

**Boulder County Energy Impact Offset Fund Meeting  
January 8, 2020**

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. Cultivation Facility ERS Assessment Update – Zac b. Open position : Emily – Zac c. Greenhouse Zoning - Pat	5:35 p.m.
3. Action Items and Steps Forward a. Certification Updates : Workshop Feb Potential Dates/State Certification- Zac b. Logo Design Review (10 minutes) Jordan c. Review Solar Garden ideas and EIOF fund brainstorm d. Next Meeting March 11th	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:

2020

January- Zac

March- Jordan

May- Pat

July- Bonnie

September- Dave

November- Kristen

2021

January- Elizabeth

March- Emily