



**Sustainability Board
November 12th, 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. Sustainability Seminars <ul style="list-style-type: none"> i. Attainable Home presentation video posted to the City’s youtube channel, https://www.youtube.com/playlist?list=PL_ONTTXf0KXeMk-1L2ePDHseXMJhnzGcQ, which is also linked to from our Sustainable Education and Resources page, https://www.edgewaterco.gov/living-here/sustainability/sustainable-living ii. Staff is coordinating with the library’s Rooting for Growth program to better align our sustainability education offerings in 2025 iii. More detailed discussion on 2025 seminars on the agenda for the December Sustainability Board meeting b. Hometown Fest Diversion Rates <ul style="list-style-type: none"> i. 128 lbs of Compost ii. 42 lbs of Recycling c. Drive Clean Colorado (DCC) offering Charging Smart city designation opportunity <ul style="list-style-type: none"> i. Their Charging Smart program is a technical assistance and certification program to support local governments and recognize their progress in setting and achieving equitable EV-readiness goals, streamlining regulatory practices, and facilitating the adoption of electric vehicles and charging stations 			

<ul style="list-style-type: none"> ii. We have confirmed our interest and DCC will set us up with: <ul style="list-style-type: none"> 1. a scorecard and community assessment 2. DCC will provide individualized technical assistance as needed, in addition to the monthly TA in the Cohort presentations. 3. The DCC Cohort will meet monthly to share best practices and take a deep dive into the 6 categories of the program (regulation, planning, utility engagement, education and incentives, government operations, shared mobility, designation process)
6. Draft Budget Review (Shaima) <ul style="list-style-type: none"> a. See below for budget summary
7. Sustainability Plan Strategic Update with Andy Rutz & Melissa Baldrige
8. Upcoming Meetings & Events <ul style="list-style-type: none"> a. Tuesday, December 10th - Sustainability Board Meeting in the Noll Conference Room from 6-7pm (followed by food/drink) b. Thursday, November 28th – Thanksgiving Day, City offices and Fitness Center closed c. Wednesday, December 25th – City offices and Fitness Center closed
9. City Council Updates
10. 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"> c. Land & Water
<ul style="list-style-type: none"> d. Waste & Materials
11. CC4CA Update <ul style="list-style-type: none"> a. Invitation to tour the Geos Neighborhood in Arvada with Blue Green Alliance (BGA) <ul style="list-style-type: none"> i. Tour of three homes with highlights on the neighborhood’s development and climate-friendly technologies ii. CC4CA will also share information on federal funding available for related climate projects and workforce development iii. If interested, contact Shaima for the sign up link
12. Agenda Setting – December 10th, 2024 <ul style="list-style-type: none"> a. Sustainability Seminars 2025 (topics, structure, etc.) b.
13. Public Comment
14. Final Board Comments
15. 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:

- December 10th
- January 28th
- February 25th
- March 25th
- April 22nd
- May 27th

Draft 2025 Sustainability Budget Request Community Development Department

Category	2024 Budget	2024 Programming	2025 Proposed Budget	Increase / Decrease	2025 Programming and Changes	Programmatic Goals
Energy and Solar	\$24,000	<ul style="list-style-type: none"> • Home Energy Squad visits by PIE/CLEARResults (\$3,350) • Solar United Neighbors (\$7,000) 	\$15,000	- 9k / - 38%	<ul style="list-style-type: none"> • More/higher-level energy audits (\$5k, up from \$3,350) • Charging Smart city designation (No cost) • No longer participating in Solar group buy (- \$7k) 	<ul style="list-style-type: none"> • Focus on promoting and expanding existing high quality programs (including to commercial) • Update building codes
Land and Water	\$1,000	<ul style="list-style-type: none"> • Urban Forest Plan support <i>See Resource Central</i> 	\$1,000	no change		<ul style="list-style-type: none"> • Conduct development landscape inspections • UFMP Implementation (cost shared by multiple departments: Comm Dev, Public Works, P&R)
Resource Central	\$12,000	<ul style="list-style-type: none"> • Garden in a Box (\$5,390 program fee) • Lawn Replacement Program (\$5,000 program fee) 	\$12,000	no change	• Market GIAB and LRP more	• Continue to offer and promote GIAB and LRP
Waste and Materials	\$25,000	<ul style="list-style-type: none"> • Sticks to Chips (\$2,400) • Hometown Fest zero waste services (\$2,406) 	\$25,000	no change		<ul style="list-style-type: none"> • Continue to offer Sticks to Chips twice a year • Expand zero waste services to all city events
Social Vibrancy (Community Programs and Events)	\$8,000	<ul style="list-style-type: none"> • Sustainability Series facilitators and refreshments (\$2,000) 	\$8,000	no change	<ul style="list-style-type: none"> • No longer hosting EcoEdgewater event • Sustainable Neighborhoods Program (\$5,000) • Merchandise/Swag (\$1,000) 	<ul style="list-style-type: none"> • Host more pop ups at city events • Continue the Sustainability Series • Increase outreach and Ambassador list engagement
Sustainability Program TOTALS	\$70,000		\$61,000	-\$9,000		
Sustainability Board	\$8,500	<ul style="list-style-type: none"> • Smoothie bike for HTF (\$2k) • Retreat Meal (\$100) • EOY Meal (\$200) 	\$4,500	- 4k	<ul style="list-style-type: none"> • Manage Hometown Fest activity (i.e. smoothie bike) • Attend conferences/trainings 	