

**Boulder County Energy Impact Offset Fund Meeting
September 11th, 2019**

Boulder Auditorium Conference Room A, Boulder County Public Health Complex, 3450
N Broadway, Boulder CO

AGENDA

1. Call to Order / Overview of Agenda	
2. Updates and Information a. By Law & Committee Member Update– Ambra & Kristen b. Cultivation Facility Assessment Update – Ambra	5:35 p.m.
3. Action Items and Steps Forward - Ambra, Zac, Neil a. Credit Program (20 minutes) - Elizabeth/Zac b. Certification (20 minutes) – Zac/Ambra c. Workshops (15 Minutes) - Neil d. Projects Outside of Cannabis Sector (15 minutes) -All e. Next Meeting (5 Minutes)	5:50 p.m.
4. Adjourn	7:30 p.m.

Energy Impact Offset Fund Steering Committee

The purpose of the Energy Impact Offset Fund Steering Committee is to work collaboratively and make recommendations to the Boulder County Board of County Commissioners on the best uses of the Energy Impact Offset Fund (“EIOF”) monies to make meaningful impacts across Boulder County. At the direction of the Commissioners, the Committee will also help develop policy and action recommendations for making Boulder County marijuana cultivation facilities as energy productive as possible.