

Jefferson County Sustainability Commission Regular Meeting*
Nomad Taqueria, 18485 W Colfax Ave
December 11, 2019 • 4:00 p.m.

Attendees: Rachel Emmer (RE), Kimberly Pardue Welch (KPW), Jeff Wong (JW), Alex Pray (AP), Sydney Hamilton (SyH), Frank Rukavina (FR), Jabez Meulemans (JM), Casey Tighe (CT)

Member of the Public: Jesmina

Meeting called to Order 4:09

1. Public Comment

- a. No Members of the public

2. Approval of Minutes - November 2019

- a. RE makes motion, KPW seconds, all in favor

3. Confirm Completion of Sexual Harassment Training by remaining members (KPW)

- a. KPW confirms.

4. Budget Update - Erich

- a. Recent Expenses

- b. Upcoming/Potential Expenses

- i. Options before year end:
- ii. Poster version of 2018 infographic (with removed dated data)
- iii. ICLEI [sp] membership - Local Governments for Sustainability (\$3,500 for full membership). RE can talk to ICLEI contacts regarding signing up as a commission vs. as a county. CT brought back up that idea of Sustainability Foundation; this could act as a way to provide more consistent funds in the future. RE to talk with Public Health to see if they are interested in being involved in membership. Open space could get involved with opportunity for Forest inventory. JM, moving forward on CAP will be important decision on moving forward from a county level
- iv. Monday meeting with BCC should JW to ask question to roll funds forward to 2020.

- c. Marketing Materials - Kimberly

- i. Banners: Vote to add second Banner: SyH motions to order second banner, KWP seconds, all in favor
- ii. Energy Conservation Kit Stickers

Next Meeting: January 8, 2020 4:00 p.m.

***Unless otherwise noted, meetings are held at:
100 Jefferson County Parkway, Golden**

If you have any questions or comments regarding this agenda, please contact Deborah Churchill, Chief of Staff, Board of County Commissioner's Office at (303) 271-8525.

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5. 2020 Officers
 - a. Election to be held in January
 - i. AP stepping down as secretary
 - ii. CT to check to see if county staff is available to help with taking minutes so secretary can better participate in meetings

6. Partners in Energy update/next steps
 - a. Residential - Jeff
 - i. In touch with Applewood, April and/or Auguts
 - ii. Gov. Ranch JW to check in next month
 - iii. Dial in meeting 1/2/20 to check in with future outreach. JW to send out meeting information
 - b. Commercial - Erich
 - i. No updates
 - c. County - Jabez
 - i. Draw on PIE for Earth Day planning
 - ii. 25% higher charge usage than average municipal building
 - iii. JM working on 2019 sustainability report. Will be brief and more approachable for public

7. Events
 - a. Recap Jefferson County Meetup (EH)
 - i. EH sent out brief recap.

8. Internal Projects
 - a. Annual Summary Document
 - i. 2018 Presented to BCC
 1. On website.
 - ii. 2019 Document
 1. To share with Public Affairs when ready. JW has template and will take lead. FR and SyH to help.
 - b. Climate Action Plan - December 16, 2:15-3:15pm
 - i. Meeting with BCC: RE and FR to present pitch; ready to go. Will share ppt with group for reference. JW to moderate the presentation. JW to discuss budget and reference funding resources available to make CAP happen.

 - c. Green Business Certification / CDPHE
 - i. JW to meet with Derek, discuss how certification could more forward

Meeting Adjourned: 5:20 PM

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