



Meeting Minutes

Nederland Community
Center
Community Center
Conference Room

Date, 2017, 7:15 P.M.

A. CALL TO ORDER: 7:19PM

B. ROLL CALL:

1. **Board Members Present:** Chair Melody Baumhover, Eryka Thorley, Kelly Grebe, Jennifer Morse, call-in by Camille Thorson, call-in by Alan Apt. Board members Absent: Kevin Mueller.
2. **Others Present:** Rea Orthner (Ecologist), Chris Pelletier (Dot of Public Works)

C. DISCUSSION ITEMS:

1. **Board Reports**
 1. Melody - PIE update from Feb 19 BOT meeting; Xcel Workplan update; Zero Waste meeting with Wild Bear update (see Agenda items below)
 2. Kelly - Jeanine Cante, Community-based ecopsychologist \$500, Amy Ransom permaculture consultation/course \$100 for 3 hours, \$175 for postcard for solar rebate printing, center for water protection webinar series on wastewater \$159
 3. Camille - BCSG final report draft, see in Drive.
 4. Non-Agenda Item Public Comments - No Comment.
2. **Wetlands Restoration, Fisherman's Lot.**
 1. The next steps are

1. to connect with Eldora and Ignite to make an MOU/Contract.
 2. Get USACE approval
 3. Get a grading plan and analyze emerging habitats (how the natural grade will follow from the wetland to the meadow).
2. Rea would be heavily involved in the process of the grading plans reseeding, monitoring, etc. as she is hired by Eldora.
 3. USACE requires 5 years of monitoring and possibly legal protections like zoning for the area.
 4. We are not sure yet if the partnership that will be developed/expected by Eldora, but we suggest they will be responsible for most/all the funding of the wetland restoration (about .25 acres, this does not include the upper meadow vegetation, signage, walkways, etc.)
 5. Chris will speak with City of Boulder regarding their amenability to moving their easement for access off the creek bed.
3. **Xcel Workplan - look at latest draft and make comments/suggestions - aim for signing ASAP, can always amend as time progresses.**
 1. Major edits: PIE program worked into #2, we will add to this when a goal is set in the PIE workshop in April; edited document as of December 2018 and included past and future collaborations.
 2. discussed fuel-switching possibilities, taking the discussion with Xcel further to “carbon-free”
4. **PIE program Next Steps -**
 1. **Biweekly meetings starting March 4, to plan stakeholders and workshops beginning April.**
 2. **Need to think about April date(do we want one or two meetings first?)** Look at April 18, 4-6pm at the NCC.
 3. **Come up with a list of stakeholders, send to Town for additional comments on stakeholders, reach out to all stakeholders (PIE will get us info to pass along).**
 4. Discuss what boundary line we want to work on, Ned Town (about 800 homes) or Library District (about 1600 homes). We prefer greater impact and library district, as long as we make sure to utilize any Town funds for residents only.
 1. Tebow Properties
 2. Ron Mitchell

3. BCHA
4. BOT
5. DDA
6. Lester Karplus
7. Mario
8. Amy Ransom
9. BVSD/Schools/Teachers
10. Wild Bear
11. Marka Havensat (sp?)
12. Dan Ball
13. David H (BoCo Sustainability Office)
14. NCL
15. Steve & Jen Karowe
16. Carly Rixan (sp?)

5. Public comment, if any. Sign up by 7:15 to speak for 3 Minutes. no comment.

5. Zero Waste Goal / Wild Bear collaboration

1. Discussion shortened/bumped for lack of time. Melody will continue to meet with Jill at Wild Bear.
2. Can we get Town mailings done on recycled paper or other things like that to eliminate town waste? Eryka will follow up.

D. PRESENTATION ITEMS:

- 1. Conference Funding (2019 Farmers Market Conference using 2018 Sustainability Grant Fund).**
 1. \$130 plus gas at \$.58/mile
- 2. Greenhouse Programming 2019**
 1. \$1,000 for multiple events and speakers throughout spring-fall 2019

E. ACTION ITEMS:

- 1. Approve Xcel Workplan. Motioned by Melody, seconded by Jen. All in Favor.**
- 2. 2018 Funding:**
 - 1. Approve \$1000 funding for community greenhouse programming.**

2. Approve \$130 (plus mileage reimbursement) for CFMA Conference March 1,2 2019.
 3. Approve \$175 for postcards plus cost of postage
 4. Approve \$500 for class with Jeanine
 5. Approve up to \$300 for Rea Orthner
 6. Approve up to \$300 for Amy Ranson
 7. Approve \$630 to run a MountainEar ad
 8. Approve up to \$100 each (\$600 total) for a series of speakers on renewable energy
 9. Motioned by Melody, seconded by Eryka, All in Favor.
3. Approve 2019-2021 Goals Document (postponed)
 4. Motion to extend meeting to 9:50pm by Melody, seconded by Eryka, All in Favor.

F. OTHER BUSINESS:

1. SEI

1. Kevin is main lead, can he assist in delegating relevant tasks?
2. Kelly will reach out to TEENS Inc regarding student interest
3. Jen will reach out to Lisa

2. 2019 Solar Grant Roll-out

1. Jen and Kelly will meet to develop the plan with David and write the article for the newspaper.

G. ADJOURNMENT: 9:40PM Motioned by Melody, Seconded by Jen. All in Favor.