



Routt County Climate Action Plan Collaborative Board Meeting Agenda

September 6, 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/87195919273?pwd=ehZPGGbXfGQkKbP2bTmA0mTyw89Uim.1>

Meeting ID: 871 9591 9273

Passcode: 073217

AGENDA

10:00 - 10:05 am

1. Roll call
2. Minutes to approve
 - a. July 12, 2024

10:05-11:00 am

Board Administration Updates

1. Colorado Energy Efficiency and Conservation Block (EECBG) update - scope of work and kick-off meeting date (September 6)
2. CAP Board Community Board Seat candidate update
 - a. CAP government partner approval of Jeff Milius
3. CAP Fund update
4. CAP Board partner engagement meeting with Steamboat Springs School District - Monday, September 9, 2024
5. Approval of new Waste Working Group member (Apex Waste Solutions)



11:00- 11:50 am

Program Management Updates (YVSC)

1. YVSC PME Proposed 2025 budget and scope of work
2. Greenhouse gas inventory discussion
3. Board requests to CAP Working Groups
 - a. Review CAP Progress Tracker
 - b. Actions not identified in CAP recommendations - Action plan for 2025
4. YVSC July Community Meeting update
 - a. Fall CAP Public Open House (November)?

11:50 am - 12 pm

Other

1. Next meeting: Friday, October 4, 10 a.m. - 12 p.m., Gilpin Conference Room, Routt County Health and Human Services