TOWN OF MOUNTAIN VILLAGE MINUTES OF THE FEBRUARY 11, 2020 GREEN TEAM MEETING

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, February 11, 2020 at 2:02 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 Jonathan Greenspan, Vice Chair and Mountain Village Resident Jeff Proteau, Telluride Ski and Golf Company Patrick Berry, Mountain Village Town Council Mike Follen, At Large Member

The following were also in attendance:

Zoe Dohnal, Business Development & Sustainability Manager (Staff) Christina Lambert, Deputy Town Clerk (Staff) Delanie Young, Town of Telluride Mayor Kim Wheels, Eco Action Partners

The following Green Team Committee members were absent:

Marti Prohaska, Mountain Village Town Council Heidi Stenhammer, Telluride Mountain Village Owner's Association Inga Johansson, Alternate Seat

Public Comment on Non-Agenda Items:

No public comment was received.

Consideration of Approval of Minutes:

January 14, 2020 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 January 14, 2020 meeting minutes as presented.

Executive Session:

On a **MOTION** by Jeff Proteau and seconded by Mike Follen, the Green Team Committee voted unanimously to enter into Executive Session for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e at 2:04 p.m.

The Green Team Committee returned to open session at 2:37 p.m.

Discussion and Committee Follow Up/Next Steps:

- ➤ Agenda Item 5- EAP Contract Review:
 - **NEXT STEPS:** Cath Jett presented this item to the committee and discussion took place.
 - Kim Wheels from Eco Action Partners was present and also spoke to the committee.
 - On a MOTION by Patrick Berry and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to approve the EAP Contract with the amendments that were discussed.
 - The amendments include:
 - Contractor will provide Quarterly invoices with written progress reports to the Green Team to report on all services performed and programs operated.
 - EAP must provide clear direction to staff, in writing, with what is exactly needed a head of time.
 - EAP will edit the plastic film section of the contract to say responsible for "facilitating the pickup".
- Agenda Item 6- Subcommittee Formation & Discussion:
 - **NEXT STEPS:** Cath Jett presented this item to the committee and discussion took place.
 - The Green Team Committee **DIRECTED** the subcommittee chairs to provide a report to staff to be added to the monthly meeting packet.
- Agenda Item 7- Appointment of Clean-Up Day Subcommittee Chair:
 - NEXT STEPS: Cath Jett presented this item to the committee and discussion took place.
 - On a MOTION by Patrick Berry and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to appoint Mike Follen as the Clean-Up Day Committee chair.
 - New Clean-Up Day Subcommittee members include: Mike Follen, Cath Jett, Jett Proteau,
 Zoe Dohnal and Christina Lambert.
- Agenda Item 8- Communication Plan:
 - **NEXT STEPS:** Cath Jett presented this item to the committee and discussion took place.
 - The Green Team Committee **DIRECTED** staff to create a media toolkit and media script for the committee to use to help spread the same message. The toolkit and script will be saved in the Google drive.
- > Agenda Item 9- Green Tips:
 - **NEXT STEPS:** Zoe Dohnal presented this item to the committee and discussion took place.

- Staff **REQUESTED** that the Green Team Committee sign up for a Green Tips slot, provide a Green Tip with at least 100 words and provide a link. All Green Tips can be sent to Zoe Dohnal via email.
- ➤ Agenda Item 10- Voluntary Single-Use Plastics Reduction Incentive Subcommittee Update:
 - **NEXT STEPS:** Zoe Dohnal presented this item to the committee and discussion took place.
 - We have around 14 volunteers in addition to the Green Team Committee. Surveys and outreach are going well. We need to continue to focus on the alternative product list.
 People are passionate about this and it is working. Jonathan Greenspan and Delanie Young spoke about attending a recent Senate discussion regarding plastics. The bill did not pass at the senate level.
- ➤ Agenda Item 11- Composted Subcommittee Update:
 - **NEXT STEPS:** Patrick Berry presented this item to the committee and discussion took place.
 - The application process is part of the hurdle. It is important that we provide guidance
 on what to expect for the first couple weeks. We must continue to get the word out. It
 costs \$350 plus the cost of a scale. The Green Team Committee RECOMMENDED that
 we get a statement, in writing, from the manufacture that states the distance
 requirement is simply due to the odor.
 - Jonathan Greenspan stated that the main recycling facilities do not want compostable products including but not limited to bowls, cups and plates.
- > Agenda Item 12- Items for Consideration:
 - Biannual REMP Update from Michelle Haynes
 - Snowmelt options for Chondola walkways
 - San Miguel Watershed Coalition Update
 - Beaver Issue
 - Finn Kjome to speak to the committee about Mountain Village water
 - Adopt a Highway
 - 2020 Jan Mar: 1st Quarter Green Team Quarterly Report. Present in APRIL (March GT)
 - 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:

Patrick Berry stated that the CC4CA Legislative group was still very optimistic regarding the plastic bill even though it did not pass. Jonathan Greenspan informed the committee of the Colorado Recycle Summit which is taking place in Denver in mid-June 2020. Jonathan will forward the details to the committee.

There being no further business, on a **MOTION** by Jonathan Greenspan and seconded by Patrick Berry, the Green Team Committee voted unanimously to adjourn the meeting at 3:33 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, March 10, 2020 at 2:00 p.m. in the Mountain Village Town Hall Conference Room.

Respectfully submitted,

Christina Lambert

Deputy Town Clerk Town of Mountain Village