



Garfield Clean Energy Board Meeting

Friday, September 11, 2020

1:00 to 3:00 p.m.

Online Video Call

Zoom Link: <https://zoom.us/j/93948711780?pwd=QVFGUFZiVFBYeWxiVTA3aG9xRWVwdz09>

| | AGENDA | Action requested | Time |
|----|---|-------------------------------------|-------------|
| 1. | Call meeting to order, Roll call, introduce new board members | | 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 a) Minutes: Approval of July 10, 2020 minutes b) Financials: July and August 2020 financials and bills paid | • Motion to approve | 1:10 pm |
| 5. | Action items a) Financial Review: Approve final draft b) 2021 Budget: Recommended budget and discussion c) Scheduling time for updates and requests with each jurisdiction | • Motion to approve • Discussion | 1:20 pm |
| 6. | Program Updates a) DOLA grant update and 3-county network (see attached memo) b) Re-Energize Update -Habitat project and Tiny home project update c) Legislator Tour Report (Stuart/Katie) | • Information and discussion | 1:50 pm |
| 7. | Events/Workshops a) Ribbon cutting of PATS – Parachute Area Transit b) Hybrid and Electric Bucket Trucks (Sept 17) c) Air filtration and energy efficiency Webinar (TBD) | • Information | 2:15 pm |
| 8. | Adjourn: Next Meeting Friday November 13, 2020 | • Motion to adjourn | 3:00 pm |