## Boulder County Resource Conservation Advisory Board (RCAB) Meeting December 11, 2024

In-Person Meeting at City of Boulder Complex (Optional- Virtual Meeting via Microsoft Teams)

| Agenda Item Description               | Time      |
|---------------------------------------|-----------|
| 1. Call to Order/Introductions        | 4:45 p.m. |
| 2. Approval of October Minutes        | 5:00 p.m. |
| 3. Boulder Valley Comprehensive Plan  | 5:05 p.m. |
| 4. RCAB By-Laws Update                | 5:20 p.m. |
| 5. Co-Chair and Secretary Nominations | 5:25 p.m. |
| 6. Circular Economy Fund Recipients   | 5:35 p.m. |
| 7. Members Year in Review Exercise    | 5:40 p.m. |
| 8. Outlook and Retreat 2025           | 6:10 p.m. |
| 9. Adjourn                            | 6:30 p.m. |

## AGENDA

## **Resource Conservation Advisory Board (RCAB)**

The Resource Conservation Advisory Board (RCAB) was formed in 2002 to advise the Board of County Commissioners on major waste diversion policies and strategies.

The purpose of the Advisory Board shall be to assist the Board of County Commissioners in reducing the amount and toxicity of waste generated in the county; to research, review and recommend changes in policy related to waste reduction, reuse, recycling and composting; to provide input on the development and management of facilities and programs; and as a result of these efforts to help Boulder County and its communities and partners to conserve mineral, fossil fuel and forest resources, and to reduce environmental pollution.