TOWN OF MOUNTAIN VILLAGE MINUTES OF THE SEPTEMBER 29, 2020 GREEN TEAM MEETING

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, September 22, 2020, at 12:35 p.m. via Google Meetings

Attendance:

The following Green Team Committee members were present:

Cath Jett, Chair and Mountain Village Resident Jonathan Greenspan, Vice Chair and Mountain Village Resident Marti Prohaska, Mountain Village Town Council Erin Kress, Telluride Ski and Golf Company Marla Meredith, Telluride Mountain Village Owner's Association Inga Johansson, Alternate Seat

The following were also in attendance:

Zoe Dohnal, Business Development & Community Engagement Coordinator (Staff) Emma Gerona, Eco Action Partners

The following Green Team Committee and Staff members were absent:

Mike Follen, At Large Member Patrick Berry, Mountain Village Town Council

Discussion and Committee Follow Up/Next Steps:

➤ Agenda Item 2- Vote to Finalize Funding Level for Eco Action Partners

At the last meeting, there was a tie on the amount to fund Eco Action Partners (EAP). After consultation with the Town Clerk and the Town Attorney, they directed the Green Team to hold a special meeting to finalize the outcome.

The options are:

- To fully fund EAP for 2021
- To fund EAP for Sneffels Energy Board representation and for regional GHG data collection and interpretation in 2021
- Not to fund EAP in 2021.

By a 5-0 vote, the Green Team unanimously agrees not to fund EAP in 2021

Marti Prohaska joined the meeting at 12:38

There being no further business, on a **MOTION** by Jonathan Greenspan and seconded by Marla Meredith, the Green Team Committee voted unanimously to adjourn the meeting at 12:40 a.m.

Respectfully submitted,

Cath Jett

Chairperson Town of Mountain Village Green Team Committee