

Council Representation

Non-Profit Entities Requiring Directors Appointed by Council

1. **Minturn Education Fund; Shelley Bellm, President, shelley.Bellm@gmail.com**
Representation: at least one but up to two Council members are Directors Town Manager is Ex-Officio Director
Responsibilities: Manage funds and award scholarships
Time commitment: As needed, generally twice per year
Appointees: Kate Schifani, Eric Gotthelf, Michelle Metteer (ex officio)
2. **Minturn Fitness Center**
Representation: Council appoints 3 Directors (do not need to be Council members, but must be members of the community)
Responsibilities: Manage finances and operations of Fitness Center
Time Commitment: quarterly
Appointees: Gusty Kanakis, Lynn Feiger, and Michelle Metteer

Representation to other Government Agencies

1. **NWCCOG/QQ; Moira Vander-Meer**
Responsibilities: COG: oversees budget and operations of NWCCOG
Appointees: Brian Rodine

QQ; Torie Jarvis gqwater@nwccog.org: advises on water legislation issues.
Appointees: Gusty Kanakis
Time Commitment: quarterly meetings for COG, differing locations; QQ quarterly
2. **Eagle Valley Transit Authority; Tanya Allen tanya.allen@evta.org**
Representation: one board member and one alternate, must be a Council representatives
Responsibilities: Board representative
Time Commitment: Bi-Monthly now; monthly later this year, meetings in Avon
Appointees: Earle Bidez and alternate Brian Rodine

Representation to Membership Entities

1. **High Five Media; JK Perry jk@highfivemedia.org**
Representation: one regular member
Responsibilities: oversee operations of Channel 5
Appointees: Eric Gotthelf
Time Commitment: Quarterly
2. **Colorado Association of Ski Towns**
Representation: Council member & Staff
Responsibilities: Coordinate with other mountain towns on similar issues
Time Commitment: Quarterly
Appointees: Earle Bidez, Michelle Metteer
3. **Radio Free Minturn;**
Representation: One ex-officio member
Responsibilities: Connection between RFM Board & Council
Appointees: Tom Priest
Time Commitment: Quarterly

4. **Climate Action Collaborative; Gina McCrackin** ginam@walkingmountains.org
Representation: two regular members
Responsibilities: Creation and advocacy of climate action policies for Eagle County.
Time Commitment: Quarterly
Appointee: Eric Gotthelf, Alternate: Tom Priest

Roundtable Representations

1. **Eagle County Community Wildlife Roundtable; Samuel Wallace** wallace@peakfacilitation.com
Minturn Representation: Tom Priest & Lynn Feiger

Council Advisory Sub-Committees with 3rd Party Organizations

Overview: All committees below meet on an as-needed basis. Council in past has appointed two Council members. Time commitments vary. Council may want to consider ad-hoc committees as needed.

Eagle County Housing & Development Authority Advisory Committee

Contact: Eagle County Housing, Kim Bell Williams kim.williams@eaglecounty.us

Appointee: Kate Schifani, Alternate: Eric Gotthelf

Any other necessary Council committees can be created on an Ad Hoc basis.

Council Scorecard:

Earle Bidez – (Qty 2) EVTA_CAST
Eric Gotthelf – (QTY 3) – CAC_High 5_Minturn Edu Fund
Gusty Kanakis – (QTY 2) – QQ_MFC
Kate Schifani – (QTY 2) - Minturn Edu Fund_ECH&DAAC
Lynn Feiger – (QTY 2) – MFC_ECCWR
Brian Rodine – (QTY 1) – NWCCOG
Tom Priest – (QTY 2) – RFM_ ECCWR

Michelle Metteer (QTY 3) – CAST_MFC_ Minturn Edu Fund