



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

July 12, 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/84511437441?pwd=NCma4OQEvS5qaRfaaZlbALP9W0mnkK.1>

Meeting ID: 845 1143 7441

Passcode: 517324

### AGENDA`

\*\*\*

#### **10:00 - 10:05 am**

1. Roll call
2. Minutes to approve
  - a. June 7, 2024

#### **10:05-11:00 am**

##### Board Administration Updates

1. CAP Board Community Board Seat candidate update
  - a. Steve Johnson letter of resignation received
  - b. Candidate review status update
2. CAP Fund update
3. Colorado Energy Efficiency and Conservation Block (EECBG) grant to provide technical support for beneficial electrification and energy efficiency regionally (Energy Recommendation 6)
  - a. Overview
  - b. Grant lead (YVSC lead writing and Town of Hayden to submit?), goal of position



c. Application

**11:00- 11:50 am**

Program Management Updates (YVSC)

1. Update on CAP Energy intern findings
2. YVSC PME Proposed 2025 budget
3. Working Group budget requests to implement priority recommendations

**11:50 am - 12 pm**

Other

1. Update on adopted Unified Development Code - climate wins!
2. Next meeting: Friday, August 2, 10 a.m. - 12 p.m., Gilpin Conference Room, Routt County Health and Human Services
  - a. Attendance