



Routt County Climate Action Plan Collaborative Board Meeting Agenda

September 29, 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. August 25, 2023

10:05-10:45 am

3. Board administration updates
 - a. IGA partner recommendation communications and next steps
 - i. City of Steamboat Springs and Oak Creek
 - b. YVCF CAP Fund and The Good Traveler program
 - c. Review comments and vote to approve or amend YVSC's Collaborative Project Management Entity scope of work and 2024 budget
 - d. Discuss plan for finalizing and communicating Accountability goals/recommendations
 - e. Discuss Board terms

10:45-11:30 am

4. Program Management Updates (YVSC)
 - a. 2021 International Building Code update
 - b. Discussion of what we are proposing for the Working Group meetings



- c. Discuss proposed system for tracking and implementation

11:30-12pm

5. Communications updates
 - a. Review detailed outline for the CAP Annual Report
 - b. Plan for CAP WG Thank you Party
 - c. CAP Board newsletter feature sign-ups
6. Other

Next meeting:

October 4, 2023 - CAP Working Group Thank you Party

Time: 5:00 - 6:30 p.m.

Location: Community Conference Room, Routt County Health and Human Services Building (135 6th Street, Steamboat Springs)

October 27, 2023 - CAP Board Meeting

Time: 10 a.m. - 12 p.m.

Location: Gilpin Conference Room, Routt County Health and Human Services Building (135 6th Street, Steamboat Springs)

* Yampa is also open to hosting the October 27 meeting