



AGENDA

Thursday, May 23, 2019

Breckenridge Grand Vacations Community Center
 Hopefull/Discovery Room
 103 S. Harris St. Breckenridge, CO
 10:00am – 2:00pm

VIDEO & PHONE CONFERENCE INFORMATION

ZOOM Meeting

- Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/521533615>
- Phone: 1-669-900-6833
- MEETING ID: 521-533-615

NWCCOG COUNCIL & ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING

10:15 a.m.	1.	Call to Order – Karn Stiegelmeier, NWCCOG Council Chair & EDD Representative	
	2.	Roll Call and Determination of Quorum	
	*3.	NWCCOG CONSENT AGENDA ITEMS	
	*3a.	ACTION COG: Minutes from 01/24/2019 NWCCOG & EDD Board Meeting	
	*3b.	ACTION COG: Minutes from 04/10/2019 Executive Committee	
	*3c.	ACTION COG: May 2019 Financials <ul style="list-style-type: none"> - NWCCOG – List of Payments, Balance Sheet, Statement of Revenues and Expenditures (posted separately week of meeting) - NLF Financials (may be sent separately or at July Meeting) 	
	*3d.	ACTION COG: Policy & Procedure Updates <ul style="list-style-type: none"> - CORA Policy (previous version followed by revised copy) 	
	*4.	ACTION COG: Adopt 2019 Employee Handbook <ul style="list-style-type: none"> - Available on website: http://nwccog.org/about/meetings/ 	
	*5.	ACTION COG: 2018 Independent Audit – Eric Miller with Clifton Larson Allen LLP. <ul style="list-style-type: none"> - For printed copy, send an email to Jon at jstavney@nwccog.org by Monday, May 20 - Available on website: http://nwccog.org/about/meetings/ - I move to accept the 2018 Independent Audit as presented... 	
	6.	FYI: Member Input – Regional Auditors Spreadsheet (requested Dec 2018)	
	7.	Presentation: NWCCOG Member Survey Results, Jon Stavney	
	8.	COG INFO: Update on Ski Area Fee Retention Bill – Jon Stavney <ul style="list-style-type: none"> - Conference call with Bennet and Gardner offices from 5/6/2019 - Memo in Packet 	
	9.	COG INFO: Federal Government Update <ul style="list-style-type: none"> - (Confirmed) Matt Kireker from Senator Bennet's office - Others contacted 	
	10.	COG INFO AND QUESTION: Avon Request to update the 2008 NWCCOG Second Home Study <ul style="list-style-type: none"> - Rachel Lunny Memo—Second Home Study - Also attached STR best practices and matrix from CAST. - Should NWCCOG price out a full update, or is basic info good enough? 	
11:00a.m	11.	NWCCOG COUNCIL & EDD BOARD AND NWCCOG BROADBAND STEERING COMMITTEE (and PROJECT THOR COMMITTEE): Joint session <ul style="list-style-type: none"> - THOR and NWCCOG BB participating entities share local projects - Broadband Funding, Director Position, 5 yr - \$5M, August DOLA round - Broadband Committee future and THOR Governance 	

NOON		Lunch from Black Diamond Catering for those who RSVP to office@nwccog.org by Monday, May 20, 2019.	
12:15	12.	Lunch Topics <ul style="list-style-type: none"> - <i>CC4CA (Colorado Communities for Climate Action) overview and legislative updates, Jacob Smith, Executive Director</i> - <i>Future Broadband Uses and Opportunities – Nate Walowitz</i> 	
12:30 p.m.	13.	PRESENTATION EDD: Update on CDLE / Workforce Center/Workforce System update for the Rural Resort and Northwest Regions, Jessica Valand, Regional Director, Northwest & Rural Resort Workforce Regions, CDLE.	
1:00 p.m.	14.	PRESENTATION EDD: Trailing Spouses Initiative, Chris Romer, Vail Valley Partnership <ul style="list-style-type: none"> - <i>Handout in packet</i> 	
1:15 p.m.	15.	DISCUSSION EDD: 2018 Regional Economic Summit Debrief, Rachel Lunney <ul style="list-style-type: none"> - <i>Memo in packet</i> 	
1:25 p.m.	16.	Program Updates: <ul style="list-style-type: none"> - <i>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.</i> 	
1:30 p.m.	17.	Member Updates:(3 min or less for each, please 3 min x 27 members =1.5 hrs)	
	18.	FYI: Town of Walden Solar project <ul style="list-style-type: none"> - <i>Handout in packet</i> 	
	19.	New Business	
2:00 p.m.	*20.	Adjourn NWCCOG Meeting	

NEXT NWCCOG MEETING:

Thursday, July 11, 2019 at Colorado Mountain College, 1402 Blake Ave., Glenwood Springs, CO room 307
from 10am – 2pm

* requires a vote