



Collaborative Board Meeting Minutes: September 23, 2022

September 23, 2022, 10-12pm

Crawford Room, Centennial Hall, 124 10th Street

Roll Call

The meeting of the Collaborative Board was called to order at approximately 10:07am on Friday September 23, 2022 as a hybrid meeting.

Collaborative voting members in attendance:

- Routt County: Scott Cowman
- Steamboat Springs: Gail Garey
- Yampa: Sheila Symons (remote)
- Community: Steve Johnson (remote - joined at 10:26am)
- Community: Geoff Blakeslee
- Community: Tim Wohlgenant (remote)
- Community: Sarah Jones
- Oak Creek: David Torgler (remote)
- Routt County: Beth Melton

Not present:

- Hayden: Ryan Banks
- Oak Creek: Nikki Knoebel
- Yampa: Michael Geanius
- Hayden: Matt Mendisco
- Steamboat Springs: Dakotah McGinlay

Quorum is present.

Michelle Stewart, Paul Bony, Winn Cowman, Tim Sullivan and Ashley Dean were present supporting Program Management for the Collaborative Board.

Minutes:

The Board voted to approve the August 26, 2022 Minutes. Geoff B. motioned to approve. Gail G. seconded. Approved 7-0.

Board Administration Updates/Discussion:

- Board discussed the October meeting location of Hayden, following through with the previous Board decision to move Board meetings to different IGA member locations quarterly. Board directed YVSC to confirm attendance and physical location for next meeting.
- Board discussed Board Term limits. January 2023 is a renewal/transition time for one-year appointments, which includes Steve Johnson. Board determined that Steve Johnson (YVEA) would need to reapply with open applicants. Steve can continue with the Energy Working Group if not reappointed to the Board. Board agrees YVSC can help with posting the position.

Working Group Updates/Discussion

- **Energy Working Group (WG) Update (Paul Bony)** - The Energy WG met on September 6. Questions/comments for the Board:
 - i. **How far beyond the local level should the Energy WG focus, e.g. state/fed policy?** The Board discussed this question and doesn't want to limit the Working Groups. The CAP focus is very local, and the Board agreed that the WG/Collaborative should focus on things we have direct impact on. Agreed WGs should bring back state/fed level actions that support SATs as appropriate.
 - ii. **Energy WG wants to add a builder to the group.** The Board agreed with the recommendation. Mark Lyman from Crestone Construction suggested. Scott C. made motion to have Energy WG add building industry representative. Sarah J. seconded the motion. No objection.
- **Transportation Working Group (WG) Update (Paul Bony)** - Transportation WG met on September 12. Questions/comments for the Board:
 - i. **Comment from the Working Group that timeline is too aggressive.** Board respects the needs of the WGs and agreed a longer timeline is reasonable.
 - ii. **What is the Working Group share process?** Board agreed to let YVSC and WGs work together as needed to achieve goals. WGs may in time converge around initiatives. Working Group agendas will be posted on CAP website. WG meetings are open to the public.
- **Waste Working Group (WG) Update (Winn Cowman)** - Group met on September 16. Questions/comments for the Board:
 - i. **Waste WG still needs representatives from hotel/lodging and construction/excavating.** The Board approved adding these sectors to the WG.
 - ii. **Waste WG concerned about how prioritized initiatives by WG would be funded.** Board discussed funding and directed WGs to focus on prioritization. When projects are brought before the Board, funding opportunities would be explored (e.g., state, County, EPR).

- **Land Use Working Group (WG) Update (Geoff Blakeslee)** - Group met on September 19. Questions/comments for the Board:
 - i. **Potential need for additional GIS support** - Board discussed GIS value add down the road. No current pressing need.
 - ii. **Additional potential working group members (Brandon Vogel BLM, Jerod Smith with State Land Board and Kristen Rockford, Conservation District)** Board approved WG add suggested member/s as needed.

Board Discussions

- **Will the CAP Board be taking positions on ballot measure items like PDR reauthorization?** Majority of the Board represents governmental entities, so can't get involved in campaign ballot measures. Discussed Board roles and agreed it would be good to put together a framework for responding to future legislation.
 - i. Board proposed making it a sub-committee task to develop proposal on how to approach policy. Need distinction between ballot initiative and legislation. Sarah J. and David T. agreed to be sub-committee leads and Gail G. offered support.
- **How do Board members build buy in for the CAP Collaborative work among their entities?**
 - i. Listening tour - Agreed it would be beneficial for board members to provide CAP updates at County, City and municipal Board meetings and community meetings. Bring priorities and concerns back to Board and integrate those into our work.
 - ii. Goal: increase and expand ownership, lead by example.
 - iii. Board Chair suggested each member go back to their Strategic Planning documents to identify respective organizations' strategic priorities, municipality goals and see how they align with CAP.
 1. Be in communication with their Boards.
 - iv. Action item: Beth, Gail and Michelle to think about how this can be organized (letter and request)

Other

- The Board to reschedule November Collaborative Board meeting at next Board meeting to avoid Thanksgiving conflict.
- Economic committee will be in touch before next meeting
- Next Meeting – October 28, 2022 10-12 AM to be held in Hayden

Adjournment

The meeting adjourned at 12:07pm.

MINUTES PREPARED, REVIEWED AND RESPECTFULLY SUBMITTED BY: Ashley
Dean Approved 28__ Day of __October_____.