

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE MAY 12, 2020
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, May 12, 2020 at 2:03 p.m. via Zoom.

Zoom Attendance:

The following Green Team Committee members were present:

Cath Jett, Chair and Mountain Village Resident
Jonathan Greenspan, Vice Chair and Mountain Village Resident
Patrick Berry, Mountain Village Town Council
Mike Follen, At Large Member
Marti Prohaska, Mountain Village Town Council
Heidi Stenhammer, Telluride Mountain Village Owner's Association
Inga Johansson, Alternate Seat

The following were absent:

Jeff Proteau, Telluride Ski and Golf Company

The following were also in attendance:

Zoe Dohnal, Business Development & Sustainability Sr. Manager (Staff)
Christina Lambert, Senior Deputy Town Clerk (Staff)
Kim Holstrom, San Miguel County Commissioner
Kim Wheels, Eco Action Partners
Tyler Simmons, Eco Action Partners
Julia Ferguson, Lotus Engineering
Rachel Meier, Lotus Engineering

Public Comment on Non-Agenda Items:

No public comment was received.

Consideration of Approval of Minutes:

Agenda Item 3- April 21, 2020 Green Team Committee Meeting Minutes

On a **MOTION** by Patrick Berry and seconded by Inga Johanson, the Green Team Committee voted unanimously to approve the April 21, 2020 meeting minutes as presented. Cath asked that we update the minutes to say she was expecting an email instead of saying she received an email. It was noted that Patrick Berry had to leave early, so he only had partial attendance and to include that in the April minutes.

Discussion and Committee Follow Up/Next Steps:

- Agenda Item 4- GHG Reduction Strategies Feedback Review:
 - **NEXT STEPS:** Julia Ferguson from Lotus Engineering presented this item to the committee and discussion took place.
 - Introductions took place.
 - She shared her screen and provided a presentation via Zoom.
 - Lotus shared the results of the Mountain Village Greenhouse Gas Inventory and Business-as-Usual emission projections.
 - Lotus reviewed feedback and finalized the list of relevant greenhouse gas reduction strategies for Mountain Village.
 - Lotus identified the community values and co-benefits of climate action that should be enhanced through the strategies in the climate action plan.
 - Lotus went over feedback and support from the information gathered from the Green Team Committee responses.
 - Lotus discussed renewable energy strategies, building strategies, transportation strategies and waste strategies.
 - Community values were also discussed.
 - Lotus went over next steps which include: Lotus will send out meeting minutes from this conversation in the next week. Lotus will model the impact of the final GHG reduction strategies. Lotus will share the results of the model with the Green Team Committee. Lotus will finalize the climate action plan for the community.
 - Lotus will look to meet with the group again in June 2020.
 - Rachel Meier took notes on behalf of Lotus and she will email them to the committee.

- Agenda Item 5- How Reduction Strategies Align with Community Value:
 - **NEXT STEPS:** Julia Ferguson from Lotus Engineering presented this item to the committee and discussion took place.
 - She shared her screen and provided a presentation via Zoom.
 - Agenda Item 4 and 5 were present together. See above.

- Agenda Item 6- Common Consumption Area Cup Discussion:
 - **NEXT STEPS:** Jonathan Greenspan presented this item to the committee and discussion took place.
 - Heidi, Inga and Jonathan had a meeting.
 - In the future we are looking to use a reusable cup at some point but for now it's a compostable cup. We are considering a compostable sticker.
 - Jonathan spoke with Robin Eaton, the Town Clerk in Wheat Ridge, Colorado and he was very helpful.
 - There are 10,000 cups leftover from last year so this stock will need to be used first.

➤ Agenda Item 7- CC4CA COVID-19 and Climate Discussion:

- **NEXT STEPS:** Cath Jett presented this item to the committee and discussion took place.
- Worst case scenarios were discussed related to the budget.
- We should expect at least a 50% cut in our budget.
- The committee discussed the importance of the group stepping up as a volunteer committee and relying less on staff.
- Staff will still try to support the committee as best they can.
- Staff is having to do more with less.
- Zoe is still committed on working with Lotus on the Green House Gas Emissions and Reporting.
- The farm to community program is staying and we will need Green Team Committee volunteers in the future.
- COVID-19 Work plan work session will be included on the June agenda.
- Cath will start the COVID-19 work plan in the Google drive and the committee can continue to work on this.
- We need to make sure that people know the Green Team Committee is still here and here to help!

➤ Agenda Item 10- Items for Consideration:

- Snowmelt options for Chondola walkways
- San Miguel Watershed Coalition Update
- Beaver Issue
- Finn Kjome to speak to the committee about Mountain Village water
- Adopt a Highway
- 2020 April – June: 2nd Quarter Green Team Quarterly Report. Present to Council in JULY
- 2020 July – Sept: 3rd Quarter Green Team Quarterly Report. Present to Council in OCT
- 2020 Oct – Dec: 4th Quarter Green Team Quarterly Report. Present to Council in JAN
- 2021 Jan – Mar: 1st Quarter Green Team Quarterly Report. Present to Council in APRIL

Other Business:

Agenda Item 9-

The Green Team Committee 2nd Quarter report needs to be created and approved at the July Town Council Meeting.

Jonathan Greenspan updated the committee on the current status of the state bills related to the COVID-19 situation. He stated that the lack of state funding is negatively affecting these bills. The single use plastics bill is still currently alive.

Kris Holstrom spoke and said that she was asked to look around for county land for potential 3XM Green Waste. She is still pursuing this and will keep us updated.

There being no further business, on a **MOTION** by Jonathan Greenspan and seconded by Inga Johanson, the Green Team Committee voted unanimously to adjourn the meeting at 3:50 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, June 9, 2020 at 2:00 p.m. via Google Hangouts.

Respectfully submitted,

Christina Lambert

Senior Deputy Town Clerk
Town of Mountain Village