



## Garfield Clean Energy Board Meeting

Friday, May 10, 2018  
1:00 to 3:00 p.m.  
Garfield County Admin Building  
108 8<sup>th</sup> Street  
Glenwood Springs

	<b>AGENDA</b>	<b>Action requested</b>	<b>Time</b>
<b>1.</b>	<b>Call meeting to order, Roll call, introduce new board members</b>		1:00 pm
<b>2.</b>	<b>Review and approval of agenda</b>	• Motion to approve	1:05 pm
<b>3.</b>	<b>Board member and public comment</b> Regarding items not on agenda		1:07 pm
<b>4.</b>	<b>Consent Agenda</b> • Approval of December 14, 2018, minutes	• Motion to approve	1:10 pm
<b>5.</b>	<b>Financials</b> • March and April financial reports	• Motion to approve	1:12 pm
<b>6.</b>	<b>Program Updates</b> • Clean Energy Corridor Items: SolSmart Designation progress, Solarize, and other updates (Katharine) • Website update (Heather) • Electric Vehicle infrastructure update • 1st Quarter 2019 Report	• Information and Discussion	1:15 pm
<b>7.</b>	<b>Action Items</b> • GCE Budget and Funding Discussion - Repurposing funds from Revolving Loan Fund - Xcel MOU for funding for intern • Outreach to GCE Partners	• Discussion • Motion to approve	2:00 pm
<b>8.</b>	<b>Event and Program Updates</b> • Bike to School Day: May 14 • Solar Jobs workshop with COSSA: May 22 • Glenwood Springs Celebration for 100% renewable contract: May 29 at 2pm, Adventure Park • Radon 101 Workshops: June 4 and 6 (Rifle and GWS) • Urban Farmhouse workshop: June 11 • Bike to Work Day: June 26 or 27	• Information	2:40 pm
<b>9.</b>	<b>Adjourn:</b> Next Meeting Friday July 12 , Rifle	• Motion to adjourn	3:00 pm