

Sustainable Futures Commission

Meeting Minutes
Thursday, May 9, 2019
6:30 PM to 8:30 PM
Town Hall, Lyons

Member Attendees: Dave Hatchimonji, Jeff Christy, Ken Singer, Dawn Weller, David Decoster, Julie Boyle, Dan Matsch

BOT Liaison: Mark Browning

SFC Coordinator: Garrett McDaniel

Guests: Coco Gordon, Kim Mitchell, Toby Russell

1. Approved minutes from April SFC meeting; Motion to approve by Jeff Christy, seconded by Ken Singer; approved unanimously.
2. Garrett McDaniel is the new TOL Sustainability Coordinator. One item he's working on is the single hauler RFP
 - Reviewing the RFI responses received
 - Reviewing RFPs put out by other small communities
 - Public notice will be published 5/16/19
 - Key challenges likely to be how to accommodate intermittent bag users and HOAs
 - RFP should be reviewed at next SFC meeting 6/13/19 (emailed out 6/7/19)
 - Goal is to post to Rocky Mountain bid site by 6/27
3. Sustainability Action Plan update – next steps
 - SFC needs to review and finalize updated plan goals – members to send edits & comments to Garrett by 6/18/19
 - July – Garrett, etc. to review with Town dept heads
 - End of July – Garrett, etc. to review with Town commissions, esp UEB, Ecology, Economic Development
 - August 13 meeting– SFC final review & prepare recommendations for BOT approval
4. Other cleanup events this year
 - Town will provide 2 curbside limb pickups this summer (probably in June & fall)
 - Boulder County grant for one organic yard waste collection (probably at the WWTP); SFC decided to schedule for late fall so that leaves can be included (late Oct, early Nov)
5. David H explored car share options for Town

- Model doesn't work well in a small community
 - Boulder County is working on a volunteer driver model for mountain communities (driver to be reimbursed)
 - TOL Human Services and Aging Commission are canvassing their constituents for occasional driver support
6. Dan Matsch discussed a new Colorado fund due to the Front Range Recycling Bill, that will eventually provide funds to the TOL
- New front range surcharge on landfill dumping of \$2 per ton
 - Overall will provide \$10M/year for new grant funding to reduce solid waste, etc.
 - Funding should be available starting 2020

Items for June agenda:

- SFC final review of Sustainability Action Plan updates
- Single hauler/PAYT RFP status and next actions – Garrett
- Cleanup Day discussion + improvements for 2020

Next SFC meeting: Tuesday, June 11, 6:30, Town Hall ((moved to Tuesday due the Thursday summer concerts))