



Town of Parachute | City of Rifle | Town of Silt | Town of New Castle | City of Glenwood Springs | Town of Carbondale
Garfield County | Garfield County Public Library District | Roaring Fork Transportation Authority

Advisory Board Business Meeting

9:00 a.m., Friday, January 15, 2010 | Garfield County Human Services Building, 195 W. 14th St., Rifle

1. Approval of minutes from Nov. 17, 2009, board meeting
2. Discussion of G-NECI written program update and performance contracting process
3. Appointment of Advisory Board members for 2010 by G-NECI partners;
Election of Advisory Board officers for 2010 at Feb. 10 meeting
4. Presentation of Garfield County financial report

Advisory Board Retreat: Shaping Our Energy Future

9:15 a.m.	Introductions	
9:30 a.m.	Workshop goals and desired outcomes	
9:40 a.m.	Describing a vision for our energy future	Group discussion
10:00 a.m.	Break	
10:10 a.m.	How G-NECI started; Progress to date on regional approach to achieving clean energy goals	Presentation, G-NECI staff
10:30 a.m.	What are the advantages and challenges of a regional effort? How are things going?	Group discussion
11:15 a.m.	How are other regions and communities shaping their energy futures?	Presentation, G-NECI staff
12:00 p.m.	Lunch	Provided by Garfield County
12:45 p.m.	What is the level of commitment for continuing a regional clean energy effort?	Group discussion
1:30 p.m.	Identifying desired qualities and characteristics: function, role of government and nonprofits, structure, funding	Breakout session
2:15 p.m.	Break	
2:30 p.m.	Keys to success: what will it take to move forward on this plan?	Group discussion
3:15 p.m.	Conclusion: clearly state points of agreement and decisions	Group discussion
3:40 p.m.	Next steps: assign roles, set timeline	Group discussion
4 p.m.	Adjourn	