



AGENDA

Thursday, August 16, 2018

Pitkin County Administration Building
 Maroon Bells Room
 530 E Main St #3, Aspen, CO 81611
 CALL IN NUMBER: 970-406-3080
 CONFERENCE ROOM: 5550
 PIN NUMBER: 1122

NWCCOG COUNCIL & EDD BOARD MEETING

10:00 a.m.	1.	Call to Order & Introductions – Karn Stiegelmeier, NWCCOG Council Chair, and Thomas Clark, EDD Board Chair
	2.	Roll Call and Determination of Quorum
	*3.	ACTION COG: Minutes of May 24, 2018 Council & EDD Board Meeting
	*4.	NO ACTION COG: Financials <ul style="list-style-type: none"> - <i>First and Second Quarter Financials were presented at July 26th meeting. Next Quarterly Financial update will be at the October 25th meeting.</i>
10:30 a.m.	5.	UPDATE EDD & COG: Small Business Development Center (SBDC) Regional Update, Lyndsey Brozyna, Interim Regional Director
10:45 a.m.	*6.	ACTION COG: Discussion—Strategic Plans for 2019 <ul style="list-style-type: none"> - <i>Discuss October 2nd Annual COG Competitive Grant Cycle with DOLA</i> - <i>Review uses of past grant</i> - <i>Budget related items</i> - <i>Vote to direct staff to apply for DOLA grant with concepts discussed</i>
11:15 a.m.	7.	PRESENTATION AND DISCUSSION: Roundtable Debrief on recent incidents (Lake Christine Fire, Buffalo Mountain Fire, Golf Course Fire and other), lessons learned by local officials, fire restrictions, communications. <ul style="list-style-type: none"> - <i>Presentations on website: http://nwccog.org/about/meetings/</i> - <i>Short PPT presentations will be followed by group discussion</i> - <i>What would you have liked to know before your incident to be more prepared?</i> - <i>Looking ahead, what will your jurisdiction be doing differently?</i> - <i>NWCCOG will be holding a training for elected officials and staff leadership this Fall; what are your suggestions for content/format?</i> - <i>NWCCOG is overhauling its website—what would be of use to you, your team, or your citizens as far as content?</i>
12:30 p.m.		Lunch from Jour de Fete for those who RSVP to office@nwccog.org by Monday, August 13, 2018
12:45 p.m.	8.	UPDATE EDD: Direction for 2019 and Mid-Years CEDS update, Rachel Lunney, EDD Director <ul style="list-style-type: none"> - <i>Presentation on website: http://nwccog.org/about/meetings/</i>
	9.	Program Updates: None – Presented at July 26 th meeting
1:15 p.m.	10.	Member Updates: (3 min or less each, please—3 min x 27 members =1.5 hrs) <ul style="list-style-type: none"> - <i>News: Share something recent or upcoming that you are most excited about</i> - <i>Share something different in your budget for 2018, perhaps of regional interest</i>
	11.	New Business
2:00 p.m.	*12.	Adjourn NWCCOG Meeting
2:15 p.m.		Optional Tour of new Pitkin County Administrative Facility

NEXT NWCCOG MEETING:

Thursday, October 25, 2018 at the Summit County Community & Senior Center Fremont Room, 83 Nancy's Place, Frisco, CO. 10a.m. – 12p.m.

NWCCOG Officers: NWCCOG Council Chair – Karn Stiegelmeier NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra

NWCCOG Executive Committee: Region XII county members – Karn Stiegelmeier, Betsy Blecha, Patti Clapper, Jeanne McQueeney, and Kristen Manguso. Municipal members – Alyssa Shenk, Carolyn Skowyra, and Patty McKenny with one remaining vacancy.