



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

March 7, 2025 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/84412973991?pwd=71Zl6aiAZWpZbDY5DXplorGnDHioRF.1>

Meeting ID: 844 1297 3991

Passcode: 322844

### AGENDA

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

1. Roll call
2. Partner Updates - CAP-related news to share
3. Minutes to approve
  - a. February 7, 2025

#### **10:05-11:15 am**

##### Board Administration Updates

1. Continued discussion on CAP Board 2025 goals (Accountability Tracker) - Numbers 3-5
2. CAP Fund RFP update
3. Social cost of carbon discussion
4. Review CAP Impact Report



Partner Engagement presentation

1. YVEA CEO presentation on YVEA renewable energy and beneficial electrification (Tentatively May 2, 2025)

**11:15 - 11:50 am**

Program Management Updates (YVSC)

1. Working Group updates
  - a. Climate equity framework update
2. Energy Efficiency Conservation Block Grant update
3. Greenhouse Gas Inventory update

**11:50 am - 12 pm**

Other

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