



Colorado Agricultural Value-Added Development Board

Board of Directors

Mel Rettig (Chairman)
Grand Junction, CO

Brian Neufeld
Hooper, CO

Randy Wilks
Burlington, CO

Robert Bray
Redvale, CO

John P. Cure
Idalia, CO

Ben Rainbolt
Denver, CO

John T. Salazar (Ex Officio)
Commissioner of Agriculture

Tom Lipetzky (Secretary)
Colorado Department of
Agriculture

Lillie Collins
(Assistant Secretary)
Colorado Department of
Agriculture

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Meeting Minutes CDA Conference Room December 3, 2013 @ 1:30 p.m.

Randy Wilks, Ben Rainbolt, John Cure, Mel Rettig, Brian Neufeld (on the phone), Eric Lane, Tom Lipetzky, Jeff Stalter, Lillie Collins and visitors

1. Roll Call & Establishment of Quorum
2. Introduction of Guests
3. Approval of Agenda
4. Approval of Prior Meeting Minutes - APPROVED
 - June 26, 2013
5. Funds Update – Jeff Stalter
Jeff passed out a document and gave a very quick update on the available funds.
6. ACRE Program
 - RPS Process – Eric Lane
 - Presentation on small hydro – Lindsay George, Applegate Group
 - Presentation on thermal renewable energy – Leslie Baer, Energy Intersections
 - Energy Efficiency Update

Rural electric association are putting a meeting together next week and there will be more substance then. Eric will email what comes out of that meeting. Eric will lay out some options and then ask the board for feedback.
7. Old Business - none
8. New Business
 - AgPump – Tom Lipetzky
Commissioner Salazar has made some money available for this project and Shaina Knight will be running it. Enriching Ag will be the new name and it will roll out in the new year. Projects will be defined to keep controls tight and hopefully convince John Salazar that this program can be expanded. Perhaps by February there will be a conference call.
9. Adjourn at 3:53 pm.