



# Sustainability Advisory Board Meeting Minutes

## Wednesday, August 31, 2022

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### 1. Call to Order and Roll Call

The meeting was called to order at 5:02 p.m. and Sustainability Advisory Board (SAB) members present were Angela Hawse, Vicki Hawse, Joyce Huang, Dana Ivers, Dave Jones, Ken Mihelich and JT Thomas. Town Manager Preston Neill was also present.

### 2. Welcome and Introductions

Each member took a few minutes to introduce themselves. Members described where they live, where they're originally from, why they're participating on the SAB, and their favorite dessert.

### 3. Review of Authority and Procedures

The group reviewed the *Authority and Procedures* governing the SAB, including the purposes and duties, membership and term, and qualification of members.

### 4. Review of Colorado Open Meetings Law

Preston gave a presentation covering the requirements of Open Meetings Law, also known as Colorado's Sunshine Law, and how it applies to the SAB.

### 5. Selection of Officers

After discussion, Dave made a motion to appoint JT as the chairperson and Vicki as the vice-chairperson for the first three months. He further moved to appoint himself (Dave) as chairperson and Joyce as vice-chairperson for the second three months. Angela seconded the motion and the motion carried unanimously.

The group then discussed minute-taking and Vicki made a motion to appoint Dana as the secretary for the first three months and Angela for the second three months. JT seconded the motion and the motion carried unanimously.

### 6. Discussion re Mission, Goals, and One-Year Work Plan

The group held a conversation about establishing goals, a work plan, and items for the group to focus on. With a number of ideas and topics expressed, the group agreed to take time to better understand documents and resources like the Ridgway Municipal Code, the Ridgway Master Plan, the Ridgway Strategic Plan and the San Miguel and Ouray County Regional Climate Action Plan. The group also agreed to explore what efforts are already being made regionally to avoid redundancy when establishing goals. Finally, the group agreed that establishing an SAB Google Drive would be beneficial for sharing documents and information. The aim is to further the conversation and hone in on specific goals at the next meeting.

### 7. Discussion re Recurring Meeting Date and Time

The group agreed to meet on the first Wednesday of every month at 5:00 p.m. The next meeting was scheduled for Wednesday, October 5<sup>th</sup>.

### 8. Adjournment

There being no further business to come before the SAB, the meeting was adjourned. The time was 7:03 p.m.