

**Environmental Advisory Board**  
**January 29, 2025**  
**Meeting Agenda**

Call to Order

**6:34pm.**

Roll Call

- Present: Maria Rotunda, Linda Alison, Jennifer Fugita, Jenni Braun-Paliszewski, Bridger Tomlin (Staff), Holli Arnett, Bem Elwood
- Virtual: Nathan Christensen, Michael Fitch
- Public Virtual: Meri

Agenda Approval: Holli Arnett 1<sup>st</sup>, Jennifer Fugita 2<sup>nd</sup> – All Approved

Approval of Minutes from the November 20, 2024 meeting: Maria Rotunda 1<sup>st</sup>, Linda Alison 2<sup>nd</sup> - All Approved

Public Comment: No public comment – Meri was just listening in

Old Business

- February 20<sup>th</sup> Regional Sustainability/Environmental Board Meeting
  - To date 20 RSVP's
  - Maria is going to do one more push
    - Maria is going to send out official info and Bio about Brett KenCairn, our speaker
    - Maria sending reminder invite with agenda
  - Butterfly Pavillion – location confirmed
  - We will be giving away seed packets, possible ice break researching
    - Holli is going to research ice breaker
    - Linda is going to research gift card to O'Tooles
  - Confirmed speaker: Brett KenCairn from Boulder
    - Brett is very knowledgeable in Nature Based Solutions for municipalities.
    - Works for the City of Boulder, runs the climate team division
    - Will facilitate discussion
  - Butterfly Pavillion also is going to do a short talk about their programs
- Rocky Flats Letter Discussion and Outlining
  - Film showing on Friday 1/31/25 at DU Campus auditorium 4pm
  - Bridger brought up Councilor Carmelia's ask regarding Rocky Flats and City Roll of pulling out of the Greenway Trail
    - What are residents concerned about the Greenway Trail and the city not participating in the last part of the trail? Is the question that came up
  - EAB is not clear on what Claire's ask is, and is tabling until Claire can make the meeting to clarify
    - Will make sure she is on top of the agenda for the next meeting she attends
- Northglenn City Hall Tour Scheduling

- The best time for EAB would be after work
- Bridger is working with Northglenn's sustainability coordinator and will follow up.

#### New Business

- City Council Strategic Plan Recommendations
  - EAB does not have any recommendations regarding the city strategic plan.
  - EAB was happy to see "Sustainability & Resiliency" in the plan.
- Review of the City Council meeting agenda
  - Bridger attending February 10<sup>th</sup> City Council meeting to bring a resolution for the City to region the "Colorado Communities for Climate Action."
  - EAB to craft a letter confirming this recommendation
  - Ben Elwood is going to work on the letter
- EAB 2025 goals
  - Tabled for February meeting

#### Staff Reports or Other Announcements

- City is proud to receive a \$108K Federal Grant to coincide with additional \$100K City has in budget for more EV stations around the city
  - Outline of charging stations expected expansion
    - Additional 4 stations each at Westview, Irving and City Park
    - Additional 2 stations City Park
    - More stations possible for city fleet
  - City is working with Xcel, likely will be FREE charging stations and is expected to be implemented by end of 2025
- The City is expecting to have three Capstone students to research and advise waste diversion. Will provide input in feasible action and to ensure the efficiency of best practices for water

Adjournment: Maria 1<sup>st</sup>, Holli 2<sup>nd</sup> – All approved

**7:58pm**

Next Meeting: February, 26, 2025 at 6:30 p.m.

**The mission of the Environmental Advisory Board is to:** advise City Council and Staff on environmental matters and sustainability. The EAB engages with our community and advocates for collaborative, bold, and scaleable solutions for a clean, vibrant, and resilient Westminster for current and future generations.