



**Sustainability Board  
October 22nd, 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"> <li>a. Sustainability Seminars               <ul style="list-style-type: none"> <li>i. 6 attendees for Home Energy Efficiency with Erin Shine                   <ul style="list-style-type: none"> <li>1. His presentation will be added to the Sustainable Education and Resources webpage on the City website</li> </ul> </li> <li>ii. Next seminar is Composting 101 with Scraps on November 7<sup>th</sup> at 5:30pm</li> </ul> </li> <li>b. Scraps – Future leaf disposal option               <ul style="list-style-type: none"> <li>i. They are willing to arrange with us a bulk leaf drop off at their site in Arvada if a City employee wants to deliver them</li> <li>ii. They cannot offer individual household leaf drop offs at their site</li> </ul> </li> </ul>			
6. Introduction to Rich Wilson, new staff arborist			
7. Sustainability Plan Strategic Update with Andy Rutz & Melissa Baldrige			
<ul style="list-style-type: none"> <li>a. Review of Scope, Process &amp; Timeline</li> <li>b. Activity - Initial discussion on progress made since 2019; goals for this update</li> <li>c. Stakeholder Interviews               <ul style="list-style-type: none"> <li>i. Confirm Groupings with Sustainability Board</li> <li>ii. Identify Question/Discussion Themes</li> </ul> </li> <li>d. Next Steps - Sustainability Board Work Session Prep</li> </ul>			

8. Rescheduled November and December Sustainability Board Meetings <ol style="list-style-type: none"> <li>a. Confirmed for Tuesday, November 12<sup>th</sup> from 6-8pm in the Noll Conference Room</li> <li>b. Confirmed for Tuesday, December 10<sup>th</sup> from 6-7pm in the Noll Conference Room           <ol style="list-style-type: none"> <li>i. Followed by dinner at the Edgewater Beer Garden</li> </ol> </li> </ol>
9. Upcoming Meetings & Events <ol style="list-style-type: none"> <li>a. Saturday October 26<sup>th</sup> – Trick or Treat on Pierce Street (now Dia De Los Muertos, put on by the Edgewater Collective from 4-7pm at Jefferson Jr/Sr/ High)</li> <li>b. Monday November 11<sup>th</sup> – City offices closed</li> <li>c. Thursday, November 28<sup>th</sup> – Thanksgiving Dat, City offices and Fitness Center closed</li> </ol>
10. City Council Updates
<b>11. Category Updates</b>
a. Clean Energy
b. Social Vibrancy
c. Land & Water
d. Waste & Materials
12. CC4CA Update – N/A
13. Agenda Setting – October 22nd, 2024 <ol style="list-style-type: none"> <li>a. Sustainability Plan Strategic Update Work Session with Andy Rutz &amp; Melissa Baldrige</li> <li>b. Budget Review</li> </ol>
14. Public Comment
15. Final Board Comments
16. Adjournment

### Sustainability Board Meeting Dates & Times for the next 6 months

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

- November 12<sup>th</sup>
- December 10<sup>th</sup>
- January 28<sup>th</sup>
- February 25th
- March 25<sup>th</sup>
- April 22nd