



MINUTES

Town of Eagle

Sustainability Advisory Committee

Q2 // 2025

Meeting Recording

May 14, 2025 // 12:00 - 1:30pm Castle Conference Room // Town Hall Teams Q2 LINK + Lunch Order LINK

AGENDA

☐ Housekeeping	35
☐ Rubric Feedback Process	
☐ <u>3.0 Posted</u> // <u>4.0 On Deck</u>	
Geoff / Rubric still under construction. V4.0 needs work. V5.0 will be draf meeting.	ted for August
Kira / GHG reductions, two pieces to the scoring. Methodology and meaning Kate / The 5 on the fiscal side may have limited benefit but good modelling	-
☐ CFP 1st Round	
☐ Presentation of committee scores	
☐ Discussion + Feedback	
Kira / Could take 1 or 2 or neither to council. Memo to council, invite all to to the meeting to add clarifications.	o meeting. Applicant
Gina / Bike path project should be lead by the town. Small cost share from proposal was cool and exactly what we want. Young kid who is ambitious. amount. Grant report on the data is key.	
Kate / Some benefits to both projects.	
Kira / Dialogue with the applicant is key. Please provide details here or her	e. Here is a list of
<u>questions for the applicants from Kira</u> . Geoff / Motion to continue the grant decision for the 2025 CFP to Q3 follow	ving specific
questions for applicants by Kira.	ving specific
The state of the s	
☐ Framing Solutions	10





Economic Development Plan (p. 33)	
Strategic Plan (p. 10) + TOE 2025 Work Plan	
Geoff / Work your way through these links and take a few notes of project ideas that come to mind. Can you explain the value of the project to the Town's CFO? Public Works Director? regular average resident? How would your idea poll and what stories would you tell to increate that? Gina & Gerry / Some opportunities to build economic growth without "Attracting Visitors". Kate / Would Town of Eagle consider their own geothermal utility? Existing partners could tapped for a town plan forward. Gina / Municipal electric would be more valuable if the local utility was a for-profit. Geoff / Aim for 3-4 new strategies to present to Council for January adoption. Create betwee Q3 and Q4	A ease l be
GHG Stuff // NZAP Projects	5
☐ Transportation Vision // Tez + TOE CORE Data	,
Tez / Safe Streets Plan + Existing plans can be done "in house". First and last mile is the priority. In-town circulator. Annual funding from ECS? Medicaid? □ Expanding the Yearout Scope to "community" // Kira □ ReEnergize Eagle County // Kate + Intern Kevin Cruz	
☐ Topics for Q3	;
☐ Deeper Dive on NZAP	,
Compost from 50%-90%	
☐ Compost Data requested by Kate	
☐ Governance // Elections (Vice-Chair & Secretary)	
☐ Communications Strategy	
 □ Events Upcoming □ Public Lands / Hard to Recycle Day / ERB Fundraiser // May 17 □ Sector Discussions // Water // 6.16.25 □ Sector Discussions // Transportation // 7.21.25 □ MT2030 + Bill McKibbon // October 7-8 	