



Garfield Clean Energy Board Meeting

Friday, September 10, 2021
12:00 p.m. to 3:00 p.m.
Morgridge Commons
Colorado Mountain College

	AGENDA	Action requested	Time
	Lunch served – meeting will start when everyone is ready		12:00 pm
1.	Call meeting to order, Roll call, introductions		12:30 pm
2.	Review and approval of agenda	• Motion to approve	12:35 pm
3.	Board member and public comment Regarding items not on agenda		12:37 pm
4.	Consent Agenda • Approval of July 9, 2021 minutes • July and August Financials	• Motion to approve	12:45 pm
5.	DOLA Grant Wrap Up • Final study document	• Information	12:55 pm
6.	Affiliate Membership • Discuss draft proposal • Discuss Holy Cross Affiliate Membership	• Discussion • Motion to approve	1:00 pm
7.	Strategic Planning for 2022 • Review the check-in on the 2021 Strategic Plan • Provide input and language for 2022 Strategic Plan • Decide on next steps for finalizing plan	• Discussion and update the plan	1:30 pm
8.	Budget Discussion • Review draft recommended budget and provide guidance to staff on changes/updates	• Discussion	2:30 pm
9.	Upcoming Events • Economic Transition Workshop (mid to late October) • •	• Information	2:50 pm
10.	Adjourn: Next Meeting Friday, November 12 November agenda will include: 2022 budget public hearing, CLEER contract renewal, and finalize Strategic Plan.	• Motion to adjourn	3:00 pm