

Agenda Item #20 Town of Mountain Village Green Team 455 Mountain Village Blvd.

455 Mountain Village Blvd. Mountain Village, CO 81435 (970)369-8236

TO: Town Council

FROM: Zoe Dohnal, Business Development and Sustainability Senior Manager

FOR: Meeting of December 12, 2019

DATE: December 4, 2019

RE: Consideration of Approval of Revised Green Team Committee Bylaws for the

Inclusion of an Alternate Seat

ATTACHMENTS:

• Exhibit A: Revised Green Team Committee bylaws for the inclusion of an alternate seat.

• Exhibit B: Inga Johansson application

OVERVIEW:

At the September 19, 2019 Town Council meeting, six (6) candidates applied for two (2) open Green Team Committee (Committee) seats. Due to the large interest, is was recommended by the Green Team to create an alternate seat position. The Committee bylaws were revised to reflect this addition.

At the November 19, 2019 Green Team meeting, the Committee voted unanimously to recommend Inga Johansson for the alternate seat position.

RECOMMENDED MOTION

I move to approve the Green Team Committee Bylaws as revised and appoint Inga Johansson to the alternate seat for a two-year team.

BYLAWS OF THE TOWN OF MOUNTAIN VILLAGE GREEN TEAM COMMITTEE

ARTICLE I **Formation**

Section 1. Creation and Name. The name of this Committee, organized by the Town of Mountain Village ("Town"), shall be the Green Team Committee ("Committee"), which Committee is authorized by Town Council to perform the tasks set forth herein. The Committee shall not have any binding authority on the Town or Town Council and its scope of rights to provide non-binding recommendations shall be limited as specifically set forth herein.

ARTICLE II **Intent and Purpose**

Section 1. Intent and Purpose. The intent and purpose of the Committee shall be to encourage the Town's community to appreciate and preserve the natural world and to invite and facilitate positive change in the conservation behavior of the community and its members by sharing knowledge and resources and advise the Town Council on matters related to environmental quality.

The charge to the committee is to provide the following:

- To provide a means for dialogue between the Town and citizens with environmental concerns
- To provide local government leaders with comprehensive advice and recommendations on various protection policies and compliance standards related to the environment
- To promote intergovernmental and public/private cooperation on environmental policies
- To initiate and perform special studies and projects on environmental concerns as directed by the Town Council
- To research and apply for grants that would benefit the Town's environment
- To promote environmental stewardship by being an environmental leader within the Town and throughout the region
- Annually set goals and measures
- Annual budget development beginning for 2018
- Public outreach

ARTICLE III Membership

Section 1. Appointments.

- A. The Committee shall consist of no less than seven members and one (1) alternate seat, each of whom shall be appointed by Town Council and reflect the following membership:
 - 1. Two Councilors
 - 2. Two Residents of the Town. Residents are defined as any person who maintains his or her principal residence within the Town, to which he or she intends to return whenever absent.
 - 3. One member of the Telluride Ski & Golf Company (TSG)

- 4. One member of Telluride Mountain Village Owners Association (TMVOA)
- 5. One at large member
- **6.** One at large alternate seat.
- B. Town Council may interview all candidates prior to appointing the Committee as an action at any regular or special meeting.

Section 2. Purpose. The responsibilities of the Committee members are outlined in Article II. Town Council may add additional tasks at its discretion.

Section 3. Term. Committee members shall serve for two years and three years as follows:

One Council member, one at large member-and, one resident, and one at large alternate seat shall serve two-year terms One Council member, one resident, the TSG representative and the TMVOA representatives shall serve three-year terms

Section 4. Replacement. Upon the vacation of a Committee member seat, the replacement Committee member(s) shall be appointed by the Town Council following the same process as the original appointment set forth in Article III, Section 1 above.

Section 5. Removal. A Committee member may be removed from the Committee by majority vote of Town Council, for good cause only. The Committee Chairperson may, but need not, request that Town Council remove a Committee member who is absent from 50% of the regularly scheduled meetings within a 12-month period.

ARTICLE V Officers

Section 1. Officers. The Committee shall decide by majority vote to elect a Chairperson and a Vice-Chairperson.

Section 2. Duties of Council Appointed Chairperson or Vice-Chairperson.

