



Garfield Clean Energy Board Meeting

Friday, March 9 2018
1:00 to 3:00 p.m.
Colorado Mountain College – Rifle
3695 Airport Road
Rifle

	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.	Thank you to departing members Rick Aluise, Greg Russi and Frosty Merriott		1:07pm
3.	Board member and public comment Regarding items not on agenda		1:12 pm
4.	Consent Agenda • Approval of January 12, 2018 Minutes	• Motion to approve	1:15 pm
5.	Financials • January and February Financials • January and February Bills Paid • Resolution No. 2: Exemption from Audit for Fiscal Year 2017	• Motion to approve	1:20 pm
6.	Action and Discussion items • RENU loan program, discussion on options for repurposing loan funds and setting criteria • Electric Vehicle: EV Bulk Program Decisions for 2018 and update on electric vehicles and infrastructure • Network for Clean Energy Corridor	• Discussion • Motion to approve	1:35 pm
7.	Event and Program Updates • Building for sustainable future event and campaign – May 18	• Information	2:30 pm
8.	Adjourn	• Motion to adjourn	2:40 pm
9.	Celebration: GCE Award and Member appreciation	• Eat cake	3:00 pm