



Mission: 4CORE serves Southwest Colorado by promoting resource conservation, energy efficiency, and renewable energy through education and programs that strengthen the local economy and foster a healthy, sustainable environment.

FOUR CORNERS OFFICE for RESOURCE EFFICIENCY BOARD MEETING

Date: Tuesday, March 26, 2018, 3 to 5:00 pm,

Location: La Plata Electric Association Conference Room

Meeting Minutes, 3/26/19

CALL TO ORDER (Chair- Heather Erb – 3:05 pm)

BOARD MEMBERS PRESENT: Heather Erb, Eileen Dawson, Nancy Andrews, Laurie Williams, Rachel Landis

4CORE STAFF: Laurie Dickson, Liz Baker

CONSENT AGENDA

➤ Action:

- Approval of the previous meetings minutes from **Feb. 2019** (approved)
- Policy Review- Review updated pages 10- 15
 - Changes
 - Section 4.9.2: If Finance manager is unavailable, ED has the authority to issue checks with prior consent of Board Treasurer or EC member.
 - Section 5.3.3, correct spelling of Weminuche
 - Section 4.9.2: The Finance Manager or ED

DISCUSSION

- Director Report - Highlights
 - EV & Clean Transportation Summit report – great success, 86 participants
 - Moving bank account to 1st SouthWest (FSW)
 - FSW has committed to \$3k of \$4,450 – Energy Smart through FLC
 - Level 2 charging: Sky Ute Casino, Alamosa, and Smiley Building
 - Numerous more EV grants in the pipeline.
 - Green drinks sponsor this week
- LPEA Board Elections discussion
 - Participation in LPEA Board member elections, in terms of events, moderating?
 - Not moderating but organizational only?
 - Promotion of elections? Board members in favor of this item.^[1]
- Program Manager Report - Highlights
 - Energy Smart
 - 11 audits completed
 - Goal is 30 for year.
 - Time to start “sharing the word”
 - CARE
 - Bit of a stand still at the moment.
 - Working on outreach in Pagosa Springs
 - Goal is 20 for the year.
- Stakeholder Engagement-
 - Stakeholder dinner...May? Week of May 20? Talk to Verner (Laurie D)
 - Reach out to last year’s stakeholder dinner list and ask them for others that should be include.
 - Who are our stakeholders?

- Program participants
- Venders
- Methods
 - How can we increase stakeholder engagement?
 - Programs and projects
 - One on One – County’s, City’s, Tribes?
 - Board appointee?
- Solar Barn Dance
 - Raffle license?!? Level of “certification” is daunting... Decision is not to pursue.
 - Auctioneer.....(Rachel L!!!)
 - By next Board meeting...names/roles filled in for Google Docs (initials)

TREASURERS REPORT:

- Review current cash flow and financials
 - Moving accounts (in process)
 - Big cash deposits: LPEA, County
 - 1st SouthWest (3K) not yet deposited
 - Acct 6430 – printing and installation of Rain Barrel signs...payout not till May

NEXT BOARD MEETING

Tuesday, April 23, 2019 at La Plata Electric Association Conference Room.