Meeting Agenda
Nederland Community Center
Community Center Multi-Purpose Room
July 25, 2019, 7:15 P.M.

A. CALL TO ORDER: 7:15pm

B. ROLL CALL:
   1. Welcome New Members
   2. Board Updates
   3. Approve Meeting Minutes April-June
   4. Schedule November/December meeting dates
   5. Public Comment for Non-Agenda items

C. ACTION ITEMS:
   1. Elect Chair, Vice-Chair, Secretary

D. DISCUSSION ITEMS: (public comment to follow each item, sign up by 7:15 for 3 minutes to speak).
   1. Sustainability Coordinator - Proposal for 2nd BOT meeting in August
   2. PIE - determine co-leads for each project. Becca will send draft EAP for our final review. Proposal for 1st BOT meeting in August
   3. Zero Waste Resolution/Ordinance
   4. BoCo Zero Waste Grant outreach

Town of Nederland
E. OTHER BUSINESS:

1. PIE Event: from Becca: “Wondering about ways to serve your under-resourced households, such as low-income, Spanish-speaking, or aging households, and keep making progress on your Energy Action Plan goals? Join the Xcel Energy Partners in Energy Community Connect event on Tuesday, August 13 from 8-11 A.M. to learn about new and existing strategies. This half-day event will bring together leaders from organizations across Colorado to discuss best practices and ideas for serving under-resourced communities and community representatives for sharing success stories and lessons learned. You will also have the opportunity to network with other leading professionals and discover new ways to achieve your energy goals. Through Partners in Energy, this event is FREE to attend! Register at partnersinenergycommunityconnect2019.eventbrite.com. If you have questions or are interested in sharing your experience during the community panel, please let me know.”

2. Capstone Students 2020: start looking for funding? Community Ag group would like a foodshed assessment done and will attempt to get our own grant/group, we have also discussed Zero Waste opportunities and furthering the 100% plan.

3. Jack's Solar Garden, do we want to promote this and have another meeting with him?

4. SAB opinion on Ned Area BoCo Development Plan IGA

5. Public Comment on Other Business

F. ADJOURNMENT: