



**Routt County Climate Action Plan Collaborative Board
Meeting Agenda**

June 7, 2024 10 a.m. - 12 p.m.

Gilpin Conference Room, Routt County Health and Human Services
135 6th Street, Steamboat Springs, CO 80487
Hybrid option below

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

Meeting ID: 846 1404 4033

Passcode: 752724

AGENDA

10:00 - 10:05 am

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

10:05-11:00 am

Board Administration Updates

1. CAP Board Community Board Seat application posted
2. YVEA follow up discussions
 - a. Commissioner Macys - coordinate a conversation with NV5/YVEA on Routt County solar energy projects and proposal update
3. SSSD partner engagement meeting tentatively scheduled for August
 - a. Presenters
 - b. Discuss priority areas for engagement
4. Review potential CAP Fund project areas
 - a. Define projects that would work with a fund, criteria



5. Routt County geothermal awards

11:15- 11:50 am

Program Management Updates (YVSC)

1. Working Group Quarterly Meeting Updates
 - a. Requests from Working Groups to the Board
2. Climate equity update (Michelle)
3. Community Drop Off Center sub-committee meeting/Extended Producer Responsibility update (Scott)

11:50 am - 12 pm

Other

Next meeting: Friday, July 12, 10 a.m. - 12 p.m., Gilpin Conference Room