

**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE SEPTEMBER 17,  
2019 GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, September 17, 2019 at 2:01 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  
Jeff Proteau, Telluride Ski and Golf Company  
Marti Prohaska, Mountain Village Town Council  
Heidi Stenhammer, Telluride Mountain Village Owner's Association

**The following were also in attendance:**

Christina Lambert, Deputy Town Clerk (Staff)  
Zoe Dohnal, Business Development & Sustainability Manager (Staff)  
Mike Follen, Mountain Village Resident  
Inga Johansson, Employed in Mountain Village

**The following Green Team Committee members were absent:**

Savanna Wagner, At Large Member  
Patrick Berry, Mountain Village Town Council

**Consideration of Approval of Minutes:**

July 16, 2019 Green Team Committee Meeting Minutes

On a **MOTION** by Heidi Stenhammer and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to approve the July 16, 2019 meeting minutes as presented.

August 20, 2019 Green Team Committee Meeting Minutes

On a **MOTION** by Jonathan Greenspan and seconded by Cath Jett, the Green Team Committee voted to approve the August 20, 2019 meeting minutes as presented. Heidi Stenhammer abstained herself since she was unable to attend the meeting.

September 3, 2019 Green Team Committee Meeting Minutes

On a **MOTION** by Jonathan Greenspan and seconded by Jeff Proteau, the Green Team Committee voted to approve the September 3, 2019 meeting minutes as presented. Heidi Stenhammer abstained herself since she was unable to attend the meeting.

## Discussion and Committee Follow Up/Next Steps:

- Agenda Item 3A- 3XM Green Waste Pick Up Service:
  - **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this agenda item to the committee. The Green Team Committee **DIRECTED** Jeff Proteau to do additional research. They **DIRECTED** Jeff Proteau to meet with JD Wise to help finalize a potential location. The Green Team Committee **DIRECTED** Zoe Dohnal to investigate costs. This item will be discussed further in October under the Composting Subcommittee update.
  
- Agenda Item 3B- EcoAction Partners Green Team Support Billable Hours:
  - **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this item to the committee. The contract has been finalized and signed by all parties.
  
- Agenda Item 3C- Voluntary Single-Use Plastics Reduction Initiative Update:
  - **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this item to the committee. The Green Team Committee **REQUESTED** that all members start collecting documents including marketing collateral and save them in the Google drive shared folder. The committee needs to create a tool kit to help this initiative be successful. The Green Team Committee **REQUESTED** that all members review the survey in the Google drive shared folder and send comments to Zoe Dohnal by October 1, 2019. The Green Team Committee **CREATED** a Single-Use Plastics Reduction sub-committee which includes the following members: Zoe Dohnal, Christina Lambert, Jonathan Greenspan, Jeff Proteau, Inga Johansson and Mike Follen.
  
- Agenda Item 3D- 2020 Green Team Work Plan, Green Team Goals and Town HR Direction:
  - **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this item to the committee. The Green Team Committee **REQUESTED** that everyone review the 2020 Green Team work plan and make comments in the Google drive shared folder by October 1, 2019. The Green Team Committee **DIRECTED** everyone to think about what conferences they are interested in attending in 2020. This will be discussed and presented at the November meeting.
  
- Agenda Item 3E- EAP Green Business Program:
  - **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this item to the committee. The committee will do independent research and this item will be added to the October agenda.

➤ Agenda Item 3F- RFP Discussion:

- **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this item to the committee. The Green Team Committee decided that the RFP will be finalized and approved at the October meeting. The Green Team Committee **REQUESTED** that everyone review the RFP and make comments in the Google drive shared folder by October 1, 2019. The committee will have a work session in November to go through the selection process. The committee will finalize their selection at the December meeting.

➤ Agenda Item 3G- Glass Project Update:

- **NEXT STEPS:** Discussion took place and Jonathan Greenspan presented this item to the committee. Jonathan gave a product update and passed around product samples for the committee to view.

➤ Agenda Item 3H- 2019 July – Sept: Consideration of 3rd Quarter Green Team Quarterly Report to Present to Council in OCT:

- **NEXT STEPS:** Discussion took place and Cath Jett presented this item to the committee. The Green Team Committee **REQUESTED** that everyone review the 3rd Quarter Green Team Quarterly Report and make comments in the Google drive shared folder by October 1, 2019. The final version needs to be approved by the committee via email and Christina Lambert will send the final version to the Town Clerk to add to the October Town Council Meeting packet.

➤ Agenda Item 3I- Community Clean Up Day Debrief:

- **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this item to the committee. Savanna Wagner was unable to attend this meeting.

➤ Agenda Item 3J- Composting Subcommittee Update:

- **NEXT STEPS:** Discussion took place and Jonathan Greenspan presented this item to the committee. Patrick Berry was unable to attend this meeting.

➤ Agenda Item 4- Items for Consideration:

- Snowmelt options for Chondola walkways
- Community Wide Emissions Report- October
- EAP Green Business Program (Dohnal, 5)- October
- Propose/Set 2020 Green Team Meeting Dates
- 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 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:**

- TREK Plastic Bag and Film Recycling Box:
  - Discussion took place and Zoe Dohnal presented this item to the committee. EAP doesn't have staff to bring our box contents to Telluride. Marti Prohaska volunteered to assist with this on behalf of the Green Team.

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

**Reminder:**

The next Green Team Committee meeting will take place on Tuesday, October 15, 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