



Garfield Clean Energy Board Meeting

Friday, May 12 2017
1:00 to 3:00 p.m.
Garfield County Admin Building
108 8th Street
Glenwood Springs

	AGENDA	Action requested	Time
1.	Call meeting to order, Roll call		1:00 pm
2.	Review and approval of agenda	• Motion to approve	1:05 pm
3.	Board member and public comment Regarding items not on agenda		1:07 pm
4.	Consent Agenda • Approval of March 10, 2017 minutes • Approval of April 14, 2017 minutes	• Motion to approve	1:10 pm
5.	Financials • April Financials • April accounts payable • Preliminary Draft Financial Review Report (Dan Cudahy will be available via phone)	• Motion to approve	1:12 pm
6.	Action items • Partners In Energy implementation plan • Clean Energy Corridor proposed workshop • GCE Partner Presentation - June/July schedule proposal	• Discussion and approval	1:30 pm
7.	Program Updates • CARE program presentation • Transportation Programs Update: • Ride Garfield County • Electric Vehicle Bulk-Buy • Electric bus workshop • Rifle CNG Station • 1 st Quarter Report	• Information and discussion	2:10 pm
8.	Adjourn	• Motion to adjourn	3:00 pm

Next Meeting: July 14, 1pm to 3pm, CMC Rifle Campus