

Boulder County Energy Impact Offset Fund Meeting March 11th, 2020

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

AGENDA

1. Call to Order / Overview of Agenda	5:30 p.m.
2. Updates and Information <ul style="list-style-type: none"> a. Appointments: Welcome Neil & Don McPhail (5 Mins) b. Carrie Doyle: Boulder County Attorney's Office – Review committee protocols (10 mins) c. Cultivation Facility ERS Assessment Update & Draft Report (10 Mins) Ambra <ul style="list-style-type: none"> • Share Cultivator Feedback • Discuss ERS Assessment Draft Report (online, by request, public comment) 	5:35 p.m.
3. Action Items and Steps Forward <ul style="list-style-type: none"> a. Logo Design Review & Final Vote (10 minutes) Jordan b. Carbon Conscious Certification Workshop & Handbook (20) Jacob c. Review Solar Garden ideas and EIOF fund brainstorm <ul style="list-style-type: none"> • Presentation by Byron on Jack's solar garden proposal for cultivations • Discuss breaking into Sub-Committees to explore all areas <ul style="list-style-type: none"> • One Tree Planted • Jack's Solar Garden • Valmont Low Income Solar Garden • Energy Outreach Colorado • Diverting waste, dirt and growing medium from landfill 	6:05 p.m.
4. Adjourn	7:30 p.m.

Meeting agenda items for May:

- Greenhouse Zoning Additional Information updates & presentation from Jesse & Molly – Pat, Kirsten & Neil
- Diverting waste, dirt and growing medium from landfill, Brett KenCarin Presentation- Elizabeth

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