

LARIMER COUNTY | ENGINEERING DEPARTMENT

P.O. Box 1190, Fort Collins, Colorado 80522-1190, 970.498.5700, Larimer.org

The role of the Advisory Board is to advise the Board of County Commissioners and appropriate departments on environmental and science-related issues that affect Larimer County.

MINUTES

Date: March 14th, 2023

Time: 6:00 – 9:00 p.m.

Location: Rm. 150 Carter Lake, 200 W. Oak Street, Fort Collins, CO and Virtual by Zoom

Contact: Shelley Bayard de Volo, sbayard@larimer.org or 970.498.5738

MEMBERS		STAFF		GUESTS
Rodger Ames - Chair		John Kefalas*		
Daniel Beveridge		Shelley Bayard de Volo [¥]	X	
John Bleem	X	Heidi Pruess [§]	X	
Tasha Carr	X			
Jim Gerek	X			
Ted Hendrickx	X			
Allyson Little	X			
Barry Noon				
George Rinker	X			
Travis Rounsaville	X			
Shelby Sommer – Vice Chair	X			
Catriona Smith	X			
Katrina Winborn-Miller				
Chris Wood				

X = present; * = Commissioner Liaison; † = Speaker; ¥ = ESAB Liaison; ° = Facilities;

§ = Environmental and Sustainability Program; ° = Fleet

Call to Order: 6:00 p.m.

- Amendments or additions to the agenda –**
- Introduction of members, staff, and guests –** The members introduced themselves. Several guests were in attendance tonight as observers. Shelby noted that Rodger was not in attendance, so she is chairing the meeting.
- Public Comment –** No public comment.
- Discussion Items**
 - ESAB Bylaws -** Jim discussed the sub-committee's work on the bylaws. The committee presented the spreadsheet with their proposed changes. Board members discussed each item in the spreadsheet. Some topics covered residential requirements, student members,





membership terms, the function of the board being to provide the BOCC technical expertise, among several other topics. There was extended discussions on how to get the membership 3-yr terms back on track so there was not a situation where half the board turned over all at once (as is currently the case). There was also extended discussion on adding student members and whether or not these members would be voting members. Some considerations were that it might be more meaningful to students if they have a voting seat, however, if their terms were only a year that might make it hard to participate that way. Jim noted that the committee will return with a draft of the bylaws for the April meeting.

- Poudre River Forum Follow-up – Travis presented a slide deck from the Forum and discussed the topics. Travis had a video to show, but the sound could not be played, so he asked that Shelley make sure members got the link (https://youtu.be/CMOW_Hk1l04) to the video so they could watch it later. Some of the topics covered included the Colorado River Compact, the status of the Colorado River Basin, water and affordable housing, water and agriculture, and river recovery since the Cameron Peak Fire.
 - Selection of Environmental Stewardship Awards Review Committee – Shelby asked for members to consider serving on the committee to review the nominations for the Environmental Stewardship Awards. Ted, Travis, Jim volunteered to serve. Shelby asked for a motion to approve, and Travis noted he would serve as chair. Ally motioned and Cat seconded. The motion passed by acclamation. Shelby asked members to get the word out because there was only a single nomination. She will email members the flyers.
- 5. Approval of Minutes** – Travis moved to approve the January minutes, and Tasha seconded. The January minutes were approved by acclamation. Jim moved to approve the February minutes and John seconded. The February minutes were approved by acclamation.
- 6. Updates and Round Table**
- Climate Smart and Future Ready – Tasha discussed what her public outreach group did at the last workshop. They are to review the webpage and provide comments to Heidi. Tasha also noted that she plans to attend and observe some of the other workgroup's meetings so she keeps up to date on what they are discussing. Heidi provided some comments on where people can find the work group products like meeting minutes, agendas, and other documents, which will be provided on the website. The website will also allow for people to leave comments. There will also be a newsletter - Heidi will make sure that she sends it to Shelley so she can distribute. People can also sign up on the website when it is up. Heidi noted the GHG inventories that are currently in development - they will be ready to share in July. Members can expect to see a lot more activity starting around May. Website at the end of this month. Ted noted that he is staying up to date as the alternate. There was discussion of future updates on specific topics like the GHG report and Heidi's plans to bring those topics back to the Board later in the year. The CSFR website will link to the Internal Climate and Sustainability website, which is still in development.
 - Air Quality Monitoring Update – Shelby covered for Rodger on this update. Rodger followed up with Emily Fischer and Jeff Collett about the scoping study to determine the feasibility for NOx monitors at the locations where the ESAB proposal might place VOC monitors. Rodger learned that Emily and her colleagues will be making similar measurements as part of EPA project at the CDPHE shelter at Christman Field. She will be using a mobile lab to collect data, which will be ozone readings at three sites across the Front Range. They will add a suite of instruments in



addition to the ozone monitors. Emily recommended putting a pause on the County's pilot study and instead use the data from this other study.

Emily is coordinating with the City of Fort Collins as well as Larimer County and she is recommended placing one of her light ozone monitors at the Fossil Creek location to collect data this ozone season. She is also working with Lea Schneider (Larimer County Health and Environment) to identify a location to place a second light monitor in Larimer County.

7. **Issue Index** – Was updated with tonight's discussion.
8. **Agenda Topics for Next Meeting** – Next regular meeting will be April 11th, 2023. The following discussion items have been suggested by members: watershed coalition updates; Larimer County Conservation District Nutrient Trading program; regional water issue workshops hosted by the BOCC – how can the ESAB assist? Suggesting panel participants? Subject matter experts? Travis suggested Adam Jokerst; Lyons Climate Action group has approached the commissioner regarding some pesticide spraying in the County, and this topic might come up if the commissioner requests it. Shelby asked if there other topics? Cat noted she can do a PFAS update in April. Shelley noted that Heidi had requested that the ESAB look at County's Environmental Policy to make sure it agrees with the updated CC4CA policy, but that will come perhaps in May.
9. **Adjourn** – Ted motioned to adjourn the meeting and Tasha seconded. All were in favor and the meeting ended at 8:15 PM.