



Meeting Minutes

Nederland Community Center
Community Center Conference Room

January 24, 2019, 7:15 P.M.

A. **CALL TO ORDER:** 7:15 P.M.

B. **ROLL CALL:** Kevin, Camille, Melody, Jen, Alan

C. **PRESENTATION ITEMS:**

1. **Solar Forward** – presentation by Solar Energy International with Mary Marshall (www.solarenergy.org/solar-forward)

1.a. Notes: First Step, fill out Community Application- asks about community data, population, solar sustainability efforts from the past. Rolling deadline, SEI has capacity to take on one or more two smaller communities this year. End of February as a deadline. If we had a goal of 20 homes, time commitment would be on the Program Coordinator, maybe 20 hours per week, take the calls and manage the leads (2 months of planning, 13 weeks period of implementation) Using graduate students, may-september would be perfect timing. PV101 course given to program coordinators for free. Mirco-hydro course offered too in SEI. Only reason not to do it: We would spend a bunch of time, and no one would sign up, but we don't think that would be the case. The investment has to pay for itself, the savings on the utility bill has to be greater than the cost of installation.

- 1.b. Kevin will fill out application, Jen will contact the MENVS Master's program to see if there's more students who want to take it on as a capstone.

D. DISCUSSION ITEMS:

1. **Partners in Energy** – Discuss MOU and adoption
 - 1.a. Focus on energy efficiency
 - 1.b. Renters/rental efficiency- how do we address all the rentals
2. **Fisherman's Lot Revegetation Plan** – Discuss next steps, possible outside funding sources, and refine plan and map. There is an opportunity to partner with Eldora Mountain Resort to establish 0.25 acres of wetland. Document: https://docs.google.com/document/d/1DgOXX-SxrLPsRMOgXgBXC2XmfTXHOFI1ZFzwd_1VM5Y/edit?usp=sharing Image attached at end of document. SEND to Chris by Tuesday at the latest.
 - 2.a. Eldora/ Ignite needs to mitigate the wetland to rebuild it, might as well partner with town at fishermans lot. Eldora would fork up money.
 - 2.b. Regulatory plan, monitoring for 5 years for success.
 - 2.c. Wetland permit application to the Army Corps of Engineers by Feb. 15th to see if the Army Corps of Engineers will let us do it.
 - 2.d. create x amount of wetland, temporary wetland would be restored. mitigation vegetative cover is 70% 50% of cover is wetland plants, 80% of willow woody plant is alive after 2 seasons, 5% or less of invasives. plant species diversity of at least 15 wetland species. CO Department of Ag, Grant for weeds steaming, diesel boiler steamer. Town owned land, not a land swap. Town would have to agree to keep it a wetland.
3. **SAB Action Plan 2019-2021** – Discuss and refine plan. Document: <https://drive.google.com/open?id=1Lz7ztb86biZwuJtJ6sOzn1Y8uZQaMq8P2w8DZ0LLRZU>
 - 3.a. Jen put renewables in and Melody put solarize.
 - 3.b. Next agenda: put together for the next round of funding for a coordinator
 - 3.c. deadline: final report for 2018

E. ACTION ITEMS:

1. **The Nederland Sustainability Advisory Board recommends that the BOT adopt and sign the MOU with Partners in Energy.** Motioned By: Melody B Seconded By: Alan, all in favor.

F. OTHER BUSINESS:

1. **Single Use Bag Fee** – Discuss group reply to BOT and public regarding our steps to increase waste awareness and to reduce the number of zero waste businesses and households.
2. **2019 Sustainability Grant** – Update on meeting with David about Solar Rebates.
3. **2018 Sustainability Grant** –
 - 3.a. Final Report: outcomes of the funding from March-March
 - 3.b. Expenditures approvals? Discuss the rough budget for remaining funds:
 - 3.b.1. Melody invoice for 150\$
 - 3.c. \$500-\$1000: for community agriculture programming
 - 3.c.1. Put together programming schedule February- Probably not work
 - 3.d. #1: \$500-\$1000?: for Town Staff/SAB wetlands training
 - 3.e. \$100: 100% (or other project) outreach materials
 - 3.f. Mirco-Hydro Training in Paonia May 13th-17th 895.00 for Chris P.
 - 3.g. \$900: other classes/conferences
 - 3.g.1. Camille will contact Lea and ask if I can travel associated conferences

G. ADJOURNMENT:

Approved and adopted at the April 25, 2019 Regular SAB meeting

