



Routt County Climate Action Plan Collaborative Board Meeting Agenda

May 2, 2024 2 p.m. - 4 p.m.

Yampa Valley Community Foundation Community Room

348 Oak Street

Steamboat Springs, CO 80487

Hybrid option below

<https://us02web.zoom.us/j/84614044033?pwd=WExFYXI4OFk1WkR0S2RwTFI1MS8rZz09>

Meeting ID: 846 1404 4033

Passcode: 752724

AGENDA

2:00 - 2:05 pm

1. Roll call
2. Minutes to approve
 - a. April 4, 2024

2:05-2:15 pm

Board Administration Updates

1. Discuss CAP/YVEA Board presentation
2. Discuss strategic partner outreach meeting plan
 - a. Who's next?
3. Private funding/CAP Fund update next steps (Tim W and Sarah J)

2:15- 2:50 pm

Program Management Updates (YVSC)

1. Discuss CAP analysis needs (YVSC)



- a. Climate impact assessment potential CAP Analysis Needs
2. Climate equity update (Michelle)
3. Community Drop Off Center sub-committee meeting/Extended Producer Responsibility update (Scott)
4. Update on CAP-relevant grants
5. Large format poster complete - approve to hang (Ashley)
 - a. Large poster (for gov't partner/public buildings)

3:50 am - 4 pm

Other - Move Board meeting back to Friday morning, first of the month?

Next meeting: TBD