



*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, May 28, 2018, 3 to 5:00 pm,

Location: La Plata Electric Association Conference Room

### **Meeting Minutes, 5/28/19**

#### **CALL TO ORDER (Chair- Heather Erb – 3:02 pm)**

**BOARD MEMBERS PRESENT:** Heather Erb, Eileen Dawson, Nancy Andrews, Mike Mattison

**4CORE STAFF:** Laurie Dickson

#### **CONSENT AGENDA**

##### **➤ Action:**

- Introduction of potential Board Member Mike Mattison and Lou \_\_ County representative
- Approval of the previous meetings minutes from **Apr. 2019** (approved)
- Approval of Financials

#### **DISCUSSION**

Discussion about potential Board Members, someone with sphere of influence and people from Ignacio Montezuma County and Pagosa. Names discussed.

- Discussed amended budget. M how many grants per year do you apply for? Laurie about 15. H how do you feel about where we are at? Eileen think it is a much more realistic budget. It will be tight but hopefully we will get more business sponsorships than we plan.
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- Director Report - Highlights
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  - Moving bank account to 1st SouthWest (FSW)
- Program Manager Report - Highlights
  - Energy Smart
  - 
  - CARE
  -
- Stakeholder Engagement-
- Solar Barn Dance
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#### **TREASURERS REPORT:**

- Review current cash flow and financials
- Discussed amended budget. Question: Is energy refuels cycle is about the same as last year? L yes. M why did refuel funding go up? Laurie: we have new territory to cover. Laurie discussed how she has approached other areas about Refuel program. Laurie provides information about charging stations and grants. They apply and raise the matching funds.
- Motion by Eileen to pass amended budget, Mike seconded. All in favor.

Meeting adjourned at 4:52

#### **NEXT BOARD MEETING**

Tuesday, June 25, 2019 at La Plata Electric Association Conference Room.

