



Garfield Clean Energy Board Meeting

Friday, July 13 2018
1:00 to 3:00 p.m.
CMC Rifle Campus
3695 Airport Road, Rifle CO

	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 May 11, 2018 minutes	• Motion to approve	1:10 pm
5.	Financials and Loan Fund • May and June Financials • Bills paid/accounts payable • Loan Fund Estoppel Certificate	• Motion to approve	1:12 pm
6.	Election and Strategic Plan • Elect Secretary • Discuss strategic plan and select a date	• Information and discussion	1:35 pm
7.	Program Updates • Update on CNG station in Rifle and fast-charging station application that was submitted • Summer Interns outreach schedule • Solar mapping and permitting project update • State policies programs update and feedback to state	• Information and Discussion	2:00 pm
8.	RFTA grant support letter	• Motion to approve	2:20
9.	Adjourn	• Motion to adjourn	2:30 pm

Packet attachments that do not pertain to an agenda item.

- 1st and 2nd Quarter Report
- Letter sent to Representative Bob Rankin

Next Meeting: September 14, 1pm to 3pm, Garfield County Admin Building, Glenwood Springs