

# SUSTAINABILITY COMMITTEE

Methodist Room, 448 E. 1st Street, Salida, CO

March 13, 2024 - 4:15 PM

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## MINUTES

### ROLL CALL

#### PRESENT

Committee Member David Keyser  
Committee Member Melanie Gade  
Committee Member Megan Witherspoon  
Committee Member Beth Helmke  
Committee Member Eileen Rogers

#### ABSENT

Committee Member Jane Templeton  
Committee Member Nathan Ward  
Committee Member Julie Mach  
Committee Member Catalina Manrique

### AMENDMENT(S) TO AGENDA-

As the Chair and Vice Chair were absent from the meeting, the senior most committee member Eileen Rogers led the meeting.

Two amendments were made to the agenda:

**AMENDMENT:** Unbottle Chaffee to County Commissioners meeting

**AMENDMENT:** NREL & DOE free technical assistance – Keyser

### MEETING MINUTES-

Approve February 14, 2024 Meeting Minutes

Committee Member Melanie Gade made a motion to approve the meeting minutes. Committee Member David Keyser seconded the motion.

**THE MOTION PASSED.**

### UNFINISHED BUSINESS-

1. Proposal to move Electric Ready v. Electric Preferred conversation to April

Committee Member David Keyser made a motion to move Electric Ready v. Electric Preferred conversation to April. Seconded by Committee Member Megan Witherspoon.

**THE MOTION PASSED.**

2. Unbottle Chaffee to County Commissioners meeting

Committee Member Megan Witherspoon moved to express commitment to project and solicit support from Nestle and County Commissioners on funding for the Water Bottle Fill Station. Seconded by Committee Member David Keyser.

**THE MOTION PASSED.**

**NEW BUSINESS-**

1. NREL & DOE free technical assistance – Keyser
2. Present on 2023, 2024 & upcoming 2025 Budget
  - a. Review the City budgetary timelines
  - b. Review what strides the City has made towards sustainability
3. Strategic Planning
  - a. Review Energy Action Plan & Climate Action Plan

**ADJOURN** - With no further business to come before the Committee, the meeting adjourned at 5:20 p.m.