

AGENDA

	Agenda Item	Requested action	Est time
	Advisory Board group photograph	Say "Cheese!"	1:00 pm
1.	Roll Call		1:15 pm
2.	Approval of meeting minutes: Sept 8, page 2	Motion to approve	1:17 pm
3.	Board member and citizen comment for items not on the agenda; introduction of guests		1:20 pm
4.	Recommendation regarding Retrofit Ramp-up/Better Buildings – Garfield County staff	Information	1:22 pm
5.	Presentations and discussion: A. Cutting energy costs with active energy management: report on results to date, how we can use this approach for greater countywide savings in 2011 – Mike Ogburn, CLEER	Information, discussion	1:30 pm
	B. Proposed program deliverables, budget for 2011 and funding sources	Information, approval to forward funding request to BOCC	2:00 pm
6.	Updates/Reports		
	A. Status of intergovernmental agreement amendment, renewals	Information	2:30 pm
	B. GEO Above Building Code grant	Information	2:40 pm
	C. Budget and financial report, Bob Prendergast	Information	2:45 pm
	D. Upcoming events	Information	2:50 pm
7.	Confirm next meeting date, adjourn		3:00 pm