



## **Collaborative Board Meeting Minutes**

April 4, 2024, 10 a.m.–Noon

Yampa Valley Community Foundation Community Room

348 Oak Street

Steamboat Springs, CO 80487

### **1. Roll Call**

The meeting of the CAP Collaborative Board was called to order at approximately 10:03 a.m.

Collaborative voting members in attendance:

- Steamboat Springs: Gail Garey
- Steamboat Springs: Steve Muntean
- Routt County: Scott Cowman
- Routt County: Sonja Macys
- Hayden: Mathew Mendisco
- Community: Tim Wohlgenant
- Community: Sarah Jones
- Community: Emily Katzman
- Community: Steve Johnson

Yampa Valley Sustainability Council (CAP Program Management Entity) staff in attendance:

- Michelle Stewart
- Tim Sullivan
- Paul Bony
- Ashley Dean
- Abby Vander Graaff

### **2. Minutes**

Sarah motioned to approve the February 23, 2024 minutes. Scott seconded. All in favor.

### **3. Board Administration Updates**

#### **a) CAP financials**

##### **i) 2023 end of year financials (Mathew/Sarah)**

Mathew presented Town of Hayden year-end financials.

#### **b) CAP Fund sub-committee meeting update (Tim W.)**

Discussed that The Good Traveler Program fund likely won't generate much money. Working to get Bob Adams airport involved.

Discussion of different funding types, which include major gifts and grant funding, and that funding mechanism should be determined based on goals of specific projects. There could be a difference between the types of projects that private donors vs. grants will fund. Either way, a staff person would be needed to manage this.

CAP Fund committee is going to outline next steps, and Tim W. and Michelle will meet to discuss the feasibility of a fundraising campaign. Sarah to check in with Park City to learn more about their fund (structure, who's contributing).

Commissioner Macys to share CAST community climate funding survey findings with the Board.

#### **c) Discuss strategic partner outreach meeting plan**

##### **i) CAP presentation at YVEA April 23 board meeting; Noon-12:30 p.m.**

Gail, Sarah, Emily, Sonja and Mathew will attend. Presentation to be informational with an emphasis on beneficial electrification as a key recommendation. 15 minutes for presentation and 15 minutes for Q&A. YVSC to put presentation together and send to Board a week in advance of the meeting.

### **4. Program Management Updates (YVSC)**

#### **a) Colorado 2050 Roadmap 2.0 update (Tim S.)**

Tim S. gave an overview of the roadmap, which was first released in 2021. Colorado has completed 95% of the short-term actions from that first iteration.

The newest version of the plan outlines steps through the year 2026. The plan aims to align the state with its goal to reach net-zero greenhouse gas emissions by 2050, but Tim S. noted that many of the actions in this roadmap are insufficient to reach this goal.

Locally feasible actions outlined in the plan cover the areas of land use, transit, housing, energy efficiency and electrification, workforce development, reduced waste and more.

There is some concern that rural areas are behind on state goals.

Discussion over CAP Board's response to state legislation on relevant topics.  
Suggestion to put together a sub-committee to follow climate-related legislation (Emily K., Commissioner Macys, Sarah J. and Counselor Garey).

**b) Climate equity framework discussion**

Michelle discussed a proposal to create an equity working group to advise the CAP Collaborative. The working group would be made up of influential community members who represent traditionally underrepresented groups. Take recommendations from other Working Groups and pass them through a climate equity framework.

Mathew suggested beginning to form the group by reaching out to prospective members informally. No objections from present board members to having an equity working group.

**c) Community drop-off center sub-committee meeting update**

Potential location on 13th street would be good for hard-to-recycle, household hazardous waste. Sub-committee looking at how to make the numbers work. Funding is a major concern.

**d) Discuss CAP analysis needs**

**i) Climate impacts/carbon account (social cost of carbon)**

The Yampa Valley Sustainability Council team asked the Board what potential analyses and additional data would be beneficial to help move recommendations forward. Tim S. and Paul gave a brief overview of potential areas for analysis and asked the board to consider which steps would require more research to implement.

The Board decided to resume the conversation during the next meeting after Board has more time to review analysis document.

**e) Large format poster complete - approve to print and display**

**i) Large poster (for gov't partner/public buildings), large poster photo background**

Ran out of time to discuss this agenda item.

**Next Meeting**

Thursday May 2, 2024, 10:00 a.m.–Noon; Yampa Valley Community Foundation Community Room, 348 Oak St., Steamboat Springs, CO (meeting time and location subject to change).

## **Adjournment**

Tim W. moved to adjourn; Scott seconded. Meeting adjourned at 12:04 p.m.

MINUTES PREPARED, REVIEWED AND RESPECTFULLY SUBMITTED BY: Abby  
Vander Graaff

Approved 2 of May 2024.