



Routt County Climate Action Plan Collaborative Board
Meeting Agenda
August 25, 2023 10 a.m. - 12 p.m.
Gilpin Conference Room, Routt County Health and Human Services Building
135 6th Street, Steamboat Springs, CO
Hybrid option below

AGENDA

<https://us02web.zoom.us/j/86069618594?pwd=dUZ2cDQ3UWFsWnVmMGFXTE5Pc0pVdz09>

Meeting ID: 860 6961 8594
Passcode: 406707

10:00 - 10:05 am

1. Roll Call
2. Minutes to Approve
 - a. July 28, 2023

10:05 - 12 pm

3. Update on IGA partner recommendation communications and next steps
 - a. Debrief on BOCC partner engagement meeting on August 22, 2023
 - b. Discuss implementation-related FY2024 line items for IGA partners
4. Update on YVCF CAP Fund and Good Traveler Program
 - a. Identify other funding sources
 - b. Discuss funding from private entities
5. Review Summary of public comments
6. Review Collaborative Project Management Entity scope of work, progress and 2024 budget
7. Board communication to Working Groups - October party, scope and request for continued involvement
8. Public Outreach - 255 newsletter recipients, 59.1% open rate (July)
 - a. Goals and next steps - how to increase readership?
 - b. CAP Annual Report - what needs to go into this? (progress, metrics, budget, status of projects/policies)



Other:

9. CSU Impact MBA marketing project proposal (Julia/Ashley)

Next meeting:

September 22, 2023 10 a.m. - 12 p.m. - Gilpin Conference Room, Routt County Health and Human Services Building (135 6th Street, Steamboat Springs)