

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE JANUARY 12, 2021
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Marti Prohaska on Tuesday, January 12, 2021 at 2:01 p.m. via Zoom.

Zoom Attendance:

The following Green Team Committee members were present:

Marti Prohaska, Vice Chair and Mountain Village Town Council
Cath Jett, Mountain Village Resident
Jonathan Greenspan, Mountain Village Resident
Jonette Bronson, Mountain Village Resident
Erin Kress, Telluride Ski and Golf Company
Marla Meridith, Telluride Mountain Village Owner's Association
Inga Johansson, Alternate Seat

The following were absent:

Patrick Berry, Chair and Mountain Village Town Council

The following were also in attendance:

Zoe Dohnal, Business Development & Sustainability Director (Staff)
Christina Lambert, Senior Deputy Town Clerk (Staff)
Heather Knox
Karen Guglielmone

Public Comment on Non-Agenda Items:

No public comment was received.

Consideration of Approval of Minutes:

Agenda Item 2- December 8, 2020 Green Team Committee Meeting Minutes

On a **MOTION** by Jonathan Greenspan and seconded by Jonette Bronson, the Green Team Committee voted unanimously to approve the December 8, 2020 meeting minutes as presented.

Discussion and Committee Follow Up/Next Steps:

- Agenda Item 3- Finalize Quarterly Report (4th Quarter):
 - **NEXT STEPS:** Jonathan Greenspan presented this item to the committee and discussion took place.
 - Jonathan created the **DRAFT** report on behalf of the committee.

- The committee discussed minor changes including adding a section at the end titled updates.
- This section is for items that are included in the report but are not on the 2021 Work Plan.
- Jonathan will update the document and he will email it to Christina, Zoe, Patrick and Marti for final review.
- Christina will send it to the Town Clerk to add it to the January 21, 2021 Town Council Meeting packet.
- On a **MOTION** by Erin Kress and seconded by Jonette Bronson, the Green Team Committee voted unanimously to approve the Quarterly Report as presented with the discussed changes.

➤ Agenda Item 4- Solar Program Update:

- **NEXT STEPS:** Marti Prohaska presented this item to the committee and discussion took place.
- We are working on getting our own outreach packet for Mountain Village.
- It looks like we will be able to stick to the timeline.
- Bryce is our point person at S.U.N.
- Zoe Dohnal and Marti Prohaska will talk offline about a potential Solar United RFP.

➤ Agenda Item 5- Waste Diversion Grant Opportunity:

- **NEXT STEPS:** Zoe Dohnal presented this item to the committee and discussion took place.
- This is a large grant opportunity due in March.
- This grant opportunity is currently available annually.
- We have a \$11,000 budget variance so we could use funds.
- Members of the composting committee might want to take this on.
- Inga Johnsson will set up a separate meeting to discuss this further.
- We may need to consider a Green Team Grant Subcommittee.
- Jonathan, Inga, Marla, and Heather Knox have all volunteered to be a part of this.
- This group of volunteers may evolve into a Grant Subcommittee in the future.
- Zoe recommended that the group meet next week if possible.

➤ Agenda Item 6- Buin Waste 6 Month Review:

- **NEXT STEPS:** Jonathan Greenspan presented this item to the committee and discussion took place.
- Jonathan offered to give suggestions.
- He will put together what type of information we are looking for.
- Jonathan will then send out an email to the Green Team Committee.

- Agenda Item 7- Clean Up Day Subcommittee Update:
 - **NEXT STEPS:** Jonathan Greenspan presented this item to the committee and discussion took place.
 - The Committee has not met since the last meeting.
 - Zoe Dohnal reminded everyone that this date will come up quickly.

- Agenda Item 8- Planet Over Plastics Update:
 - **NEXT STEPS:** Inga Johansson presented this item to the committee and discussion took place.
 - We are moving forward with Upstream.
 - We pushed dates forward due to Covid-19.
 - We are very excited to work with them.
 - Zoe and Inga will talk offline about a contract with Upstream.
 - Inga will get this to Zoe within the next week or two.
 - We will need additional volunteers in the future.

- Agenda Item 9- Composting Subcommittee Update:
 - **NEXT STEPS:** Jonathan Greenspan presented this item to the committee and discussion took place.
 - The Committee has not met since the last meeting.
 - Zoe Dohnal will close the application process so people cannot continue to apply.
 - Zoe and Jonathan will talk offline.

- Agenda Item 10- Items for Consideration:
 - There is nothing to add at this time.

Other Business:

Agenda Item 11-

Jonathan Greenspan updated the committee regarding the Live Like a Local Campaign and Ecology Commission. There is a new group at the High School, and they want to tackle many things.

There being no further business, on a **MOTION** by Jonathan Greenspan and seconded by Cath Jett, the Green Team Committee voted unanimously to adjourn the meeting at 3:08 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, February 9, 2021 at 2:00 p.m. via Zoom.

Respectfully submitted,

Christina Lambert

Senior Deputy Town Clerk
Town of Mountain Village