

Town of Superior
Recycling and Conservation Advisory Committee (RCAC)
Meeting Notes
June 12, 2014

Members of the Committee in attendance: Rachael Bray, Alia Zelinskaya, Corrine Lythgoe (Vice-Chair), Tanya Sun, Marcus Deliotte, Michelle Horton (Chair), Anne Shanahan. Quorum present.

Others in attendance:

Citizen: Laura Small.

Boulder County Staff: Lea Yancey, Energy Efficiency and Sustainability Specialist.

Town Board Liaison: Lisa Skumatz.

Staff: Martin Toth, Assistant Town Manager.

Agenda Items:

1. Lea Yancey of Boulder County made a presentation, first sharing information regarding the County's Eco Pass pilot programs and then reviewing with the Committee the EnergySmart Program. EnergySmart helps homes and businesses in Boulder County become more energy efficient. An Energy Advisor is assigned to program participants and can answer questions, help prioritize projects, connect citizens with qualified contractors, find and apply for incentives and low-cost financing, and make energy upgrades easier and more affordable. EnergySmart is designed to stimulate local economic growth, increase energy efficiency investment in Boulder County and advance the state's energy independence through energy upgrades. EnergySmart was initially funded by a \$12.5 million, 3-year grant from the U.S. Department of Energy's BetterBuildings Program. The grant goals of at least 10,000 homes and 3,000 businesses served by the end of 2013 were successfully achieved. Of the original grant funds, \$7.1 million continues to be held in a loan-loss reserve supporting \$35 million in financing for home and business energy improvements. In Superior, 141 homes and 11 businesses have participated in the program. Staff will continue to promote program participation through Town media.
2. Board Liaison Report. Trustee Skumatz updated the Committee on how other jurisdictions in Boulder County are looking at enhancing sustainability services, with Lafayette considering adopting curbside composting.
3. Discussion – Single-Use Bag Fee Program. The Committee debriefed the May 27 Joint Work Session dialog with the Town Board on this topic. The Committee reviewed a list of follow-up items identified during both that meeting and the April 28 presentation to the Town Board. The Committee agreed to review the list offline and volunteer to assemble information prior to the July meeting. During the July meeting the Committee will plan to begin assembling a follow-up bag fee presentation for the Town Board, which is scheduled for August 25.

Next Meeting: Thursday, July 10, 5:30 p.m. at Town Hall