



Routt County Climate Action Plan Collaborative Board Meeting Agenda

April 4, 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

10:00 - 10:05 am

1. Roll call
2. Partner Updates - CAP-related news to share
 - a. Hayden geothermal
 - b. City Council Pay-As-You-Throw
 - c. County opposition to oil/gas leases
3. Minutes to approve
 - a. March 7, 2025

10:05-11:15 am

Board Administration Updates

1. CAP Fund RFP update and process discussion
 - a. Fund application rubric
2. Review CAP Board Accountability 2025 priorities
 - a. RTA update and next steps



Partner Engagement presentation

1. YVEA CEO presentation on YVEA renewable energy and beneficial electrification (Tentatively May 2, 2025)
2. CAP government partner engagement schedule
 - a. Town of Hayden - May 15 (6pm)
 - b. Town of Yampa - May 21 (6pm)

11:15 - 11:50 am

Program Management Updates (YVSC)

1. Working Group updates
 - a. Hayden solar array
 - b. Wildfire mitigation stakeholder conference (April 16)
 - c. Apex to present at April 16 YVSC Community Meeting (1-2 p.m. - virtual)
2. Energy Efficiency Conservation Block Grant update
 - a. RFP
 - b. Lotus CAP/electrification implementation survey
3. Greenhouse Gas Inventory update

11:50 am - 12 pm

Other

1. Next meeting: Friday, May 2, 10 a.m. - 12 p.m., Gilpin Conference Room, Routt County Health and Human Services