- A. Chairperson. The Chairperson shall preside at all meetings of the Committee and shall perform all duties usually incident to the office of Chairperson and such other duties as may be assigned to him or her from time-to-time by the Committee, in accordance with these Bylaws.
- B. Vice Chairperson. The Vice-Chairperson shall, in the absence or disability of the Chairperson, have all powers of and shall be subject to all restrictions upon the Chairperson. The Vice-Chairperson shall perform such other duties as may be assigned by the Committee from time-to-time, in accordance with these Bylaws

Section 3. Staffing Support Town Staff shall provide staff support to the Committee to accomplish the tasks set forth above or as otherwise directed by Town Council. Secretarial duties for the Committee shall be maintained by Town Staff as follows: (1) keeping of minutes of Committee meetings and records of the Committee; (2) attending Committee meetings and Town Council meetings related to the Green Team Program; and, (3) assisting with such other matters as the Committee reasonably may direct to accomplish the tasks outlined above. Under no circumstances shall any Committee member direct any Town Staff in

any manner as to how that person performs his or her duties as a Town employee. Any complaints of the Committee regarding staff support shall be directed to the Mayor and/or Town Manager.

Section 4. Creation of New Positions

Each request for a new position must be reviewed by the chair and receive a majority vote for approval. No offices may be held by the same person, and no person shall simultaneously serve as an officer and a chair. This Committee may also have such other offices as may be required. The names, terms, and duties of such offices, as well as the processes for filling of vacancies will be included in relevant provisions of the Committee's bylaws and/or policies.

ARTICLE VI Meetings

Section 1. Regular Meeting. The schedule for Committee meetings shall be as follows:

- A. The first meeting of the Committee shall occur within 30 days of the Committee members' appointment.
- B. The Committee shall meet at least quarterly.
- C. Meeting dates shall be set and scheduled by the Committee, as set forth above. Attendance by Committee members at any meeting shall be in person or by telephone conference call where all parties can hear each other.

Section 2. Special Meetings. The Committee Chairperson shall be permitted to call Special Meetings as needed.

Section 3. Order of Business. At regular meetings of the Committee, the following outline presents the recommended order of business:

- 1. Approval of the minutes of last meeting
- 2. Old business
- 3. New business
- 4. Adjourn

Section 4. Voting. When a motion for vote is made at any Committee meeting, all regular members of the Committee shall vote either by voice or roll call vote. A roll call vote shall be conducted upon the request of a regular member of the Committee or at the discretion of the presiding officer. Any action requiring a vote shall be decided by a simple majority of those Committee members in attendance at any duly convened meeting with a quorum. Any vote of the Committee is intended only to provide a means of creating nonbinding recommendations to the Town Council for consideration. In the event a regular member is absent the alternate member may vote at such meeting.

Section 5. Quorum. A majority of the Committee members shall be necessary to constitute a quorum for the transaction of business. <u>If at the start of the meeting a majority of the Committee members are</u> not present, then the alternate member appointed shall create a quorum for the transaction of business.

Section 6. Rules of Order. Unless otherwise specified in these Bylaws, the Committee will follow procedures outlined in Robert's Rules of Order, Newly Revised.

Section 7. **Agenda.** Town Staff shall prepare the agenda, with guidance by the Chairperson, and shall distribute no less than five calendar days in advance of any scheduled meeting. Other items of the agenda shall include, but not be limited to s disposition of minutes of the previous meeting and of any intervening special meetings, committee reports, as well as old and new business.

ARTICLE VII MISCELLANEOUS

Section 1. Authority. The authority of the Committee and its members shall be limited as to the express purposes and authority granted herein and shall not be expanded outside the scope of authority necessary to carry out these Bylaws and the Green Team Committee approved Mission Statement and Goals.

Section 2. Amendment. These Bylaws shall not be amended, except by the majority vote of the Town Council at a duly noticed Town Council meeting.

Adopted and Approved by the Town Council at a public hearing held on August 17, 2017.

	Town of Mountain Village, Town Council	
	Laila Benitez, Town Mayor	
Attest:		
Jackie Kennefick, Town Clerk		
Approved as to Form:		
James Mahoney, Town Attorney		

September 10th, 2019 EXHIBIT B

Valued Council Members:

I recently had the opportunity to attend a Green Team meeting and was instantly inspired by their vision.

Growing up in the comfort this magical box canyon, the natural world has been my guide and inspiration as far back as I can remember. Enthralled with the wonder and curiosity of this wild backyard, I found a deep and meaningful connection to nature that strongly shaped who I am today. The San Juan Mountains and our immense natural bounty are my teacher and home and I am devoted to the conservation of this treasure.

After graduating from THS, I obtained my teaching license through Fort Lewis College. Shortly into my teaching career, I began to feel uncertain about the approach of the conventional system. I recognized a new approach essential for the future of our planet and society. This realization led me on a transformational journey to South America where I co-founded and taught in an alternative school outside of Bogotà, Colombia. In this collaborative community, we worked together to break down old thinking systems and conventional structures in order to evoke a more holistic, cooperative, sustainable learning environment. I began to weave together my passion for our natural world and its conservation into an environmental education model for the school. After three inspirational years, I transitioned into a more collaborative role as a founder, stepping down as lead teacher to return to my rocky mountain roots.

Since returning to the states I have taken sabbatical from the classroom and devoted more time to my passion for conservation by volunteering with the Rise up Against Plastic Movement and Surfrider Foundation. I plan to study environmental education and sustainability this fall. Currently employed at Allred's Restaurant, I have come face-to-face with the often disheartening reality of our tourist-driven economy. I realize that systematic changes need to take place and feel a drive and commitment to get locally involved to ensure we protect and preserve this amazing place that draws in so many people from across the globe.

I would love to join the Green Team and help carry out their mission. With my passion, experience in team settings and strong connection to this place, I can bring a uniquely important voice and contribution to the committee. I look forward to working with the team to help protect this magical place we all call home.

Sincerely,

Inga Johansson

INGA K JOHANSSON

150 Edgewater Road Phone: +1(727) 331-3738

Telluride, CO. 81435 Email: <u>ingamar20@gmail.com</u>

PROFILE

Passionate, hardworking individual with a keen ability to facilitate group dynamics and collaborate in a team setting. Committed to empowering youth and promoting environmental sustainability.

EDUCATION AND CREDENTIALS

Bachelor of Arts, Fort Lewis College, Durango CO

May 2007

Major: Interdisciplinary Studies Minor: Spanish

CO Teaching License Dec 2007

Elementary Education K-6 ELL/TEFL Endorsement

EXPERIENCE

Waitress and Bartender, Allred's Restaurant, Telluride CO

June 2019- present

- Provide exceptional service to guests
- Knowledge of wine and spirits and fine-dining service points

Founder and Teacher, Kalapa Comunidad de Aprendizaje, Bogotá Colombia

July 2014- June 2017

- Design alternative and environmental curriculum and methodologies
- Manage own classroom
- Train staff in social emotional teaching
- Collaborate with co-workers and founders in development of school

Kindergarten English Teacher, El Gimnasio Moderno, Bogotá Colombia

March 2014- Dec2014

- Manage ELL classroom of 19 students ages 5-6
- Assist in the development of a bi-lingual curriculum
- Team teach with Spanish teacher

Translator, Azembla, Bogotá Colombia

August 2016- January 2016

• Translate technical written and verbal documents

Preschool Director and Lead Teacher, Telluride Early Childhood Center, Telluride CO Dec 2010- Aug 2013

- Manage 2 classrooms and 30 children ages 3-5
- Direct and oversee 3 classroom teachers and program board
- Design, implement and oversee curriculum
- Manage and balance program budget, acquisition of program funding and grant writing
- Translate documents, meetings and daily teacher communications
- Design and implementation of parent trainings

Teen Camp Counselor, City of St. Petersburg FL

June 2005- Dec 2009

- Supervise teens ages 10-15
- Design and implement daily camp activities

^{*}Extensive experience in hospitality and service industry since 2004*

IVOLVEMENT

Volunteer, Telluride Public Library Bilingual Story time Member, Rise up Against Plastic and Surf Rider Member, Environmental Voter Project Member, Fort Lewis College Rotaract Club, Durango, CO August 2019- current June 2016- present August 2018- present Nov 2006- June 2007

SKILLS/ ABILITIES

Fluent Spanish (listening, speaking and writing) and experience with translating Spanish to English

Expertise in event planning and fundraising

PERSONAL REFERENCES

Trish Greenwood
Elementary Principal
Ridgway Elementary School, CO
Relationship: Supervisor at Telluride School District for 3 years
tgreenwood@ridgway.k12.co.us
+1(970)708-7404

Annie Johnson Retired Social Services Case Worker Telluride Resource Center Relationship: Friend for 34 years +1(970)864-2226

Diana Manrique
Co-founder and Coach
Kalapa Learning Community, Bogotá Colombia
Relationship: Co-worker for 4 years
diana@fish.com.co
+57(316)523-9749

Lorilei Hester Retired Teacher Azalea Elementary, Saint Petersburg, FL Relationship: Supervising teacher and mentor for 10 years +1(727)452-1132