



AGENDA

Thursday, August 22, 2019

Summit County Community & Senior Center Hoosier Room
83 Nancy's Place, Frisco, CO
10:00am – 2:00pm

VIDEO & PHONE CONFERENCE INFORMATION

ZOOM Meeting

- Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/841288330>
- Phone: 1-669-900-6833
- MEETING ID: 841 288 330

NWCCOG COUNCIL & EDD BOARD MEETING

10:00 a.m.	1.	Call to Order & Introductions – Patti Clapper for Karn Stiegelmeier, NWCCOG Council Chair, and Diane Butler, EDD Board Chair	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION COG & EDD: Minutes of May 23, 2019 Council & EDD Board Meeting	Pgs. 3-4
	*4.	ACTION COG: Minutes of July 11, 2019 Council Meeting	Pgs. 5-7
	*5.	ACTION COG: Financials <ul style="list-style-type: none"> - NWCCOG – List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual 	Pgs. 8-32
	6.	UPDATE COG: NLF Reports <ul style="list-style-type: none"> - Documents are for review, not approval. - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary 	Pgs. 33-42
10:15 a.m.	*7.	ACTION COG: Proposed 2020 Member Dues <ul style="list-style-type: none"> - Proposed 2020 NWCCOG Dues require approval from Council before notices can be sent out. - 2020 NWCCOG Dues Calculation Spreadsheet and Memo, Jon Stavney - Approved 2020 QQ Dues spreadsheet –no change - I move to accept the Proposed Member Dues calculations as presented... 	Pgs. 43-46
10:30 a.m.	*8.	ACTION COG: NWCCOG Policy: Letters of Support <ul style="list-style-type: none"> - At July meeting Jon discussed desire for clarity from Council on discretion regarding issuing letters of support on behalf of the organization. After nuanced discussion at Council and again at a staff meeting, Jon has drafted a policy for discussion, and adoption if minimal edits are required. 	Pgs. 47-48
10:45 a.m.	*9.	ACTION COG: Summit County BOCC has drafted a comment letter on Ski Area Fee Retention Bill. <ul style="list-style-type: none"> - There have been no communications with NWCCOG since last meeting regarding possible amendments in alignment with previous comments. Seeking Council direction on drafting a letter on the proposed legislation, perhaps modeling on 	Pgs. 49-50
11:00 a.m.	10.	INTRODUCTION COG: Kay Henze, Director, Business Innovation and Partnerships, Broadband Office, Governor’s Office of Information Technology. <ul style="list-style-type: none"> - NWCCOG works closely with multiple state agencies on broadband, notably DOLA, CDOT, Broadband Deployment Board, SIPA, Tony Neil Graves and also OIT. Director Henze will share how OIT is involved in statewide broadband deployment. 	
11:10 a.m.	11.	Member Updates: Roundtable on Local Items of Regional Interest	

11:45 a.m.	12.	NWCCOG OTHER ITEMS FYI: <ul style="list-style-type: none"> - Two letters to Postmaster from Congressman Tipton's office, Pg. 51 - Release BLM Moves to GJ, and Governing Magazine article on same, Pg. 55 - Senator Bennet's office letter on fire fix, Pg. 58 - Final Amicus Brief on Windy Gap—approved at July meeting, Pg. 62 	Pgs. 51-76
11:50 a.m.	13.	Legislative Updates	
12:00 p.m.		Lunch from Ridge Street Kitchen for those who RSVP to office@nwccog.org by Monday, August 19, 2019.	
12:15 p.m.	14.	PRESENTATION EDD: Northwest Colorado Small Business Development Center (SBDC) Update, Erin McCuskey, Regional Director	
12:30 p.m.	*15.	PRESENTATION and ACTION EDD: 10-Year Review of NWCCOG Economic Development Program, Rachel Lunney <ul style="list-style-type: none"> - Memo: review 2019 CEDS goals, objectives with progress update - EDD review PPT is on NWCCOG Website: http://nwccog.org/about/meetings/ - Council to provide feedback on which should be extended, deleted or added for 2020 	Pgs. 77-82
	16.	Program Updates: See memo in packet	Pgs. 83-93
1:30 p.m.	17.	Continued Member Updates <i>as necessary</i>	
	18.	New Business	
2:00 p.m.	*19.	Adjourn NWCCOG Meeting	
<u>NEXT NWCCOG MEETING:</u>			
Thursday, October 24, 2019 at Grand View Community Space 395 E. Lionshead Circle, Vail, CO, 10am – 2pm Primary Business, review and approve 2020 NWCCOG Budget			
<u>NWCCOG Officers:</u> NWCCOG Council Chair – Karn Stiegelmeier NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
<u>NWCCOG Executive Committee:</u> 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.			