

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE AUGUST 20, 2019
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, August 20, 2019 at 2:00 p.m. in Mountain Village Town Hall, 455 Mountain Village Boulevard, Mountain Village, Colorado.

Attendance:

The following Green Team Committee members were present:

Cath Jett, Chair and Mountain Village Resident
Jonathan Greenspan, Vice Chair and Mountain Village Resident
Savanna Wagner, At Large Member
Jeff Proteau, Telluride Ski and Golf Company
Patrick Berry, Mountain Village Town Council
Marti Prohaska, Mountain Village Town Council

The following were also in attendance:

Christina Lambert, Deputy Town Clerk (Staff)
Zoe Dohnal, Business Development & Sustainability Manager (Staff)
Michelle Haynes, Planning and Development Director (Staff)
Heather Knox, Eco Action Partners & Mountain Village Resident
Kim Wheels, Eco Action Partners
Mike Follen, Mountain Village Resident
Inga Johansson, Employed in Mountain Village

The following Green Team Committee members were absent:

Heidi Stenhammer, Telluride Mountain Village Owner's Association

Consideration of Approval of Minutes:

July 16, 2019 Green Team Committee Meeting Minutes

On a **MOTION** by Jeff Proteau and seconded by Jonathan Greenspan, the Green Team Committee agreed to **CONTINUE** approval of the July 16, 2019 meeting minutes to the September 17, 2019 Green Team Committee Meeting. Christina Lambert will send out the July 16, 2019 minutes to the committee via email immediately following the meeting.

Discussion and Committee Follow Up/Next Steps:

- Agenda Item 3A- 2018 MV Town Government GHG Emissions & Energy Use Report:
 - **NEXT STEPS:** Discussion took place and Kim Wheels gave an update on the Report. The Green Team Committee **REQUESTED** that we hold off on passing this to Town Council and **REQUESTED** that this item be discussed in a Special Green Team Committee

Meeting on September 3, 2019 at 9:00 a.m. in Town Hall. Christina Lambert will send out a calendar reminder to the Green Team Committee and will book the finance conference room.

➤ Agenda Item 3B- REMP and Building Update:

- **NEXT STEPS:** Discussion took place and Michelle Haynes shared information regarding REMP funds. Michelle will communicate REMP fund information to the Green Team Committee so that this information can be factored into our planning. Michelle will provide an update to the Green Team Committee biannually in October and March.

➤ Agenda Item 3C- EAP Contract Final Approval:

- **NEXT STEPS:** Discussion took place and Zoe Dohnal gave an update on the final DRAFT EAP Contract. On a MOTION by Jeff Proteau and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to approve the EAP Contract as revised.

➤ Agenda Item 3D- Voluntary Single-Use Plastics Reduction Initiative Update:

- **NEXT STEPS:** Discussion took place. The Green Team Committee **DIRECTED** Zoe Dohnal to create a DRAFT survey and to add it to the Google shared drive. Zoe will get Marti Prohaska access to the shared folder. She will email the committee when this is complete and ready to be viewed in the shared folder. The Green Team Committee **DIRECTED** Christina Lambert to add Voluntary Single-Use Plastics Reduction Initiative Subcommittee to the items to be considered.

➤ Agenda Item 3E- EPA Waste Audit Report:

- **NEXT STEPS:** Discussion took place and Jonathan Greenspan gave an update on the EPA Waste Audit Report.

➤ Agenda Item 3F- Glass Project Update:

- **NEXT STEPS:** The Green Team Committee **REQUESTED** that this item be moved to the September Green Team Committee meeting.

➤ Agenda Item 3G- Community Clean Up Day Subcommittee Update:

- **NEXT STEPS:** Discussion took place and Savanna Wagner gave an update from the final Clean Up Day subcommittee meeting. The Green Team Community Clean Up Day is Saturday, August 25.

➤ Agenda Item 3H- Composting Subcommittee Update:

- **NEXT STEPS:** The subcommittee hasn't met since their last meeting.

➤ Agenda Item 4- Items for Consideration:

- Updates on Regulations from the State on Plastics
- Potential Future Voluntary Single Use Plastics Reduction Incentive Subcommittee
- RFP for GHG Emissions & Energy Use Discussion
- 2020 Green Team Work Plan
- San Miguel Watershed Coalition Update
- Beaver Issue
- Finn Kjome to speak to the committee about Mountain Village water
- Piece of Art- to bring awareness of the Green Team Committee
- Adopt a Highway
- 2019 July – Sept: 3rd Quarter Green Team Quarterly Report. Present in OCT
- 2019 Oct – Dec: 4th Quarter Green Team Quarterly Report. Present in JAN
- 2020 Jan – Mar: 1st Quarter Green Team Quarterly Report. Present in APRIL
- 2020 April – June: 2nd Quarter Green Team Quarterly Report. Present in JULY
- 2020 July – Sept: 3rd Quarter Green Team Quarterly Report. Present in OCT
- 2020 Oct – Dec: 4th Quarter Green Team Quarterly Report. Present in JAN

Other Business:

➤ 3XM/Mautz Green Waste Recycling:

- Heather Knox provided some information on 3XM/Mautz. The Green Team Committee **REQUESTED** that this item be added to the September Green Team Committee meeting.

➤ Bruin Waste Tour:

- The Bruin Waste tour is scheduled on September 4, 2019 at 10:00. Savanna Wagner, Marti Prohaska and Zoe Dohnal are considering carpooling.

There being no further business, on a **MOTION** by Jeff Proteau and seconded by Patrick Berry, the Green Team Committee voted unanimously to adjourn the meeting at 3:32 p.m.

Reminder:

The next Special Green Team Committee meeting will take place on Thursday, September 3, 2019 at 9:00 a.m. in the Mountain Village Town Hall Finance Conference Room.

The next Regular Green Team Committee meeting will take place on Tuesday, September 17, 2019 at 2:00 p.m. in the Mountain Village Town Hall Conference Room.

Respectfully submitted,
Christina Lambert

Deputy Town Clerk
Town of Mountain Village