

Climate Action Collaborative for the Eagle County Community

Collaborative Members' Meeting – Agenda

Date: Monday, June 18, 2018 Time: 8:45 a.m. – 12:00 p.m.

Location: Miller Ranch Community Center, 25 Mill Loft St., Edwards, CO

- 8:45 a.m. Gather (refreshments provided)
- 9:00 a.m. Welcome and meeting goals – Announcement ERWSD won Wired Workplace!
- 9:15 a.m. Session 1: Climate Action Collaborative Governance Update
- Approval of March 2018 meeting minutes
 - Update on income and expense
 - New member payments
 - Revised purpose and principles document
 - Update on fiscal sponsor letter
 - 2019 membership fees
- 9:30 a.m. Session 2: Sector Working Group Structure & Updates
- Review of Guiding Principles
 - Shared file system - Dropbox
 - Updates from Chairs of Materials Management, Transportation, Buildings, and Energy Supply
- 10:00 a.m. Session 3: Education & Outreach Marketing Update & Survey Results
- Marketing plan and collateral presentation
 - Logo unveiling
 - Newsletter
 - CAC survey results
- 10:45 a.m. Break
- 11:00 a.m. Session 4: CNG Presentation
- Guest speaker Chad Schlaepfer, AMP CNG presentation
 - Q&A
- 11:45 a.m. Session 5: Update on GHG Inventory 2017
- 11:55 a.m. Next steps and meeting (Oct 1)
- 12:00 p.m. Thank you and adjourn!