

# Routt County Climate Action Plan Collaborative Board Meeting Agenda

November 7, 2025 10 a.m. - 12:00 p.m.
Gilpin Conference Room, Routt County Health and Human Services Building
135 6th Street, Steamboat Springs, CO 80487
Hybrid option below

https://us02web.zoom.us/j/84412973991?pwd=71Zl6aiAZWpZbdy5DXplorGnDHioRF.1

Meeting ID: 844 1297 3991

Passcode: 322844

### **AGENDA**

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### 10:00 - 10:05 a.m.

- 1. Roll call
- 2. Minutes to approve
  - a. October 3, 2025

### 10:05 - 11:15 am

## **Board Administration Updates**

- 1. CAP governmental partner updates
  - a. Louis Fineberg introduction/Oak Creek issues
- 2. CAP partner engagement updates
  - a. Town of Oak Creek updated to November 13 (presenters needed)
  - b. CMC TBD
- 3. Board seat update Jeff Milius (was completing Steve Johnson's term)
- 4. CAP Open House recap



- 5. CAP Fund discussion
- 6. Review Social Cost of Carbon letter

## 11:15 a.m. - 11:50 a.m.

Program Management Updates (YVSC)

- 1. New Working Group members
- 2. EECBG Phase 1 update
- 3. ReEnergize program updates Doug Jones (virtual)

## 11:50 a.m - 12:00 p.m.

## Other

1. Next meeting: Friday, December 5, 10 a.m. - 12 p.m., Gilpin Conference Room, Routt County Health and Human Services