. Need funding to move forward, BoCo grants, other local grants?, introducing a sustainability fund at Town Hall?
3. Discussed rebates for compostable product purchase, discussed the issues with the current bag fee ordinance and the possibility of overturning it with a more holistic ordinance and business education approach.

4. Jill will try to meet with Dan Ball to talk about how B&F can be supported in transition.

5. Discussed the idea of a “Green Award,” this could be an easier strategy than green business certification, but a broader community organization/champion award process.

6. Major needs to identify: funding, proper working incentives, create a list of recommended products.

7. Also discussed the collaboration for a Sustainability Coordinator that worked jointly for Wild Bear/Town of Ned. With their new property and program development their expansion will need a position like this, and they can currently provide computer and office space. Is this legally feasible?

8. April 2nd AIM

9. Public comment period, if any. Sign up by 7:15 to speak for 3 Minutes.

4. Final grant report - due April 15th to Lea, Melody Needs it by the 11th

5. 2019 Grant rollout

6. NFM sign

   1. Looking for SAB support and other board support for installation of a sign at 119 & East st.

   2. Public comment period, if any. Sign up by 7:15 to speak for 3 Minutes.

7. Wild Earth Day

   1. Do we want to do a both for solar? Who will volunteer?

   2. Public comment period, if any. Sign up by 7:15 to speak for 3 Minutes.

D. ACTION ITEMS:

E. OTHER BUSINESS:

F. ADJOURNMENT: