

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE JULY 16, 2019
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, July 16, 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
Heidi Stenhammer, Telluride Mountain Village Owner's Association
Patrick Berry, Mountain Village Town Council

The following were also in attendance:

Christina Lambert, Deputy Town Clerk (Staff)
Zoe Dohnal, Business Development & Community Engagement Coordinator (Staff)
Heather Knox, Eco Action Partners & Mountain Village Resident
Kim Wheels, Eco Action Partners
Audrey Morton, Eco Action Partners Board President
Mike Follen, Mountain Village Resident

The following Green Team Committee members were absent:

Bruce MacIntire, Mountain Village Town Council

Consideration of Approval of Minutes:

June 18, 2019 Green Team Committee Meeting Minutes

On a **MOTION** by Heidi Stenhammer and seconded by Savanna Wagner, the Green Team Committee voted unanimously to approve the June 18, 2019 meeting minutes as presented.

Executive Session for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e

On a **MOTION** by Heidi Stenhammer and seconded by Jeff Proteau, the Green Team Committee voted unanimously to enter into Executive Session for the purpose of negotiations pursuant to C.R.S. 24-6-402(4)e at 2:02 p.m. Patrick Berry was running late to the meeting so the Green Team decided that it was best to return to regular session and have executive session later in the meeting. On a **MOTION** by Heidi Stenhammer and seconded by Jeff Proteau, the Green Team Committee voted unanimously to enter back into Regular Session. The Green Team Committee returned to regular session at 2:04 p.m.

Discussion and Committee Follow Up/Next Steps:

- Agenda Item 3A- EcoAction Partners Contract Approval:
 - The Green Team Committee skipped this item and will discuss it at the end of Agenda Item 3.

- Agenda Item 3B- Community Clean-Up Day Subcommittee Update:
 - **NEXT STEPS:** Discussion took place and Savanna Wagner gave an update from the last Green Team clean-up day subcommittee meeting. The next Green Team Clean-Up Subcommittee Meeting is on August 6 from 1-2 p.m. Zoe will create and email out a signup sheet for Volunteers. Savanna **REQUESTED** that the Committee continue to email her music suggestions to help create a play list for the event.

- Agenda Item 3C- Composting Subcommittee Update:
 - **NEXT STEPS:** Discussion took place and Patrick Berry gave an update. The subcommittee hasn't met since the last meeting and there isn't an upcoming meeting scheduled at this time.

- Agenda Item 3D- Finalize 2020 Green Team Budget:
 - **NEXT STEPS:** Discussion took place and Zoe Dohnal went over each budget line item. The Green Team Committee **DIRECTED** Zoe to delete the REMP line item from the 2020 budget. They **DIRECTED** Zoe to add a line item for Incentive for Green Businesses in the amount of \$2,000. They also **DIRECTED** Zoe to add what type of communication is going to be used (collateral, advertising, design, etc.).
 - On a **MOTION** by Jeff Proteau and seconded by Savanna Wagner, the Green Team Committee voted unanimously to approve the 2020 Green Team Budget with the following changes: Delete the REMP line item, add line item for Incentive for Green Businesses in the amount of \$2,000 and Add what type of communication is going to be used.

- Agenda Item 3E- Green Team Quarterly Report- 2nd Quarter:
 - **NEXT STEPS:** Discussion took place and on a **MOTION** by Jeff Proteau and seconded by Heidi Stenhammer, the Green Team Committee voted unanimously to approve the Green Team Committee Quarterly Report- 2nd Quarter as presented. The Quarterly Report will be presented at the July 18, 2019 Town Council Meeting.

➤ Agenda Item 3F- Adopt a Highway:

- **NEXT STEPS:** Discussion took place and the Green Team Committee **REQUESTED** that this item be moved to the items for consideration list.

➤ Agenda Item 3G- Farm to Community Sign Up:

- **NEXT STEPS:** Discussion took place and Zoe Dohnal reminded the committee that there are still slots that need volunteers. The link was recently resent to all committee members and everyone is encouraged to sign up if they are available.

➤ Agenda Item 3H- EcoAction Partners Shrink Film Recycling Program:

- **NEXT STEPS:** Discussion took place and Heather Knox gave an update regarding the program. She handed out copies of the Plastic Film Recycling Campaign flyers.

Executive Session for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e

On a **MOTION** by Jonathan Greenspan and seconded by Patrick Berry, the Green Team Committee voted unanimously to enter back into Executive Session for the purpose of negotiations pursuant to C.R.S. 24-6-402(4)e at 3:07 p.m.

On a **MOTION** by Jonathan Greenspan and seconded by Patrick Berry, the Green Team Committee voted unanimously to enter back into Regular Session. The Green Team Committee returned to regular session at 3:20 p.m.

➤ Agenda Item 3A- EcoAction Partners Contract Approval:

- **NEXT STEPS:** Discussion took place and Zoe Dohnal gave an update on the DRAFT EAP Contract. The Green Team Committee **DIRECTED** Zoe to remove the composting goal section (3C Item 4).
- On a **MOTION** by Patrick Berry and seconded by Heidi Stenhammer, the Green Team Committee voted unanimously to approve the 2019 EAP Partners Contract with the following changes: Remove the composting goal section (3C Item 4)

➤ Agenda Item 4- Items for Consideration:

- 2020 Green Team Work Plan
- San Miguel Watershed Coalition Update
- Voluntary Single-Use Plastics Reduction Initiative (Update in August from Staff)
- 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:

➤ EPA Study:

- Jonathan Greenspan provided a brief update on the EPA Study. The study is complete and will be presented at the next Intergovernmental meeting.

➤ Beaver Issue:

- Jonathan Greenspan brought up the ongoing beaver issue. He suggested that we get a group together to discuss a future action plan. The Green Team Committee **REQUESTED** that this item be added to the Items for Consideration list.

There being no further business, on a **MOTION** by Jonathan Greenspan and seconded by Patrick Berry, the Green Team Committee voted unanimously to adjourn the meeting at 3:28 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, August 20, 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