



**Sustainability Board
July 23, 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 (Secretary and Alternate)
			Jeanette Papp (Waste & Materials Lead)
			Andy Vieth (Land & Water Lead)
City Council Liaison:			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. Hometown Festival <ul style="list-style-type: none"> i. Confirmed with Communication and Events team that the Sustainability Board will have a booth <ul style="list-style-type: none"> 1. Opportunity to gather community input on the Sustainability Plan update content 2. Continued LED bulb kits giveaway 3. Smoothie bike ii. Exploring zero waste event support services provided by Scraps b. Restaurant composting pilot in preliminary phase <ul style="list-style-type: none"> i. Conversations with local businesses are under way c. Continued work with Partners in Energy <ul style="list-style-type: none"> i. They are providing us with promotional materials (flyers, social media posts, webpage and newsletter content) that encourages EV adoption by Edgewater residents and City employees d. Upcoming meeting(s) with Drive Clean Colorado to plan an EV ride-and-drive this fall <ul style="list-style-type: none"> i. Lakewood is open to partnering with us for it if it makes sense e. Content for the Fall/Winter City Brochure <ul style="list-style-type: none"> i. Is there anything in particular the board would like to see highlighted on the Sustainability page? 			

<p>1. Ideas include: sustainability plan update, seminar series, highlighting our work/program with partners in different areas (Resource Central, Scraps, Partners in Energy Home Energy Squad)</p> <p>f. Confirmed Seminar Series sessions:</p> <ul style="list-style-type: none"> i. Xeriscaping - August 1st (with CSU Extension) ii. Rain Barrel Workshop - August 22nd (with Groundwork Denver) iii. Composting - September 25th (with Scraps) iv. Home Energy Efficiency - October <i>date TBD*</i> (with Attainable Home)
<p>6. Sustainability Plan Update</p> <ul style="list-style-type: none"> a. Melissa Baldrige will be providing her services for the GHG/Waste inventory b. Outreach was done to potential facilitators/project managers <ul style="list-style-type: none"> i. They will submit general proposals for how they can assist in the next couple of weeks
<p>7. Upcoming Meetings & Events</p> <ul style="list-style-type: none"> a. Saturday, August 10th – Sustainability Board Retreat, Civic Center from 9am-1pm b. Saturday, September 21st – Hometown Festival, Citizen’s Park from 3:00-8:00pm
<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"> b. Social Vibrancy
<ul style="list-style-type: none"> c. Land & Water
<ul style="list-style-type: none"> d. Waste & Materials
<p>10. CC4CA Update</p> <ul style="list-style-type: none"> a. Upcoming webinar: Federal Funding for Local Adoption of Advanced Energy Codes <ul style="list-style-type: none"> i. August 1st at 1:30pm on Zoom
<p>11. Agenda Setting – August, 27th 2024</p> <ul style="list-style-type: none"> a.
<p>12. Public Comment</p>
<p>13. Final Board Comments</p>
<p>14. Adjournment</p>

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:

- August 27th
- September 24th
- October 22nd
- November 26th
- December TBD
- January 28th