TOWN OF MOUNTAIN VILLAGE MINUTES OF THE JANUARY 14, 2020 GREEN TEAM MEETING

The meeting of the Green Team Committee was called to order by Jonathan Greenspan on Tuesday, January 14, 2020 at 2:03 p.m. in the Mountain Village Municipal Building, 455 Mountain Village Boulevard, Mountain Village, Colorado.

Attendance:

The following Green Team Committee members were present:

Cath Jett, Chair and Mountain Village Resident (by Google Hangouts and Phone) Jonathan Greenspan, Vice Chair and Mountain Village Resident Patrick Berry, Mountain Village Town Council Marti Prohaska, Mountain Village Town Council – Left at 3:00 Mike Follen, At Large Member

The following were also in attendance:

Zoe Dohnal, Business Development & Sustainability Manager (Staff) Inga Johansson Kris Holstrom, San Miguel Country Tyler Schuyler, SMPA Wily Freeman, SMPA Kim Wheels, Eco Action Partners

The following Green Team Committee members were absent:

Jeff Proteau, Telluride Ski and Golf Company Heidi Stenhammer, Telluride Mountain Village Owner's Association Christina Lambert, Deputy Town Clerk (Staff)

Consideration of Approval of Minutes:

December 11, 2019 Special Green Team Committee Meeting Minutes

On a **MOTION** by Mike Follen and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to approve the December 11, 2019 meeting minutes as presented.

December 17, 2019 Regular Green Team Committee Meeting Minutes

On a **MOTION** by Mike Follen and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to approve the December 17, 2019 meeting minutes as presented.

Discussion and Committee Follow Up/Next Steps:

Agenda Item 3- 2020 Work Plan- Develop, Discuss & Approve:

- **NEXT STEPS:** Zoe Dohnal presented this item to the committee and discussion took place.
- Committee **DIRECTED** staff to provide the past report from Deanna Drew showing snowmelt vs. shoveling.
- Discussion took place to in regard to amending the current workplan to include support for EcoAction Partners (EAP) regional efforts for 2020.
- On a **MOTION** by Patrick Berry and seconded by Marti Prohaska, the Green Team Committee voted by a majority 4-1 vote to approve the 2020 Work Plan as amended with the inclusion of EAP regional services.
- > <u>Agenda Item 4-</u> Last Dollar Solar Garden Presentation:
 - This item was discussed immediately following the approval of minutes. Kim Wheels had a scheduling conflict and needed to be moved up in the agenda.
 - **NEXT STEPS:** Kim Wheels presented this item to the committee and discussion took place.
 - Kim reviewed the REMP worksheet with the committee and discussed the solar farm program.
- Agenda Item 5- Approval of Recommended REMP Worksheet Amendment to go to Town Council:
 - **NEXT STEPS:** Zoe Dohnal presented this item to the committee and discussion took place.
 - On a **MOTION** by Marti Prohaska, and seconded by Mike Follen, the Green Team Committee voted unanimously to approve the REMP worksheet amendment as presented. The committee made the following recommendation to Town Council: To amend the Town of Mountain Village REMP worksheet to include an off-site solar purchase option utilizing the Last Dollar Solar Garden.
- > <u>Agenda Item 6-</u> Community & Government Greenhouse Gas Report Update:
 - **NEXT STEPS:** Zoe Dohnal presented this item to the committee and discussion took place.
 - Staff have been working diligently with Lotus to gather data for the 2019 report and develop collection strategies.
 - Committee **DIRECTED** staff to create an Ultipro code to help track GHG reporting efforts.
- > <u>Agenda Item 7-</u> Farm to Community Update:
 - **NEXT STEPS:** Zoe Dohnal presented this item to the committee and discussion took place.
 - Zoe encouraged all team members to help spread the word that applications are open.

- Agenda Item 8- Voluntary Single-Use Plastics Reduction Incentive Subcommittee Update:
 - **NEXT STEPS:** Inga Johansson presented this item to the committee and discussion took place.
 - Inga and Johnathan were very enthusiastic about spreading the word on volunteers.
 - Johnathan updated on state level plastic bill.
 - Committee **DIRECTED** Staff to provide the volunteer training dates via outlook.

Executive Session

- At 2:55 the Committee entered into executive session.
- Regular session continued at 3:00
- > <u>Agenda Item 9-</u> Composted Subcommittee Update:
 - **NEXT STEPS:** Patrick Berry presented this item to the committee and discussion took place.
 - Machines are ready. Patrick is suggesting that if people do not provide data they will be invoiced for the full cost of the compost and scale. It was also suggested facilitating a compost communication for people who want to take/get rid of compost.
 - Committee **DIRECTED** staff to send out composting training dates.
 - Committee **DIRECTED** staff to ask Planning to use the logging site for people to put their compost.
 - Kris Holstrom mentioned that the school is starting a composting program as well.
- > <u>Agenda Item 10-</u> Items for Consideration:
 - Biannual REMP Update from Michelle Haynes
 - Community Clean Up Day Subcommittee
 - Snowmelt options for Chondola walkways
 - Potential 2020 Conferences
 - San Miguel Watershed Coalition Update
 - Beaver Issue
 - Finn Kjome to speak to the committee about Mountain Village water
 - Piece of Art- to bring awareness of the Green Team Committee
 - Adopt a Highway
 - 2020 Jan Mar: 1st Quarter Green Team Quarterly Report. Present in APRIL
 - 2020 April June: 2nd Quarter Green Team Quarterly Report. Present in JULY
 - 2020 July Sept: 3rd Quarter Green Team Quarterly Report. Present in OCT
 - 2020 Oct Dec: 4th Quarter Green Team Quarterly Report. Present in JAN

Other Business:

- Friday, January 17 at 4:00 p.m. will be a sustainability presentation Going Beyond Reducing our Carbon Footprint – San Miguel County Commissioner Meeting Room 333 W. Colorado Ave. 2nd Floor
- January 21, 2020 Koto is hosting a suitability talk and asked to have a GT representative present. Committee **DIRECTED** staff to forward the email to the committee. Anyone interested will email Zoe Dohnal by Friday, January 17 5:00 p.m.

There being no further business, on a **MOTION** by Johnathan Greenspan and seconded by Patrick Berry, the Green Team Committee voted unanimously to adjourn the meeting at 3:30 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, February 11, 2020 at 2:00 p.m. in the Mountain Village Town Hall Conference Room.

Respectfully submitted,

Zoe Dohnal

Business Development & Sustainability Manager Town of Mountain Village