



Routt County Climate Action Plan Collaborative Board Meeting Agenda

January 27, 10 a.m. - 12 p.m.
Crossan's (Town Hall), 101 Main Street, Yampa
Hybrid option below

AGENDA

Zoom Meeting

<https://us02web.zoom.us/j/85177717083?pwd=QUxJZ1RkMkNSSVJ4QlE4S0o4aIRVdz09>

Meeting ID: 851 7771 7083

Passcode: 287726

1. Roll Call
2. Minutes to Approve
 - a. December 16, 2022
3. Host Partner Updates - What's going on in Town of Yampa? (5 min)
4. Board Administration Updates/Discussion (10:10 - 10:50 a.m.)
 - a. Community Collaborative Board Member update
 - i. Each governmental entity needs to vote on Board-recommended appointment per IGA
 - ii. Consider amending IGA requirement to obtain municipal approval of Collaborative Board Community Members
 - b. Collaborative Officer appointments - bylaws
 - c. Municipal government funding contributions
 - d. Brainstorm CAP Board goals for 2023
5. Partner Engagement (10:50 - 11 a.m.)
 - a. Follow up from partner meetings to date and forthcoming

- b. Next steps for engagement
- 6. Working Group Updates/Discussion (11:00 - 11:30 a.m.)
 - a. Working Group Updates/Requests to Board: Energy; Transportation; Waste; Land Use; Economy
 - b. Discuss Working Group outputs relative to Workplan
- 7. Communications/Outreach (11:30 a.m. - 12 p.m.)
 - a. CAP 2023 Communication Plan (Julie H.)
 - b. Website
 - i. Approval to post CAP meeting summaries
 - ii. Newsletter subscription live
- 8. Other
 - a. Next meeting - February 24, 2023 10 a.m. - 12 p.m. - Location TBD