

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE FEBRUARY 19, 2019
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, February 19, 2019 at 2:01 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
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:

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

The following Green Team Committee members were absent:

Bruce MacIntire, Mountain Village Town Council

Consideration of Approval of Minutes:

January 15, 2019 Green Team Committee Meeting Minutes

On a **MOTION** by Heidi Stenhammer and seconded by Patrick Berry, the Green Team Committee voted unanimously to approve the January 15, 2019 meeting minutes as presented.

Discussion and Committee Follow Up/Next Steps:

- Agenda Item 4A- Finalize the 2019 Green Team Work Plan:
 - **NEXT STEPS:** Discussion took place and the Green Team Committee **DIRECTED** Cath to update the Green Team DRAFT 2019 Work Plan in Google Docs.

- **Single Use Plastic Ban:** Jonathan Greenspan volunteered to take the lead.
- **Clean Up Day:** Savanna Wagner volunteered to take the lead. She will receive assistance from the Clean Up Day subcommittee: Cath Jett, Jeff Proteau and Zoe Dohnal.
- **Greenhouse Gas (GHG) Reductions Report:** Eco Action Partners will manage this. EAP will provide the committee with a rough timeline. Inventory will be computed in the Summer, presented to the Green Team in July and presented to Town Council soon after.
- **Farm to Table Program:** The committee will continue to monitor this program. Zoe Dohnal will give updates and report back to the Green Team Committee during the same time as Town Council.
- **EPA Grant Waste Audit:** Jonathan Greenspan volunteered to take the lead. He will report back to the committee with updates.
- **Composting Program:** Patrick Berry volunteered to take the lead. He will receive assistance from the composting subcommittee members: Heidi Stenhammer, Jonathan Greenspan, Heather Knox, Kris Holstrom, Mike Follen and Zoe Dohnal.
- **Green Lights Program:** Eco Action Partners (EAP) will assist with this program.
- **Bike to Work Program:** Savanna Wagner volunteered to take the lead. She will receive assistance from Jeff Proteau and Christina Lambert. Heather Knox will reach out to the Ecology Commission to determine a good contact person.
- **Green Tips Program:** Cath Jett volunteered to take the lead. The committee will email information to Zoe Dohnal and Christina Lambert. Staff will then coordinate sending out Green Tips.
- **Areas of Continued Concern:** The possibility of adding SMPA franchise fee to offset green energy programs was discussed. The possibility of updating the green building and general building codes to the 2018 codes was also discussed
- On a **MOTION** by Jeff Proteau and seconded by Patrick Berry, the Green Team Committee voted (4-0, Jonathan Greenspan didn't vote since he was no longer present) to **APPROVE** the 2019 Green Team Work Plan as discussed during the meeting. Cath Jett will update the document in google docs as soon as possible so that the committee can view the changes.

- Agenda Item 3B- Sneffles Energy Board Letters of Support:
 - **NEXT STEPS:** Discussion took place and the Green Team Committee **DIRECTED** staff to reach out to the clerk's department to request adding this agenda item to the upcoming February 21, 2019 Town Council Meeting agenda under other business. Patrick Berry agreed to present the item to Town Council during the meeting.
 - **NEXT STEPS:** The Green Team Committee **DIRECTED** staff to send the clerk's department the draft letters, so they could be added to the Town Council Meeting packet.
 - On a **MOTION** by Patrick Berry and seconded by Heidi Stenhammer, the Green Team Committee voted (5-1, with Jonathan Greenspan dissenting) to deliver a recommendation to Town Council in favor of the Sneffles Energy Board letters of support.

- Agenda Item 4- Items for Consideration:
 - 2020 Green Team Work Plan
 - Clean-Up Day
 - Single Use Plastics Ban
 - Work Plan
 - CC4CA
 - Telluride Water Conservation Plan
 - San Miguel Watershed Coalition Update
 - Green Tips Plan

Other Business:

- Adding New Members to the Green Team:
 - Discussion took place and the Green Team Committee will not be adding any new members at this time. The committee will continue to follow the terms outlined in the Green Team Committee Bylaws.

- April Green Team Meeting Date:
 - Discussion took place and the April meeting was rescheduled to April 23, 2019. Christina Lambert will send out an updated calendar invite.

There being no further business, on a **MOTION** by Patrick Berry and seconded by Savanna Wagner, the Green Team Committee voted unanimously to adjourn the meeting at 3:19 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, March 19, 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