



Garfield Clean Energy March Board Meeting

Thursday, March 16th, 2023
2:00 p.m. - 4:00 p.m.
Morgridge Commons
815 Cooper Ave 2nd floor
Glenwood Springs, CO 81601
or via Zoom

<https://us06web.zoom.us/j/83810170816>

	AGENDA	Action requested	Time
1.	Call meeting to order, Roll call, introductions		2:00 p.m.
2.	Board member and public comment Regarding items not on agenda		2:05 p.m.
3.	Regular business - Approval of January 13 minutes - January and February financials	- Motion to approve	2:10 p.m.
4.	Action items - Partners in Energy MOU - Resolution No. 2023-2: Exemption from Audit for Fiscal Year 2022	- Discussion/vote - Motion to approve	2:15 p.m.
5.	Goal #1: Energy Savings Residential Energy Savings workshop - Summary and next steps Energy and building codes - Next steps on roundtables and workplan Advanced Energy Management update	- Information and discussion - Board members work with staff on implementation	2:30 p.m.
6.	Goal #3: Clean mobility - Focus area - electrification: - EV readiness planning process - Community Access to Electric Bicycles grant - ReCharge Colorado ride-and-drive events - Focus area: Increase biking, walking, transit mode share - proposed approach	- Board members work with staff on implementation - Presentation and Discussion	3:05 p.m.
7.	Goal #2: Carbon-free electricity - Update on renewable energy program	- Information and discussion	3:30 p.m.
8.	External funding sources update	- Information and discussion	3:40 p.m.
9.	Affiliate members and additional partners - Schedule meeting to work on approach	- Set a meeting time	3:55 p.m.
10.	Adjourn Next Meeting Friday, March 11	- Motion to adjourn	4:00 p.m.