

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE MARCH 26, 2019
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, March 26, 2019 at 2:02 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
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

The following were also in attendance:

Christina Lambert, Deputy Town Clerk (Staff)
Zoe Dohnal, Business Development & Community Engagement Coordinator (Staff)
Kim Wheels, Eco Action Partners
Kris Holstrom, San Miguel County Commissioner
Mike Follen, Mountain Village Resident

The following Green Team Committee members were absent:

Savanna Wagner, At Large Member

Consideration of Approval of Minutes:

February 19, 2019 Green Team Committee Meeting Minutes

Christina Lambert noted that Kris Holstrom, San Miguel County Commissioner, attended the February meeting. Christina will update the meeting minutes. On a **MOTION** by Jeff Proteau and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to approve the February 19, 2019 meeting minutes with the above minor amendment.

Discussion and Committee Follow Up/Next Steps:

- Agenda Item 3A- 2019 Green Team Work Plan and Green Tips:

- **NEXT STEPS:** Discussion took place and the Green Team Committee **DIRECTED** Christina Lambert to update the Green Team 2019 Active Work Plan in Google Docs by adding Zoe Dohnal to the composting sub-committee.

➤ Agenda Item 3B- 1st Quarter Green Team Quarterly Report DRAFT:

- **NEXT STEPS:** Discussion took place and the Green Team Committee **DIRECTED** Cath Jett to save the DRAFT version as a Google Doc in the Green Team Shared Information folder. This will allow the committee to review and edit the document as needed. Christina Lambert was **DIRECTED** to send the final document to Town Council by the packet materials deadline. This information will be presented at the April Town Council meeting.

➤ Agenda Item 3C- Potential Joint Meeting with the Ecology Commission in May:

- **NEXT STEPS:** Discussion took place and the meeting is currently set for May 1, 2019 at 4 p.m. at the Library. The Green Team Committee **DIRECTED** Christina Lambert to send out a calendar reminder. They also **DIRECTED** Christina to reach out to the Ecology Commission to see if they can coordinate a larger room to accommodate the number of people that are potentially attending.

➤ Agenda Item 3D- 2020 Budget Brainstorming:

- **NEXT STEPS:** Discussion took place and the committee came up with a list of items that they may want to look at in 2020. This list includes: Education, Marketing “Less is Better” and Communication for Voluntary Single-Use Plastic Reduction Initiative Dog Poop Composting, Waste to Energy, Conferences, Seminars and Field Trips, Composting, Community Clean Up Day, Smart Energy, Incentive Programs, TerraCycle Stations, Update Current Recycling Containers, EPA Grant Waste Audit, GHG Emissions Targets for Beyond 2020, Climate Action Plan, Consider a full time Sustainability Coordinator Position. The Green Team Committee **DIRECTED** Cath Jett to create a Google Doc in the Green Team Shared Information folder. This will allow the committee to review and edit the document as needed.

➤ Agenda Item 3E- State Composting Conference Update:

- **NEXT STEPS:** Discussion took place and Jonathan Greenspan provided the committee with an update. Jonathan will send out other information by email from the State Composting Conference sometime soon.

➤ Agenda Item 3F- Voluntary Single-Use Plastics Reduction Initiative:

- **NEXT STEPS:** Discussion took place and on a **MOTION** by Patrick Berry and seconded by Heidi Stenhammer, the Green Team Committee voted unanimously (Jonathan Greenspan was no longer present) to support the DRAFT Voluntary Single-Use Plastics Reduction Initiative Document (broad version). The Green Team Committee **DIRECTED** Zoe Dohnal to save the DRAFT version as a Google Doc in the Green Team Shared Information folder. This will allow the committee to review and edit the document as needed. Christina Lambert was **DIRECTED** to send the final document to Town Council by the packet materials deadline. This information will be presented at the April Town Council meeting.

➤ Agenda Item 3G- CC4CA Providing Support for GHG Emissions:

- **NEXT STEPS:** Discussion took place and Patrick Berry provided the committee with an update. Patrick will forward the bills by email to the Green Team Committee later today.

➤ Agenda Item 3H- Community Clean Up Day Subcommittee Update:

- **NEXT STEPS:** Discussion took place and Cath Jett provided the committee with an update. The Community Clean-Up Day is currently scheduled for August 24, 2019. Registration will take place from 9:30-10:00, clean-up from 10:00-2:00 and the party from 12:00-2:00. The Green Team Committee **DIRECTED** Christina Lambert to send out a calendar reminder.

➤ Agenda Item 3I- Composting Subcommittee Update:

- **NEXT STEPS:** Discussion took place and Patrick Berry provided the committee with the date of the next Composting Subcommittee meeting. The meeting is scheduled for Wednesday, April 3, 2019 at 2 p.m. The Green Team Committee **DIRECTED** Christina Lambert to send out a calendar reminder to the subcommittee and to reserve the Town Council conference room if it's available.

➤ Agenda Item 4- Items for Consideration:

- EPA Grant Waste Audit
- 2020 Green Team Work Plan
- Telluride Water Conservation Plan
- San Miguel Watershed Coalition Update
- 2nd Quarter Green Team Quarterly Report
- 3rd Quarter Green Team Quarterly Report
- 4th Quarter Green Team Quarterly Report

Other Business:

➤ Google Drive Folder vs Miscellaneous Emails:

- Discussion took place and the Green Team Committee will start adding shared documents and information to the Green Team Shared Information folder in Google Drive.

➤ TMVOA:

- Discussion took place and the Green Team Committee will provide an update to TMVOA during their June 12, 2019 meeting which begins at 4 p.m.

There being no further business, on a **MOTION** by Patrick Berry and seconded by Bruce MacIntire, the Green Team Committee voted unanimously (Jonathan Greenspan was no longer present) to adjourn the meeting at 3:34 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, April 23, 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