



**Sustainability Board
September 24, 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 - 6:02 PM			
2. Roll Call			
Board Members:	Present	Absent	
	X		Xerxes Steirer (Chair)
		X	Courtney LaBrie (Vice Chair and Energy Lead)
	X		Scott Meyers (Alternate and Secretary)
	X		Jeanette Papp (Waste & Materials Lead)
	X		Andy Vieth (Land & Water Lead)
	X		Jaclyn Poliseo (Social Vibrancy Lead)
City Council Liaison:		X	Lilly Steirer
City Staff Liaison:	X		Shaima Shahbaz
3. Approval of Agenda - JP Motioned to approve agenda, Scott seconded, Passed unanimously			
4. Land Acknowledgement			
5. Staff Comments and Updates			

- a. Fall Drop Off (Sticks to Chips) update
 - i. October 19th at Jefferson Middle/High School North Parking Lot
 - 1. Details are live on the city calendar.
 - 2. City is working with Ace Hardware to donate paper bags for leaves.
 - 3. Leaf disposal guidance can be put into the town crier
 - ii. Will include an A1 Organics roll off which can receive leaves.
 - 1. Those who are not Scraps members can participate in the A1 organics roll off.
- b. Home Energy Squad contract finalized
 - i. We can move forward with offering energy audit services to Edgewater residents
 - ii. Energy Audits are being completed by Xcel and Clear Results.
 - iii. Standard visits are now free and city will be subsidizing the program for residents.
- c. DRCOG/Front Range Beneficial Electrification Network quarterly meeting was hosted at the Civic Center on September 10th
 - i. Successful meeting to spearhead the launch of DRCOG's new "Decarbonize DRCOG" program with multiple advisory committees and plans to continuing workshopping how to distribute Climate Pollution Reduction Grant funds awarded to DRCOG across the front range
- d. Hometown Festival outcomes
 - i. Scraps zero waste event services
 - 1. Scraps will provide a tonnage landfill diversion report in the next few weeks.
 - ii. LED Kit giveaway
 - iii. Smoothie Bike
 - iv. CDOT presence
 - 1. Public was given opportunity to the discuss Sheridan Corridor Improvement Plan.
- e. Exploring ride and drive opportunities with Drive Clean Colorado in the spring
- f. Sustainability Plan Update
 - i. Crescendo Planning and Big Glasses consulting proposals approved
 - ii. Initial staff kick off meeting with Crescendo scheduled for September 27th
 - iii. Scheduling of sustainability board meet and greet forthcoming
 - 1. Determine potential dates and location that work for the board
- b. New staff arborist, Rich Wilson, hired and has started
 - i. Meeting with the community development department September 25th
- c. Sustainability Seminars
 - i. Upcoming sessions:
 - 1. September's Composting 101 cancelled for lack of registration
 - a. Rescheduled for November 7th
 - 2. Home Energy Efficiency with Erin Shine of Attainable home – scheduled for October 10th
 - 3. ^{se}

- 6. Reschedule December Sustainability Board Meeting
 - a. Alternative date (and location)?
 - b. December meeting rescheduled to the 10th

7. Upcoming Meetings & Events <ul style="list-style-type: none"> a. Saturday, October 12th – Fall Alley/Curbside Clean Up b. Monday, October 14th – Indigenous People Day, City Offices Closed c. Saturday, October 19th – Fall Drop Off d. Saturday October 26th – Trick or Treat on Pierce Street
8. City Council Updates
9. Category Updates
<ul style="list-style-type: none"> a. Clean Energy
<ul style="list-style-type: none"> b. Social Vibrancy <ul style="list-style-type: none"> i. 12 new email signups from the public
<ul style="list-style-type: none"> c. Land & Water <ul style="list-style-type: none"> i. In discussions with CDOT Representatives, several pedestrian safety improvements are in progress as part of the the Sheridan Corridor Improvement project.
<ul style="list-style-type: none"> d. Waste & Materials
10. CC4CA Update <ul style="list-style-type: none"> a. Upcoming Webinar: How Colorado Local Governments can Fund Climate Projects using Direct Pay for Clean Energy Tax Credits <ul style="list-style-type: none"> i. The webinar will feature two Colorado experts working to make Inflation Reduction Act (IRA) financing more accessible in the state. Thursday, September 26th 10:30 AM
11. Agenda Setting – October 22nd, 2024 <ul style="list-style-type: none"> a. Sustainability budget review b. Land acknowledge language update c. Updates from Sustainability Plan update effort
12. Public Comment
13. Final Board Comments
14. Adjournment - 7:02 PM

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:

- October 22nd
- November 26th
- December – TBD
- January 28th
- February 25th
- March 25th