

SUSTAINABILITY COMMITTEE

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

February 14, 2024 - 4:00 PM

MINUTES

ROLL CALL

PRESENT

Committee Member Jane Templeton
Committee Member Nathan Ward
Committee Member Julie Mach
Committee Member David Keyser
Committee Member Melanie Gade
Committee Member Megan Witherspoon
Committee Member Beth Helmke
Committee Member Eileen Rogers
Committee Member Catalina Manrique

AMENDMENT(S) TO AGENDA- NA

MEETING MINUTES-

Approve January 10, 2024 Meeting Minutes

Committee Member Mach made a motion to approve the meeting minutes. Committee Member Keyser seconded the motion.

THE MOTION PASSED.

UNFINISHED BUSINESS-

1. History of the Sustainability Committee
2. Advisory Role of the Sustainability Committee
3. Introductions & Interests of Committee Members

NEW BUSINESS-

1. Keyser- Disclaimer
2. Unbottle Chaffee- Water Bottle fill station installation discussion
Jen Swacina and Diesel Post presented on the Water Bottle fill station.
3. Bag Fee Revenue
 - a. Special Events- Aluminum Cups

Committee Member Mach moved to direct staff to look at this year's budget items as they relate to sustainability and bring it before the Committee in March. Seconded by Committee Member Rogers.

THE MOTION PASSED.

4. Electric Ready v. Electric Preferred

Committee decided to bring this conversation to the next meeting in March.

5. Producer Responsibility Program for Statewide Recycling

Committee Member Helmke moved to direct staff to write a letter of support for the Needs Assessment for Colorado's Extended Producer Responsibility program subsequent approval by committee appointees. Seconded by Committee Member Ward.

THE MOTION PASSED.

COMMITTEE COMMENTS

Committee reviewed the upcoming Sustainability Committee meeting schedule and discussed sustainability events around Salida.

ADJOURN - With no further business to come before the Committee, the meeting adjourned at 5:15 p.m.