



Regular Monthly Meeting Agenda
January 4, 2012, 11:30 a.m. – 1:00 p.m.
Centennial Hall, Rms 113-114

I. Call to Order / YVSC Mission

The mission of YVSC is to provide leadership to advance environmental, economic, and social sustainability for current and future generations through education, programs and collaboration among individuals, organizations, businesses and government.

YVSC's goals:

1. Raise awareness of sustainability issues in the Yampa Valley.
2. Support and/or develop projects and tools that enhance sustainability in our community.
3. Encourage collaboration among other entities of like purpose, ensuring that everyone is moving in the same general direction and maximizing efficiency of resources.

II. Introductions

Liz Wahl call to order at 11:31 a.m. Suggests a new format a "parking lot" Meeting from 11:30 – 12:30 and

III. Approval of Minutes from December 7, 2011 Monthly Meeting.

Motion George Danellis and Diane Mitsch Bush

2nd the Motion Sonja Macy and Diane Diane Mitsch Bush

VI. Partner Updates

A. Yampa Valley Data Partners/GEO

- a. Co. Energy Codes in region – Real World application course with green building committee
- b. REP – 1. Further regional car pooling Diane said Boulder has a great program and Gunnison 2. Regional energy bro. may look like YVR bro. get a copy of it from Catherine
- c. Recharge Co. – Get on website and update info and help with press release
- d. Fact sheet – Get a pdf

B. Routt County Commissioner

- a. Briefly describe the planning process for SUP- Special Use permits, give the dates of
- b. Work session next January 10, Tuesday, no time yet and no public comment will be taken at this – ask Sarah Jones
- c. January 19, Thursday, at 6:00 p.m. Consideration of Quicksilver SUP for Oil and Gas Exploration, Drilling, and Production for RC Planning Commission hearing and vote; Public comment on the Quicksilver SUP is encouraged.
- d. February 21, Tuesday 5:30 p.m. for Board of County Commissioners public hearing and vote on Quicksilver new SUP application for oil and gas exploration, development and production. Public comment is welcomed.
- e. These are NOT work session, they re actual votes on permitting this particular development or not. People need to go on our website at www.co.routt.co.us, then go to Planning, then to current agenda and packets that will be available the week before the meeting. For our RCBC, go to the County website, then to Board of Commissioners, then to agendas and packets for February 21. The packet for BCC will be up the Thursday before the Feb 21 hearing

- f. Both hearings will be at BCC hearing room, third floor of historic downtown courthouse. It will be important to get as many concerned citizens at both meetings as possible. Everyone needs to sign in, so we get an accurate count of those present.
- g. I will report on any other news regarding oil and gas in RC.
- h. City is not part of the working group
- i. Jan 26 meeting of Fire Chiefs impact of emergency services with oil and gas Fire Chief meeting 10-2 Centennial Hall discuss O&G activities on Emergency Response

C. Yampa Valley Recycles

- a. So, good news about the Bulb Crusher. We have purchased an Air Cycle fluorescent bulb crusher and have agreed to work with Light Works of Steamboat Springs regarding the operation and maintenance of the machine. We think it is a great working relationship as the owners, Nancy and Richard Schwanke are very excited to have the machine. There was a very slight amount of shipping damage but that has been cleared up, I think and we should be able to start letting the people in the valley know about its existence.
- b. Working with Ski Corp with Leadership Steamboat for recycling downtown. Looking for sponsors for year round recycling!

D. Transition Steamboat

- a. Get from Paul YVEA move them forward attended a webinar

E. Yampatika

- a. Upcoming programs Backcountry Movie Festival Jan 27th at Art Depot \$10
- b. Moonlight snowshoe Jan 9, Feb 7, March 8 www.yampatika.org
- c. Love the Run Your With – Fundraising Event Feb 18th

F. Colorado Environmental Coalition

- a. We are now gearing-up for the 2012 State Legislative Session. As a part of our Capital Watch program to engage grass roots for political action in important environmental issues, I would once again like to request regular time on the up-coming agendas to provide a brief summary of the pieces of legislation of concern to us.
- b. To make this as efficient and effective as possible, the CEC team provides me with some copies of pertinent fact sheets, any current calls to action and short briefings of what is moving. I am also able to provide general educational materials on the process.
- c. As always I am open to your suggestions to provide the best flow of information from the Capital to our meeting.
- d. CEC is once again planning to provide monthly Capital Watch briefings and educational opportunities for organizations in the Yampa Valley interested in knowing and influencing the State Legislative Process. The 2012 session looks to include bills on Oil and Gas Regulations, Support for Clean Energy Choices and Electronic Waste Recycling. Briefings can be provided in writing, over conference calls or by a representative. To arrange a monthly for your group, please contact Sasha Nelson at :Sasha@ourcolorado.org 970-824-5241
- b. For up to date information, please consider visiting CEC's website ourcolorado.org and sign-up to the CapWatch and/or other e-mail alerts and newsletter!
- c. Community Ag
 - a. Co-location by Feb. If any non-profit needs work space contact Marsha
 - b. Farm Bill 2012 – Very complex, No kids on ranch to work on property,

VII. Open Forum

A. Routt County Mike Zopt. Environmental and Public Health Director – Oil and Gas

- a. State Health Department Reps have been invited air, water and solid and haz waste within 3-6 weeks

B. Routt County Democrats

- a. New District Routt and Eagle County. Dist 8 has added Summit and Garfield County

C. Sustainable Business Program

- a. No longer with Chamber. 81 Business have participated
- b. Pilot will no longer collect the Cent's for Steamboat Fee
- c. New Steering Committee for Sustainable Business Program

VIII. Old Business

A. YVSC Sub-Committee Reports

1. Talking Green

2. Sustainable Schools

- a. Bill Lucas will be doing and Energy Audit
- b. Susan looking at Solar potential
- c. Food and Beverage??

3. Green Building

- a. Tuesday, January 17th, Noon-1:30pm "Establishing a Culture for

Responsible Building"

4. Zero Waste

- d. Liz Wahl lobbying next week in Denver
- e. Andy Kennedy – Twin can't launch local residential compost at 35 and
needs 50 please push
- f. New Zero Waste Task force at Ski Corp. ask Andy for min.
- g. Zero Waste looking for new committee members 3rd Thursday at 5:30
p.m. at the Library

IX. New Business

A. 2011 Programs/Events/Partnerships

- 1. "Talking Green - "Hope and Fear: Climate Change and the Meaning of Life" with
Auden Schendler on January 24, 2012 at 6:00 p.m.

Location: The Bear River at The Sheraton

Hosted by: YVSC's Taking Green, SSRC and Mt. Resorts Please add parking free, Transit

B. Other –

Next meeting February 1, 2011 11:30 a.m. – 1:00 p.m., Centennial Hall Rms 113-114