



## Garfield Clean Energy Board Meeting

Friday, January 11, 2018  
1:00 to 3:00 p.m.  
CMC-Morgridge Commons  
815 Cooper Avenue  
Glenwood Springs

	<b>AGENDA</b>	<b>Action requested</b>	<b>Time</b>
1.	<b>Call meeting to order, Roll call, introduce new board members</b>		1:00 pm
2.	<b>Review and approval of agenda</b>	• Motion to approve	1:05 pm
3.	<b>Board member and public comment</b> Regarding items not on agenda		1:07 pm
4.	<b>Consent Agenda</b> a) Minutes: Approval of December 14, 2018 minutes b) Financials: December 2018 and 2018 year-end financial reports and bill-pay.	• Motion to approve	1:10 pm
5.	<b>Action item</b> a) Election of Officers & Finance Committee for 2019 b) Resolution No. 1: Locations and agenda posting places c) Confirm meeting schedule and locations for 2019 d) Retain Karp, Neu, Hanlon for legal services e) Retain Balanced Bookkeeping for bookkeeping services f) GCE Website update	• Discussion • Motion to approve	1:20 pm
6.	<b>Program Updates</b> a) Clean Energy Corridor update and next steps (Katharine/Alice) b) Electric Vehicle charging station group install effort update (Matt) c) Approve concept of letter from GCE share to Gov. Polis – to be sent in Feb. d) 4 <sup>th</sup> Quarter 2018 Report (handout)	• Information and discussion  • Motion to approve	1:50 pm
7.	<b>Upcoming Events/Workshops</b> a) Building Science Meets Mountain Climates (Joe Lstiburek), Feb. 12 (Glenwood Springs) b) Cold Climate Air Source Heat Pumps for Contractors, TBD late February/early March (Glenwood Springs) c) Winter Bike to Work Day, Friday Feb. 8 (Glenwood and Carbondale)	• Information	2:50 pm
8.	<b>Adjourn:</b> Next Meeting Friday March 8, Rifle	• Motion to adjourn	3:00 pm