



AGENDA

Thursday, October 25, 2018
 Community & Senior Center Fremont Room
 83 Nancy's Place, Frisco, CO
 10:00 a.m. – 2:00 p.m.

VIDEO & PHONE CONFERENCE INFORMATION

ZOOM Meeting

- Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/355647745>
- Or iPhone one-tap :
 - US: +16699006833, ID 355647745# or +16468769923, ID 355647745#
- Or Telephone:
 - Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 646 876 9923 ID 355 647 745

NWCCOG COUNCIL MEETING

10:00a.m.	1.	Call to Order: Karn
	2.	Roll Call and Determination of Quorum
	*3.	Consent Agenda
	3.a	ACTION COG: Minutes of July 26, 2018 Council Meeting
	3.b.	ACTION COG: Financials <ul style="list-style-type: none"> - NWCCOG – List of Payments (emailed separately) - NWCCOG – Balance Sheet (emailed separately) - NWCCOG – Statement of Revenues and Expenditures (emailed separately) - Northwest Loan Fund – Balance Sheet (emailed separately) - Northwest Loan Fund – Budget vs Actual (emailed separately) - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary
	3c.	ACTION COG: 2019 NWCCOG Council Meeting Schedule
10:15 a.m.	4.	DISCUSSION COG: 2019 Budget Hearing <ul style="list-style-type: none"> - 2019 Call-In Budget Review scheduled for Wednesday, October 24. See email from office@nwccog.org for call in information - Staff will answer questions and give brief overview - Please provide any input on budget adjustments - At December 6, 2019 meeting formal vote on budget will be requested - Draft 2019 Budget available at http://nwccog.org/about/meetings/
10:30 a.m.	*5.	ACTION COG: Continued 208 Water Quality Hearing: Request to revise NWCCOG Regional Water Quality Management (208 Plan) (NWCCOG Staff is recommending a continuance of this hearing which is not opposed by the proponent or any other party. That continuance is recommended until after the Bureau of Reclamation releases a public document describing the alternatives to protect clarity in Grand Lake which is anticipated in 2019. There will be a brief staff presentation but not testimony.) <ul style="list-style-type: none"> - Tabled from Thursday, July 2017 meeting at Grand Lake Town Hall - A Hearing by the NWCCOG Council in their capacity as the regional water quality planning agency. The Council must take action in order to open the current plan for revision. - LARGE FILE: background documents for 208 Plan Hearing are available for download on website under meeting archives, July 2017: http://nwccog.org/about/meetings/meeting-archives/ - Staff Report - Order of Proceedings
11:00 a.m.	6.	Presentation: “Changes in Management Perception: Responses to the Mountain Pine Beetle Outbreak in North-Central Colorado,” Jamie Vickery, Postdoctoral Research Associate at the University of Colorado
11:15 a.m.	7.	Member Updates: (3 min or less each, please—3 min x 27 members =1.5 hrs) <ul style="list-style-type: none"> - News: Share something recent or upcoming that you are most excited about - Share something different in your budget for 2018, perhaps of regional interest

12:00 p.m.		Lunch provided by Highside Brewing for those who RSVP by Monday, October 22, 2018.
1:30 p.m.	8.	Program Updates: <ul style="list-style-type: none"> - Summary document in the packet - If you have any questions for our programs that may benefit the whole group, please ask for further detail at this time
	9.	New Business
2:00 p.m.	*10.	Adjourn NWCCOG Meeting
NEXT NWCCOG MEETING: Thursday December 6 th , 10 am. NWCCOG Council, EDD, and Foundation Board meeting will be at the Eagle County Government Garden Level Classroom, 500 Broadway St., Eagle, CO		

* requires a vote

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 Skenk, Carolyn Skowyra, and Patty McKenney with one remaining vacancy.