



**Sustainability Board
June 25, 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 Chambers

1. Meeting Called to Order			
2. Roll Call			
Board Members:	Present	Absent	
			Xerxes Steirer (Chair)
			Courtney LaBrie (Vice Chair and Energy Lead)
			Scott Meyers (Alternate and Secretary)
			Jeanette Papp (Waste & Materials Lead)
			Andy Vieth (Land & Water Lead)
		Jaclyn Poliseo (Social Vibrancy Lead)	
City Council Liaison:			Lilly Steirer
City Staff Liaison:			Shaima Shahbaz
3. Approval of Agenda			
4. Land Acknowledgement			
5. Staff Comments and Updates			
<ul style="list-style-type: none"> a. August Retreat <ul style="list-style-type: none"> i. Doodle result: Saturday, August 10th from 9am-1pm ii. Above time confirmed by board as when they will meet for the retreat b. Update on Solar United Neighbors (SUN) contract and challenges with Nelnet <ul style="list-style-type: none"> i. Continued permitting issues ii. City staff met with customer service team to discuss issues and request additional support iii. Subcontracted iChoosr is our contact for support. We are not going to resign with SUN any time soon. c. Partners in Energy: Home Energy Squad <ul style="list-style-type: none"> i. Still waiting to hear back from CLEAResult on the contract renewal ii. Our contacts at Partners in Energy will prompt them for us. d. ADA compliance efforts <ul style="list-style-type: none"> i. The agenda and minutes documents formats may change ii. Website revision process will be incremental iii. Compliance effort plan is to remove all web content and replace it as ready. No clear timeline yet. e. JeffCo Love My Air program overview (program purpose and goals) <ul style="list-style-type: none"> i. Who: Jeffco Dep of Public Health 			

1. In partnership with Denver Dep of Public Health, CDPHE, Montrose Environmental
- ii. What: Installed 10 air quality monitors outfitted with particulate matter sensors at locations near disproportionately impacted communities in Jefferson County.
 1. 3 of these 10 are in Edgewater (Civic Center, Edgewater Collective, Jefferson High School)
 2. Briefed City Council on the project in early May
- iii. Goals: implement inclusive programming that educates project partners and the communities they serve about:
 1. local PM2.5 air pollution,
 2. how to protect health against its effects, and
 3. how to reduce PM2.5 air pollution.
 4. Share new Jefferson County air quality data with project partners and key stakeholders.
- iv. Resources Available to the Community
 1. Love My Air Dashboard – linkable to from our website
 - a. Provides rolling 30-minutes averages of pollution/risk level
 - b. Health behavior recommendations
- v. Closing Thoughts on the program:
 1. Board encouraged to check out the dashboard if you haven't already
 2. Spread the word about this resource so the community can utilize it
 3. Feel free to join the quarterly Host Site Committee meetings to stay up to date on developments, ask questions, provide feedback
 - a. Open collaboration
 - b. Sharing of aggregated data
 - c. Sharing of success stories
 - d. Public training

6. Sustainability Plan Update

a. Categories Review

- i. Scott Myers
- ii. Jaclyn Poliseo: Social Vibrancy
 1. Deprioritize the green business program which was not supported or successful.
 2. Needing to better engage the community
 3. Present at events
 4. Highlight what is happening in the other categories
 5. Website accessibility
 6. Emails
 7. Events
 8. Multiple communication strategies
 9. Expand the volunteer ambassador program.
- iii. Courtney LaBrie: Clean Energy
 1. Things are in progress.
 - a. Rebates
 - b. Energy Efficiency
 - c. Home Energy Squad
 - d. Renewable Energy generation needs to continue
 2. Additional solar installations
 - a. Need locations
 - b. Contribute to the 100% renewable energy goal.

<ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> i. Lots of ways to get there 3. Need to develop a policy that auto updates the building code <ul style="list-style-type: none"> a. Might have already passed? b. Building codes were supposed to be set on automatic adoption. But not clear this was done in 8-2023 ordinance or another ordinance. Possibly overlooked. c. Shaima to send out passed ordinance to group. iv. Andy Vieth: Land & Water <ul style="list-style-type: none"> 1. Made lots of progress 2. Focused on individual, and would like to zoom out to the Edgewater full picture <ul style="list-style-type: none"> a. Heat island b. Paving c. Urban Forestry Plan d. Setting smart goals e. Encouraging council and staff to do that f. Tied to land are public infrastructure projects are sustainable 3. Types of paving 4. Opportunities don't do to waste 5. Future is heading in right direction. <ul style="list-style-type: none"> a. Water goals <ul style="list-style-type: none"> i. Urban runoff problem ii. Working with Sloan's Lake Foundation iii. Drainage district iv. Irrigation analysis v. Jeanette Papp: Waste & Materials <ul style="list-style-type: none"> 1. Bag program is going well 2. House bill 221355 – created producer responsibility program. 3. Funded by annual payments of producers of covered products. 4. Spring 2024 CO government gave green light through 2035 to divert valuable materials away from the landfill. b. Public Meetings Planning <ul style="list-style-type: none"> i. To be scheduled for prior to October 1st: <ul style="list-style-type: none"> 1. City staff meeting 2. Citizens and Council meeting ii. Need to gain input from Envision Edgewater to gather data on our EW Sust Plan iii. HomeTown festival is Sept 21st. Board meeting right after. iv. Data Experts need to be brought in. <ul style="list-style-type: none"> 1. Melissa Baldrige need to contact. CO2 – 2. Also needed to contact a facilitator – reformatting of the document. 3. Who is doing what parts? v. Need two bids per area.
<p>7. Upcoming Meetings & Events</p> <ul style="list-style-type: none"> a. Wednesday, June 26th – Bike to Work Day b. Saturday, June 29th – “Return of the Block” Grand Opening of 25th Ave. from Sheridan to Benton , 11:30am-9:00pm
<p>8. City Council Updates</p>
<p>9. Category Updates</p>
<ul style="list-style-type: none"> a. Clean Energy <ul style="list-style-type: none"> i. Energy Audits need to be renewed with ClearResults

<ul style="list-style-type: none"> ii. EV ride and drive being planned, EV promotion to staff communication, newsletter, flyers.
<ul style="list-style-type: none"> b. Social Vibrancy <ul style="list-style-type: none"> i. Table at grand opening of citizens part. Really great event. Two new signups! ii. Planning to create onboarding info or packet or emails. Perhaps a survey to engage and ask what folds are interested in? Prize for best of something?
<ul style="list-style-type: none"> c. Land & Water <ul style="list-style-type: none"> i. N/A
<ul style="list-style-type: none"> d. Waste & Materials <ul style="list-style-type: none"> i. What are we not doing for recycling and composting? Who do we need to ask for help from? ii. Need to get help for bigger efforts and next direction/step/progress.
<p>10. CC4CA Update - Retreat takeaways</p> <ul style="list-style-type: none"> a. Colorado Communities for Climate Action is a coalition of 43 local governments across the state advocating for stronger state and federal climate policy. b. CC4CA is governed by a Board of Directors of representing all of the member communities. c. Recently hosted their annual retreat in Vail d. Every other year at the retreat, CC4CA adopts updates to the Policy Statement that guides our work, keeps us aligned, and focuses on areas of collective impact. e. Since this is not a policy statement year, primary goals for the retreat were: <ul style="list-style-type: none"> ▪ to build on the strength of the coalition and dig deeper into anticipated issues as it grows ▪ This was accomplished in two key ways: <ul style="list-style-type: none"> • deeper dive into the emerging policy areas • leaning into "how" we work together as we grow with a focus on equity, decision making, strategic priorities, and collaboration. ○ White Papers were shared with participants before the retreat: <ul style="list-style-type: none"> ▪ Topics: <ul style="list-style-type: none"> • Climate Equity • Climate Resilience and Mitigation • Local Control and Collective Impact • Emerging Technologies • Workforce and Labor ▪ Contents/Format: <ul style="list-style-type: none"> • Background • Where this issue comes up • Political Implications • Policy Statement Alignment • CC4CA's Equity Analysis Framework • Resources ○ Shaima will share the white papers with board members
<p>11. Agenda Setting – July 23rd, 2024</p> <ul style="list-style-type: none"> a.
<p>12. Public Comment</p>

13. Final Board Comments

- a. The sustainability board retreat could be a good time to further delineate the sustainability plan update process
 - i. While August 10th sounds far away, it's in only 6 weeks

14. Adjournment

Sustainability Board Meeting Dates & Times for the next 6 months

Meetings are held on the fourth Tuesday of the month from 6:00-8:00pm:

- June 25th
- July 23rd
- August 27th
- September 24th
- October 22nd
- November 26th
- December – no meeting/holiday