

**Boulder County Energy Impact Offset Fund Meeting  
May 13th, 2020**

Virtual Microsoft Teams Meeting

[Join Microsoft Teams Meeting](#)

Or Email [Asutherlin@bouldercounty.org](mailto:Asutherlin@bouldercounty.org) for link

**AGENDA**

|   |   |
|---|---|
| 1. Call to Order / Overview of Agenda   | 5:30 p.m.   |
| 2. Updates and Information <ul style="list-style-type: none"> <li>a. Virtual meetings : Board vote</li> <li>b. Kristen Huber Update</li> <li>c. Brad Queen Contract Renewal</li> <li>d. Check in with Bonnie &amp; Jordan</li> <li>e. Cultivation Facility ERS Assessment Update &amp; ERS Report Website (5)<br/>How to spread the word - Ambra</li> <li>f. Carbon Conscious Certification Workshop &amp; Handbook updates (5)</li> <li>g. Greenhouse Zoning Additional Information updates &amp; presentation from Jesse Rounds – Pat, Kirsten &amp; Neil (15)</li> </ul>   | 5:35 p.m.<br><br><br><br><br><br><br><br><br><br><br>5:45 p.m.  |
| 3. Action Items and Steps Forward <ul style="list-style-type: none"> <li>a. Diverting waste, dirt and growing medium from landfill, Brett KenCarin Presentation - Elizabeth (30)</li> <li>b. Grid Alternatives Presentation by Brittany Heller (Dave) (20)</li> <li>c. Board Discussion EIOF Funds                         <ul style="list-style-type: none"> <li>1. Discuss Criteria for fund proposals and review proposals</li> <li>2. Discuss breaking into Sub-Committees to explore all areas                                 <ul style="list-style-type: none"> <li>• One Tree Planted</li> <li>• Jack’s Solar Garden</li> <li>• Valmont Low Income Solar Garden</li> <li>• Energy Outreach Colorado</li> <li>• Diverting waste, dirt and growing medium from landfill</li> <li>• Any new ideas or opportunities?</li> </ul> </li> </ul> </li> </ul> | 6:00 p.m.<br><br><br><br><br><br><br><br><br><br><br>6:30 p.m.<br><br><br><br><br><br><br><br><br><br><br>7:00 p.m. |
| 4. Adjourn  | 7:30 p.m.   |

**Meeting agenda items for July:**

### **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- Don

November- Kristen

2021

January- Elizabeth