

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 Vicki Hawse, Angela Hawse, Dana Ivers, Joyce Huang, Dave Jones, JT Thomas., and Ken Mihelich. Town Council member Terry Schuyler and Staff Representative Deb Overton were also present.

2. Discussion and Action regarding the Regional Climate Action Plan (Cap)

Kendra Held with EcoAction Partners explained that the Regional CAP Action Implementation Tracking spreadsheet was a way for municipalities who participated in the CAP to track their progress in meeting their goals. She went over each area of the CAP and updated the spreadsheet for Ridgway as needed. Dave Jones made a motion to recommend to Council that the Town adopt the Regional Climate Action Plan, Joyce Huang seconded the motion and the motion carried unanimously.

3. Discussion regarding a Sustainability Conference

The Board expressed the need for a work session to discuss this topic in more detail. No date has been set for the work session at this time.

4. Discussion on creating an SAB logo

The board asked to move this agenda item to a later meeting due to time constraints.

5. Approval of minutes from May 3, 2023 regular meeting.

JT Thomas made a motion to approve the meeting minutes from the May 3, 2023 meeting. Vicki Hawse seconded the motion and the motion carried unanimously.

6. Adjournment

There being no further business to come before the SAB, the meeting was adjourned. The time was 7:07 p.m.