

Jefferson County Sustainability Commission Regular Meeting
Webex Virtual Meeting
June 10, 2020 • 4:00 p.m.

Convened: 4:02pm

Attendees: Jeff Wong (JW), Matt Mines (MM), Rachel Emmer (RE), Sydney Hamilton (SyH), Frank Rukavania (FR), Scott Hutchings (SH), Erich Harris (EH)

Absent: Alex Pray (AP), Kimberly Pardue Welch (KPW)

Jeffco Staff: Deborah Churchill (DC), Jabez Meulemans (JM)

1) Public Comment

a) n/a

2) Approval of Minutes: May 13, 2020

a) FR motioned for approval; MM second motion; All in favor

3) County Update

i) DC and JM gave an overview of Jefferson County staff returning to office on June 1, including the transition to 4-day business week.

ii) DC will share link to Public Health webpage for details, variances, latest updates on stats to members.

4) Partners in Energy

a) JW advised still no in person meetings being held.

b) JW let group know Residential Energy boxes are available and ready to distribute. Will deliver some to Library. Can have another 200 but want to have recipients lined up prior to ordering and having to store.

c) DC will follow up with Commissioner Tighe on delivery dates/plans to Conifer and Action Center.

d) JW will reach out to Jeffco Eats again to see if they are interested.

e) JW would like to have bilingual labels printed for next round of boxes.

f) JM will advise DC when another set of labels are needed

5) C-PACE Update

a) JW let group know on hold, no new update. Looking at virtual meetings/seminars

b) DC will send JW Business and Workforce Task Force contact so C-PACE details can be shared with greater audience

6) Project(s) Updates

a) 2019 Summary Report

i) JW still working on and asked for SyH to assist with redesign from 2018 report

ii) JM will send write up on County happenings to be included

iii) EH will update C-PACE section.

iv) Members were asked to send bios/photos that have not been submitted by week's end to EH

b) Climate Action Plan

i) DC will follow up with Commissioner Tighe on letter, resolution, Commissioner Briefing timeline/plan.

ii) Group discussed July timeframe, possibly July 14 Briefing. Briefing would include presentation on Plan, Resolution and next steps,

iii) RE, MM, FR will work on presentation

(1) Will include answers to questions asked at Work Session, Greenhouse emission report

iv) Group discussed including Sustainability Award at same time as Hearing adopting Climate Action Plan.

v) Group discussed ways to address social inequalities in Plan

(1) Could also have something in resolution

(2) FR, RE will explore more information

(3) JW will follow up with ICELI on additional information

c) Sustainability Foundation

i) SyH requested additional help and more direction from members on next steps and how to proceed regarding sponsorships

ii) JW will make Foundation main focus at July meeting and first item on agenda

- iii) JW asked members to come with 1-2 ideas that could be taken on as first for Foundation (need to have something for Sponsor to see and understand what group's focus will be)
- iv) Ideas should be achievable in 1-2 years and be less than \$5,000 in costs.
- v) MM will assist SyH going forward
- d) Sustainability Awards
 - i) To-date have received 4 submissions from members. JW asked to submit additional ones by Friday
 - ii) JW and EH will review and run by Commissioner Tighe and DC
 - iii) JW and EH will provide overview at July meeting
 - iv) 3 total awards (2 community and 1 Jeffco employee)
 - v) Will present at upcoming hearing, hopefully at same time of Climate Action Plan. Will tie to Earth Day date next year
 - vi) EH will pick out vase, plant and send to DC for labels to be attached

Adjourned: 5:30pm