

**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE OCTOBER 15, 2019  
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, October 15, 2019 at 2:01 p.m. in the Mountain Village Municipal Building, 411 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 (By Phone)  
Jeff Proteau, Telluride Ski and Golf Company  
Patrick Berry, Mountain Village Town Council  
Marti Prohaska, Mountain Village Town Council  
Heidi Stenhammer, Telluride Mountain Village Owner's Association  
Mike Follen, At Large Member

**The following were also in attendance:**

Christina Lambert, Deputy Town Clerk (Staff)  
Zoe Dohnal, Business Development & Sustainability Manager (Staff)  
Kim Wheels. Eco Action Partners  
Susan Holland

**Consideration of Approval of Minutes:**

September 17, 2019 Green Team Committee Meeting Minutes

On a **MOTION** by Marti Prohaska and seconded by Heidi Stenhammer, the Green Team Committee voted unanimously to approve the September 17, 2019 meeting minutes as presented.

**Discussion and Committee Follow Up/Next Steps:**

- Agenda Item 3A- Election of Officers:
  - **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this agenda item to the committee. On a **MOTION** by Marti Prohaska and seconded by Patrick Berry, the Green Team Committee voted unanimously to appoint Cath Jett as Chair and Jonathan Greenspan as Vice Chair.
  
- Agenda Item 3B- Green Team Bylaws Amendment- Alternate Seat:
  - **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this item to the committee. On a **MOTION** by Marti Prohaska and seconded by Mike Follen, the Green

Team Committee voted unanimously to amend the Green Team Committee Bylaws to add one alternate seat.

➤ Agenda Item 3C- REMP Update:

- **NEXT STEPS:** This item was **CONTINUED** to the November Green Team meeting.

➤ Agenda Item 3D- Draft Mountain Village Community GHG Inventory Report:

- **NEXT STEPS:** Discussion took place and Kim Wheels presented this item to the committee. The Green Team Committee gave input to Kim Wheels. The Green Team Committee **DIRECTED** staff to add this item to the November Green Team agenda and to allow plenty of time for discussion.

➤ Agenda Item 3E- Propose/Set 2020 Meeting Dates:

- **NEXT STEPS:** Discussion took place and Christina Lambert presented this item to the committee. On a **MOTION** by Marti Prohaska and seconded by Mike Follen, the Green Team Committee voted unanimously to set the 2020 Green Team Committee Meeting dates for the 2<sup>nd</sup> Tuesday of every month. The Green Team Committee **DIRECTED** Christina Lambert to send out a calendar reminder with the future 2020 dates.

- Approved dates:

- **1.14.20**
- **2.11.20**
- **3.10.20**
- **4.14.20**
- **5.12.20**
- **6.9.20**
- **7.14.20**
- **8.11.20**
- **9.8.20**
- **10.13.20**
- **11.10.20**
- **12.8.20**

➤ Agenda Item 3F- 2020 Green Team Work Plan Approval:

- **NEXT STEPS:** Discussion took place and Cath Jett presented this item to the committee. The Green Team Committee agreed that the top 3 items to focus on are: Building Codes, Composting and Plastics. A new workplan will be developed and discussed at the December meeting. The Green Team Committee **DIRECTED** staff to reach out to

Michelle Haynes and Drew Harrington to invite them to the November Green Team meeting. Staff is to hold off on formally inviting SMPA at this time. Christina Lambert will send a calendar invite to Michelle and Drew with the meeting date and time.

- The Green Team Committee **DIRECTED** Jeff Proteau to meet with Finn Kjome to find out what he is doing regarding the Beaver issue in the Meadows. Jeff will call the EPA to investigate who the best contact is for the beaver issue.
  - The Green Team Committee **REQUESTED** that the current 2020 Green Team Work Plan be saved and used as a working document.
- Agenda Item 3G- Voluntary Single-Use Plastics Reduction Initiative Survey Approval and Update:
- **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this item to the committee. The Green Team Committee was supportive of the survey.
- Agenda Item 3H- Finalize and Approve RFP for GHG Emissions and Energy Use:
- **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this item to the committee. On a **MOTION** by Marti Prohaska and seconded by Cath Jett, the Green Team Committee voted unanimously to approve the RFP.
  - The Green Team Committee will present the Compact of Mayors commitment letter and ask for Town Council support in the November meeting.
- Agenda Item 3I- EAP Green Business Program:
- **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this item to the committee. The Green Team Committee **DIRECTED** staff to add this item to the future items for consideration list.
- Agenda Item 3J- July-Sept 2019: Consideration of 3<sup>rd</sup> Quarter Green Team Committee Quarterly Report to Present to Council in October:
- **NEXT STEPS:** Discussion took place and Cath Jett presented this item to the committee. The report has already been sent to Town Council for the October 17, 2019 Town Council Meeting. The Green Team Committee is supportive of the report. On a **MOTION** by Patrick Berry and seconded by Heidi Stenhammer, the Green Team Committee voted unanimously to approve the 3<sup>rd</sup> Quarter Report.

- Agenda Item 3K- Voluntary Single-Use Plastics Reduction Incentive Subcommittee:
  - **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this item to the committee. Zoe reminded the committee that creating the tool kit is critical.
  - The first Voluntary Single-Use Plastics Reduction Incentive Subcommittee meeting is scheduled on October 24, 2019 at 2 p.m. in the Town Hall conference room.
  
- Agenda Item 3L- Composting Subcommittee Update:
  - **NEXT STEPS:** Discussion took place and Zoe Dohnal presented this item to the committee. Zoe passed out copies of the Individual Composting Unit Application.
  - The Green Team Committee **DIRECTED** staff to add the Individual Composting Unit Application to the November Green Team agenda.
  
- Agenda Item 4- Items for Consideration:
  - EAP Green Business Program
  - 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:**

There being no further business, on a **MOTION** by Patrick Berry and seconded by Marti Prohaska, the Green Team Committee voted unanimously to adjourn the meeting at 3:44 p.m.

**Reminder:**

The next Green Team Committee meeting will take place on Tuesday, November 19, 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