



**Sustainability Board
February 27, 2024 – 6:00 PM**

Please join in-person or from computer, tablet, smart phone.

<https://meet.goto.com/405842165>

You can also dial in using your phone: +1 (872) 240-3311 Access Code/Meeting ID: 405-842-165

Meeting location: Edgewater Civic Center, 1800 Harlan St.
City Council Room

1. Meeting Called to Order			
2. Roll Call			
Board Members:	Present	Absent	
			Courtney LaBrie, Energy Lead (Acting Chair)
			Andy Vieth, Land & Water Lead
			Scott Meyers, Alternate
			Jeanette Pap
			Xerxes Stierer
City Council Liaison:			Jaclyn Poliseo
City Council Liaison:			Lilly Steirer
City Staff Liaison:			Jocelyn Mills
3. Approval of Agenda			
4. Land Acknowledgement			
5. Staff Comments and Updates			
<ul style="list-style-type: none"> a. Election of Officers b. Sustainability Seminar Series for 2024 – topics / schedule c. Review of Urban Forestry Master Plan pptx and City Council presentation d. Board Retreat Scheduling e. CC4CA Committees and Board Participation 			
6. Upcoming Meetings & Events			
Board members assigned to upcoming city council meeting include:			
- March 7th Indoor Seed Starting (Vacant)			
7. City Council Updates			
8. Category Updates			
a. Clean Energy			
b. Social Vibrancy			
c. Land & Water			
d. Waste & Materials			
9. Agenda Setting – March 26, 2024			
10. Public Comment			

11. Final Board Comments
12. Adjournment

2024 Sustainability Seminars and Events Programming Plan

Prepared by: Paige Johnson

Date Prepared: 12/14/2023 & updated 1/22/24

Date and Time	Class Title	Facilitator	Contact	Location
February 29, 2024 5:30-7:00 PM	Home Tree Care 101	CSU Extension	Erin Decker	Civic Center City Council Room
March 7, 2024 5:30-7:00 PM	Indoor Seed Starting	Denver Urban Gardens	Caroline Sprague	Civic Center City Council Room
April 11, 2024 5:30-7:00 PM	TBD – possibly Home Energy Retrofits			Civic Center City Council Room
April 18, 2024 5:30-7:00 PM	Powerful Pollinators – Family Activity Class	CSU Extension	Diana Solenberger and Sharon Moore	Civic Center City Council Room
May 16, 2024 5:30-7:00 PM	Basics of Organic Gardening	Denver Urban Gardens	Caroline Sprague	Civic Center City Council Room
June 20, 2024 5:30-7:00 PM	Healthy Garden Pests and Disease Management	Denver Urban Gardens	Caroline Sprague	Civic Center City Council Room
July	TBD**			
August	TBD**			
September	TBD**			
October	TBD**			
November	TBD**			

Sustainability Board Meeting Dates & Times for the next 6 months

Meeting on the fourth Tuesday of the month at 6:00pm:

- March 26th
- April 23rd
- May 28th
- June 25th
- July 23rd
- August 27th