TOWN OF MOUNTAIN VILLAGE MINUTES OF THE APRIL 23, 2019 GREEN TEAM MEETING

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, April 23, 2019 at 2:04 p.m. in Mountain Village Town Hall, 455 Mountain Village Boulevard, Mountain Village, Colorado.

Attendance:

The following Green Team Committee members were present:

Cath Jett, Chair and Mountain Village Resident
Jonathan Greenspan, Vice Chair and Mountain Village Resident (by phone)
Patrick Berry, Mountain Village Town Council
Bruce MacIntire, Mountain Village Town Council
Jeff Proteau, Telluride Ski and Golf Company
Heidi Stenhammer, Telluride Mountain Village Owner's Association
Savanna Wagner, At Large Member

The following were also in attendance:

Christina Lambert, Deputy Town Clerk (Staff) Zoe Dohnal, Business Development & Community Engagement Coordinator (Staff) Heather Knox, Eco Action Partners

Consideration of Approval of Minutes:

March 26, 2019 Green Team Committee Meeting Minutes

On a **MOTION** by Savanna Wagner and seconded by Patrick Berry, the Green Team Committee voted unanimously to approve the March 26, 2019 meeting minutes as presented.

<u>Discussion and Committee Follow Up/Next Steps:</u>

- Agenda Item 3A- 1st Quarter Green Team Quarterly Report FINAL:
 - NEXT STEPS: Discussion took place and the Green Team Committee APPROVED the final version of the 1st Quarter Green Team Quarterly Report with no additional changes. This version was submitted to Town Council and will be presented at the April 25, 2019 Town Council meeting.

- Agenda Item 3B- 2020 Budget Prioritization:
 - NEXT STEPS: Discussion took place and the Green Team Committee RATED the 2020
 Budget priorities. The committee went through each item and rated them using a scale of
 high, medium and low. The committee also entered estimated expense amounts for each
 item. Detailed discussion took place regarding staff roles including current job
 descriptions.
- Agenda Item 3C- Voluntary Single-Use Plastics Reduction Initiative:
 - NEXT STEPS: Discussion took place and the Green Team Committee APPROVED the final version of the Voluntary Single-Use Plastics Reduction Initiative with no additional changes. This version was submitted to Town Council and will be presented at the April 25, 2019 Town Council meeting.
- Agenda Item 3D- Community Clean Up Day Subcommittee Update:
 - **NEXT STEPS:** Discussion took place and Savanna Wagner gave an update from the most recent Clean Up Day subcommittee meeting. The next subcommittee meeting is scheduled for Tuesday, May 28 at 10 a.m. in the Town Hall Council Chambers. The Green Team Committee **DIRECTED** Christina Lambert to reserve the room and to send out a calendar reminder to all subcommittee members.
- Agenda Item 3E- Composting Subcommittee Update:
 - NEXT STEPS: Discussion took place and Patrick Berry gave an update from the most recent Composting subcommittee meeting. The next subcommittee meeting is scheduled for Tuesday, May 14 at 3 p.m. in the Town Hall Council Chambers. The Green Team Committee DIRECTED Christina Lambert to reserve the room and to send out a calendar reminder to all subcommittee members.
- Agenda Item 4- Items for Consideration:
 - 2020 Green Team Work Plan
 - Telluride Water Conservation Plan
 - San Miguel Watershed Coalition Update
 - April-June: 2nd Quarter Green Team Quarterly Report. Present in JULY
 - July-Sept: 3rd Quarter Green Team Quarterly Report. Present in **OCT**
 - Oct-Dec: 4th Quarter Green Team Quarterly Report. Present in JAN

Other Business:

➤ Google Drive Folder Reminder:

• Discussion took place and the Green Team Committee will try and use Google Drive when possible.

> Ecology Commission Meeting:

 Reminder that the Ecology Commission meeting is on Wednesday, May 1 at 4 p.m. at the library. The agenda is posted in the Green Team Shared Information folder in Google Drive.

➤ Greg Clifton:

• Greg Clifton has resigned from his position as Town Manager of Vail, CO. He is also no longer the President of CC4CA.

There being no further business, on a **MOTION** by Jeff Proteau and seconded by Heidi Stenhammer the Green Team Committee voted unanimously to adjourn the meeting at 3:28 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, May 21, 2019 at 2:00 p.m. in the Mountain Village Town Hall Conference Room.

Respectfully submitted,

Christina Lambert

Deputy Town Clerk Town of Mountain Village