



AGENDA

Thursday, July 11, 2019

Colorado Mountain College, Room #307

1402 Blake Ave., Glenwood Springs, CO

10:00am – 1:00pm

VIDEO & PHONE CONFERENCE INFORMATION

ZOOM Meeting

- Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/846374138>
- Phone: 1-669-900-6833
- MEETING ID: 846 374 138

NWCCOG COUNCIL BOARD MEETING

10:00 a.m.	1.	Call to Order – Karn Stiegelmeier, NWCCOG Council Chair
	2.	Roll Call and Determination of Quorum
10:05 a.m.	*3.	NWCCOG CONSENT AGENDA ITEMS
	*a.	ACTION COG: Minutes from March 28, 2019 Council Meeting
	*b.	ACTION COG: Financials <ul style="list-style-type: none"> - NWCCOG – List of Payments - Second Quarter financials will be presented at August meeting
	*c.	ACTION COG: Policy & Procedure Updates <ul style="list-style-type: none"> - CORA Policy (previous version followed by revised copy) - Updated policy reviewed by CIRSA, NWCCOG general counsel, and Alyssa Shenk
	*d.	ACTION COG: YVEA Support Letter – Signed by Nate Walowitz
	*e.	ACTION COG: Approve and authorize Executive Director to submit DOLA Grant in August Cycle for funding NWCCOG Regional Broadband Director for amount and duration TBD through discussing with DOLA representative.
	*4.	DISCUSSION and ACTION COG: Confirm that NWCCOG Executive Director or Program Directors have authorization to write letters of support on behalf of NWCCOG for local projects, programs and grant applications as well as for any member jurisdiction or Project THOR participant without specific authorization from NWCCOG Council for clearly non-controversial matters. Does this need a policy or process?
10:15 a.m.	5.	DISCUSSION COG: Ski Area Fee Retention Bill 2019 Version <ul style="list-style-type: none"> - See 1723 on website: http://nwccog.org/about/meetings/ - It is slightly Amended from 2018 version to which we sent comments - Discuss whether to support, oppose or request same expansion of uses for funds
10:30 a.m.	*6.	DISCUSSION and ACTION COG: Request by QQ for NWCCOG as 208 regional water quality planning agency to submit an amicus brief in the case that Save Our Colorado and other environmental groups have brought against the U.S. for issuing a 404 permit for the Windy Gap Firing Project. <ul style="list-style-type: none"> - Memo attached from Torie - Amicus Brief being drafted; any details or discussion of detailed content will require an Executive Session to receive legal advice. - Motion: I authorize the NWCCOG Executive Director to coordinate with Torie and counsel to submit the amicus brief on behalf of NWCCOG.
10:45 a.m.	7.	DISCUSSION COG: Mountain Corridor Priorities I-70 Coalition, NWCCOG and Transportation <ul style="list-style-type: none"> - New CDOT Director is gathering input, including from COGS. Should NWCCOG confirm and adopt the same priorities as I-70 Coalition? - Urban COGS are very involved in Transportation and host their TPR as well as lobbying/advocating like the I-70 Coalition. I have been discussing with Margaret Bowes about how we could support/collaborate. We will visit Pikes Peak COG whose new ED invited a visit and welcomed the discussion. Thoughts?

	8.	DISCUSSION COG: The Town of Eagle is one of two towns in our region that is statutory. They are holding an election for a commission to draft a Home Rule Charter for the voters. I have been attending meetings, learning and would like to “run” for this temporary local commission. As a past mayor, trustee and manager of the town, my input would be valuable. No current officials can be on the commission. I have discussed with Brandi Reitter who has also checked with the Mayor. Both are OK. I am checking in with the members on this since 1. It will take time and 2. Since I wouldn’t consider it appropriate as NWCCOG ED to run for or hold any other local office.
11:15 a.m.	9.	DISCUSSION and CENSUS 2020 Updates: Rachel Lunney <ul style="list-style-type: none"> - FYI DOLA announces Grant Cycle - What complete count efforts is your jurisdiction undertaking? - Citizenship Question – should have SCOTUS ruling by this meeting
11:30 a.m.	10.	COG INFO and QUESTION: Avon Request to update the 2008 NWCCOG Second Home Study <ul style="list-style-type: none"> - Rachel Lunney 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.	TABOR: Build A Better Colorado Update—Rachel Lunney
Noon		Lunch from THOR Grill for those who RSVP by Monday, July 8, 2019
12:15 p.m.	12.	Member Updates
	13.	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.
12:50 p.m.	14.	New Business
1:00 p.m.	*15.	Adjourn NWCCOG Meeting
NEXT NWCCOG MEETING:		
Thursday, August 22, 2019 at the Summit County Community & Senior Center Hoosier Room, Frisco, CO 10am – 2:00 pm		
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, Patti Clapper, Jeanne McQueeney, and Kristen Manguso. With one remaining vacancy. Municipal members – Alyssa Shenk, Andy Miller, Carolyn Skowyra, and Patty McKenny		

* requires a vote