

MINUTES

November 10, 2020

ENERGY SUSTAINABILITY ADVISORY COMMITTEE

This meeting was conducted by electronic and telephonic means in order to protect the public health and safety according to a Declaration of Local Disaster Emergency issued by the Mayor of the City of Lafayette on March 17, 2020; and the City of Lafayette [Resolution No. 2020-23](#), extending the Mayor's declaration until terminated by Council.

6:30 PM

I. OPENING OF REGULARLY SCHEDULED MEETING

- A. Call to Order – 6:41 p.m.
- B. Roll Call – Zack Rogers, Guy Higgins, Dawn Mancini Moyer, Neal Kruis, Emily Miller, Robb Menzies, Tony Raeker (Staff Liaison), David LoVullo (public), Greg Ching (public), Jensen Morgan (City of Fort Collins)
- C. Approval of Minutes – Neal motioned to approve the minutes. Second by Dawn and passed unanimously.

II. PUBLIC INPUT – None.

- ### III. STAFF LIAISON UPDATE
- Tony covered the passage of the PAYT and impact-resistant shingles ordinances, and the PV-EV ready ordinance which should go to Council in a month or so. He also discussed current efforts on the Sustainability Plan and the submittal of the Boulder County Sustainability Matching Grant application.

IV. COUNCIL LIAISON UPDATE – NA

V. NEW BUSINESS

- A. Presentation on Shift FoCo by Jensen Morgan – Jensen presented on Shift FoCo, the City of Fort Collins' neighborhood sustainability program. He noted some of the lessons learned (do it as part of a larger campaign, connect it to events, customize it to your community, be wary of engagement fatigue, and that it requires ongoing maintenance and effort). The committee state that this would be best as a long-term project and asked Tony to explore if there are other budget sources that could help get the program off the ground. Tony will also reach out to the vendor for an estimate.
- B. 2021 BoCo grant and 2021 projects – This topic was covered in the staff update discussion of the BoCo grant.
- C. Cancellation of December meeting – Neal motioned to cancel the December meeting and reconvene in January. Second by Robb and passed unanimously.

VI. OLD BUSINESS

- A. Green Business Program – Tony noted that the certificates, decals, and messaging had all gone out.

VII. ADJOURN – 7:38 Robb motioned to adjourn with a second by Neal. Passed unanimously.

Attest

City of Lafayette, Colorado

Tony Raeker
Staff Liaison

Lafayette Energy Sustainability Advisory Committee
Zack Rogers, Chair