

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE DECEMBER 8TH, 2020
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, December 8th, 2020 at 2:04 p.m. via Google Hangouts.

Zoom 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
Marti Prohaska, Mountain Village Town Council
Marla Meredith - Telluride Mountain Village Owner's Association
Erin Kress - Telluride Ski and Golf Company
Jonette Bronson- At Large Seat
Inga Johansson - Alternate Member

The following were also in attendance:

Emma Gerona, Eco Action Partners
Heather Knox, Town Clerk (Staff)
Christina Mielander- Senior Deputy Town Clerk (Staff)
Julia Ferguson, Lotus Engineering
Kim Wheels, Eco Action Partners

The following were absent:

Zoe Dohnal, Business Development & Sustainability Director (Staff)

Public Comment on Non-Agenda Items:

No public comment was received.

Executive session

On a motion made by X and seconded by Y, the Green Team entered into an executive session at 2:08 to discuss direction

Green Team returned to the regular session at at 2:20

Agenda Item 4 Direction from Town Council to finalize a contractor for Regional Green House Gas Emissions Analysis

- Discussion took place to answer questions and clarify scope and cost of work with all attendees
- Cost and scope of regional services for two proposals was clarified
EAP: \$7,500 for itemized inventory and greenhouse gas report, Sneffles Energy Board, and other regional support.
Lotus: \$10,585 for development inventory, data collection, project management and creation of an interactive public website for review of findings.
- Marla questioned the services Town of Telluride would be contracting with EAP. Needing clarification from the Town Council meeting this week to see what their final budget includes.
- Lotus expressed no intention of increasing workload for regional partners and an interest in a collaborative relationship with EAP.
- Patrick expressed concern for data irregularities and workload for regional partners in providing data for both organizations.
- Lotus commented that the only difficulty they have had so far was in getting specific data from Tri-State, but expressed ease in working with other regional partners.
- On a **MOTION** by Jonathan Greenspan, seconded by Jonette Bronson, the Green team voted to recommend to Town Council that Lotus Engineering conduct the Regional Green House Gas Inventory. The vote was 4 to 3 in favor.

Agenda Item 3- Approval of the November 10, 2020 Meeting Minutes

On a **MOTION** by Marti Prohaska and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to approve the December 10th, 2020 meeting minutes as presented.

Agenda Item 5- Finalize 2021 Work Plan including sign up for Green Tips

Cath Jett presented this item and discussion took place.

Marti and Jonathan expressed importance in clarifying of roles for every item in the Work Plan

➤ Green Tips

- Discussion took place about the value and effectiveness of the Green Tips.
- Cath expressed concern in follow-through by the team and staff.
- Clarity needed from Zoe on how effective they are.
- On a **MOTION** by Inga Johansson seconded by Patrick Berry, the Green Team voted unanimously to postpone Green Tips and keep on the table for the future with a better design implementation in place.

➤ Mountain Village Clean-Up Day

- Jonathan Greenspan offered to be new Chair and Marla Meredith offered to co-chair.
- Discussion took place about future collaboration and partnership ideas.
- Erin Kress confirmed that TELSKI will continue to produce maps for the clean-up.
- **NEXT STEPS**
 1. Erin will discuss the possibility of partnerships with TELSKI clean-up.

2. Jonathan will program a meeting with committee.

➤ **Composting Program**

- Discussion took place about value and importance of continuing the program.
- Cath expressed the need to replace TMVOA support on the committee and Marla agreed to take over as the TMVOA representative for the committee.
- Jonette Bronson offered to replace Mike Follen on the committee.
- Heather Knox and Inga Johansson both expressed interest in participation as well.
- **NEXT STEPS:**
 1. Patrick Berry will program committee meeting next month

➤ **Voluntary Single-Use Plastics Resolution Implementation and Education**

- Inga requested final approval to submit a request for Upstream funding to the town and Green Team approved submission and use of remaining funds from the current fiscal year, if available.
- Erin Kress replaced Jeff Proteau as TELSKI representative
- Cath Jett replaced Mike Follen as Green Team representative.
- **NEXT STEPS:**
 1. Inga Johansson will submit a request for funding for Upstream to town.
 2. Committee will meet on 12/11/20 to finalize Upstream Proposal.

➤ **General Green Team Communication and Education**

- Cath Jett **MOVED** to continue discussion when Zoe Dohnel was present. Team unanimously agreed.

➤ **Solar Rebate Initiative**

- Cath recommended bringing citizens into the committee.
- **NEXT STEPS:**
 1. Marti will schedule a meeting with Bryce.

➤ **Farm to Community Program**

- Discussion took place about the necessity for Green Team members to volunteer with distribution and new members were brought up to speed on the volunteer needs.
- Cath suggested the possibility for participants in the program to be encouraged to volunteer.

➤ **Cedar Shake Rebate Program, Defensible Space Rebate Program, REMP Funds Allocation**

- These are programs that will be rolling over from the previous fiscal year, and were not discussed in detail as Zoe Dohnel, TMV Staff in charge of program oversight, was not present.

- Green Team expressed a need for clarity with this funding and details of spending.

Agenda Item 6- Finalize 4th Quarter Report to Town Council to be presented at the regular January Meeting

On a **MOTION** by Jonathan Greenspan and seconded by Marti Prohaska, the team voted unanimously to continue the item to the next meeting because of a flexible deadline.

Agenda Item 7- Appointment of Town Clean-Up Chair

On a **MOTION** by Patrick Berry seconded by Cath Jett, the team voted unanimously to appoint Jonathan Greenspan and Marla Meredith as co-chairs of the subcommittee.

Agenda Item 4- Discussion to consider adding compost, recycle and green purchasing mandates for all Town facilities

Jonathan Greenspan presented this item to the team and discussion took place.

- Jonathan informed the team that trash haulers are currently in charge of plans for the waste area behind Mountain Village Market. He expressed the need for the Zero Waste Plan to be utilized.
- Jonathan referred to the 2008 Zero Waste Plan and showed the team how the mandate matches the goal to divert waste-stream from landfill.
- Jonathan and Marla reviewed the municipal code and found that it was extremely outdated.
- Cath Jett noted that there is already an existing ordinance focused on waste management, requiring businesses to have space and plan to manage waste streams, yet enforcement is lacking.
- Team discussed the importance of TMVOA and the Building Department in moving forward.
- Green Team **DIRECTED** Jonathan and Marla to:
 1. Investigate addition of composting to facilities and 3-5 year grace period for business compliance.
 2. Investigate why ordinance is not being enforced?
 3. Get in touch with the Building department and schedule a meeting with Michelle Haynes regarding enforcement.
 4. Meeting with Paul Wiser about legal implications if necessary.

Other Business:

- Green Team approved Jonathan Greenspan's proposal to expand Live like a Local Slogan to include proper disposal of masks.
- Cath Jett informed Green Team that she will need to step down as Chair due to other commitments and lack of time.

- Patrick Berry advised Green Team that Town Council voted to require all committees to have a council representative as Chair and Vice Chair. Marti and Patrick will discuss how to move forward with these positions.

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 3:30 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, January 12th, 2020 at 2:00 p.m. remotely.

Respectfully submitted,

Inga Johansson
Green Team Alternate Member