

Sustainable Futures Commission

Meeting Minutes

Thursday, June 9, 2022

6:30 PM to 8:30 PM

Zoom meeting

SFC members in attendance: Dave Hatchimonji, Dan Matsch, Dawn Weller, David Decoster, Edward Kean, Jeff Christy

BOT Liaison:

Town: Kim Mitchell

May minutes were unanimously approved

Prep for SFC presentation to BOT scheduled Tuesday, July 5

- Review recent SFC accomplishments (*Dawn*)
- Current identified focus items for 2022/3 (*Dawn*)
- Identify next 2-3 focus items from LESAP for 2023 focus (*Jeff Christy*)
 - Identify diversion goal for 2023 and how progress will be reported
 - Consider updated building code for new construction and major remodels
- Why a Sustainability Coordinator is critical for 2023 and beyond (*David H*)
 - Professional focus on execution of LESAP action plans
 - Keep Town abreast of state sustainability goals, available grants, partnerships, etc.
 - Act as Town liaison for Partners In Energy study, etc. as needed
 - Educate citizens, contractors, business owners regarding sustainable practices, available state and county resources, rebates, etc.

SFC will finalize presentation content on Tuesday, June 28, 6:30 PM (Zoom meeting)

Sustainability Coordinator role needs to be crisply defined for the RFP; *Dave H and Edward Kean* will create a draft

Dan M reported **RCAB news**; City of Boulder has written their construction and demolition material ordinance

Edward Kean - **Lyons Volunteers** will continue to offer scrap metal, styrofoam, and plastic bag recycling 3-4 times per year; dates and information to be provided via eBlasts

Edward Kean participated in a **PACE review** (Partners for a Clean Environment) at Mainstage in Lyons. He found the review to be professional and helpful, including offering sources for recycle bins, signage, faucet flow controls, etc. PACE also reviewed the restaurant's appliances, and offered recommendations for an electric pizza oven & fryer

Much discussion on the CEMEX request to Boulder County regarding extension of Dowe Flats

quarry permit to 2037. The BOT requested additional time to provide a response regarding the extension request. The SFC has not formally been asked for input by the BOT.