

**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE SEPTEMBER 22, 2020  
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, September 22, 2020, at 10:01 a.m. via Google Meetings

**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  
Marti Prohaska, Mountain Village Town Council  
Erin Kress, Telluride Ski and Golf Company  
Marla Meredith, Telluride Mountain Village Owner's Association  
Inga Johansson, Alternate Seat

**The following were also in attendance:**

Zoe Dohnal, Business Development & Community Engagement Coordinator (Staff)  
Kiersten Talbert, Telluride Ecology Commission  
Emma Gerona, Eco Action Partners  
Todd Brown, Eco Action Partners  
Emily Artale, Lotus Engineering  
Rachel Meier, Lotus Engineering  
Hillary Dobos, Lotus Engineering  
DeLainey Young, Town of Telluride  
Kris Holstrom, San Miguel County

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

Mike Follen, At Large Member

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

➤ **Agenda Item 2- Public Comment on non-agenda items:**

- No public comment was received

➤ **Agenda Item 3 - Creation of Department of Sustainability, Climate Action & Resilience**

Cath Jett presented a compilation of various communities to the team and asked for input

- **NEXT STEPS:**
  - Remove the statement that Town Council views the Green Team as an employee
  - Eliminate the citations regarding climate change
  - Add the size of other departments in other communities
  - The Mayors of both towns will review, comment, and mold to fit a possible shared job position

➤ **Agenda Item 4a- Simple Solar Program:**

Cath Jett presented a sample presentation from Solar United Neighbors to create a solar co-op. They are a vendor-neutral nonprofit that facilitates a solar co-op process. They also support engagement and advocacy around solar rights and a just energy transition. This could be a collaborative effort between the two towns. It also allows the costs to be reduced through bulk purchases.

- **NEXT STEPS:** Discussion took place and the Green Team Committee **APPROVED** moving forward with developing a proposal to be brought to Town Council for budgeting purposes. The approximate cost of \$20,000 would be part of the total \$50,000 package. Cath will work with Solar United and Zoe to create a package by September 30th.

➤ **Agenda Item 4b- Planet Over Plastics / Zero Waste**

Inga Johansson briefly re-introduced the two proposals that were presented at the last meeting.

- **NEXT STEPS:** Discussion took place and the Green Team Committee **APPROVED** adding the Upstream proposal to the Plastics portion of the budget in the amount of \$8,000 (to be confirmed)

➤ **Agenda Item 4c- Review of Eco Action Partners 2021 Proposal**

- **NEXT STEPS:** Discussion took place and three items were discussed regarding the contract. The following items were voted on by the members present.
  1. To fund EAP as presented
  2. To fund only Sneffels Energy Board and Regional Green House Gas Inventory and Analysis
  3. Discontinue Funding

Because of a tie under item #1 and with advice from Town Staff and the Town's Attorney, a special meeting will be held for a final vote.

➤ **Agenda Item 4d- Review of Lotus Engineering 2021 Proposal**

- **NEXT STEPS:** Discussion took place and the Green Team Committee **APPROVED** to fund Lotus Engineering for continued work on the Municipal Green House Gas Inventory in the amount of \$12,080

There being no further business, on a **MOTION** by Marti Prohaska and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to adjourn the meeting at 11:28 a.m.

Respectfully submitted,

Cath Jett

Chairperson  
Town of Mountain Village Green Team Committee