



Garfield Clean Energy Board Meeting

Friday, January 14, 2022
1:00 to 3:00 p.m.
Online Video Call

Meeting Link: <https://us06web.zoom.us/j/85246296366>

	AGENDA	Action requested	Time
1.	Call meeting to order, Roll call, introductions		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 November 12, 2021 minutes • November and December financials	• Motion to approve	1:10 pm
5.	Action items • Election of Officers & Finance Committee for 2022 • Resolution No. 1: Place of Notice for Public Meetings • Confirm meeting schedule and locations for 2022 • Retain Karp, Neu, Hanlon for legal services • Retain Balanced Bookkeeping for bookkeeping services	• Discussion/Action • Motion to approve • Motion to approve • Motion to approve • Motion to approve	1:15 pm
6.	Program Updates • ReEnergize Garfield County: Income Qualified Program Update (Maisa) • 4 th Quarter 2021 Report (Maisa) • Navigator and Energy Tracking Update (Erica) • CLEER Staff updates (Erica)	• Information and discussion	2:15 pm
7.	Adjourn: Next Meeting Friday, March 11	• Motion to adjourn	2:45 pm