

Boulder County Energy Impact Offset Fund Meeting November 13th, 2019

Boulder Auditorium Conference Room, 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 & Updates– Ambra & Kristen b. Cultivation Facility ERS Assessment Update – Ambra	5:35 p.m.
3. Action Items and Steps Forward a. Certification Update - Jacob Call in (30 minutes) b. Logo Design Review (15 minutes) Jordan c. November Workshop (15 Minutes) Ambra d. EIOF Credit Update (5 Minutes) Zac e. Solar opportunity with Xcel (5 minutes) Dave f. Committee vote on funding for ERS Additional Assessments & Extension (5) Dave	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.

Note Taker Rotation:

2019

October –Neil

November-Brad

2020

January- Zac

March- Jordan

May- Pat

July- Bonnie

September- Dave

November- Kristen

2021

January- Elizabeth

March- Emily