



Advisory Board Meeting

Wednesday, Feb. 11, 2009 • 1:00 to 3:00 p.m.
Garfield Human Services Bldg., 195 W. 14th St., Rifle

AGENDA

Agenda item	Requested action	Est. time
Introductions/roll call		1:00 pm
Approval of minutes from Jan. 14, 2009	Motion to approve.	1:05 pm
Board member and public comment for items not on agenda.		1:10 pm
Advisory Board to BOCC link: Report on decisions made by BOCC on Feb. 2 — Michael Hassig Clarify sequence and process for handling advisory board recommendations and minutes.	Information Discussion / direction	1:15 pm
IGA process: Purpose, boilerplate language, master budget, customized partner budgets, approval schedule — Carolyn Dahlgren, Dep. County Attorney	Motion to recommend approval, forward to local boards	1:30 pm
CLEER: Proposed 90-day scope of work and budget	Motion to recommend approval to BOCC	1:50 pm
RFP process for long-term program management, Matt Anderson, Sr. Contracts Administrator	Discussion	2:10 pm
Update on Glenwood Springs solar rebates	Information	2:30 pm
Funding opportunity: National Clean Diesel Campaign RFP, Jim Rada	Discussion / Direction	2:40 pm
Schedule update: cancel Feb. 19 roll-out press event, delay community roll-out events	Information	2:50 pm
Set agenda items for next meeting, adjourn	Information	3:00 pm