



AGENDA

Thursday, October 24, 2019

Grand View Community Space
395 E. Lionshead Circle, Vail, 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/716654445>
- Phone: 1-669-900-6833
- Meeting ID: 716 654 445

NWCCOG COUNCIL MEETING

10:00a.m.	1.	Call to Order & Introductions – Karn Stiegelmeier, NWCCOG Council Chair	
	2.	Roll Call and Determination of Quorum	
10:00a.m.	3.	Presentation COG: Rick Garcia, Executive Director for DOLA <ul style="list-style-type: none"> - Welcome and thoughts on DOLA direction from Garcia - Member input on DOLA and relationship with NWCCOG or their own jurisdictions. What does DOLA do that has been of value? What would you like to see more of from DOLA? 	
10:30 a.m.	*4.	Consent Agenda	
	4a.	NOTE: Minutes of August 22, 2019 will be approved at December Council & EDD Board Meeting.	
	*4b.	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. 3-43
	*4c.	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. 44-48
	*4d.	ACTION COG: Approve NWCCOG Letters of Support Policy	Pgs. 49-50
	*4e.	ACTION COG: 2020 NWCCOG Council Meeting Schedule	Pg. 51
10:45 a.m.	*5.	ACTION COG: Formally approve NWCCOG 2020 DOLA COG-cycle grant request, and discuss project options <ul style="list-style-type: none"> - Discuss Short Term Rental case studies project (Memo) - Discuss Research Project ideas - Formal Approval of 2020 DOLA Cog Cycle Budget 	Pgs. 52-53
11:00 a.m.	6.	DISCUSSION COG: 2020 Budget Hearing <ul style="list-style-type: none"> - Staff will answer questions and give brief overview - Please provide any input on budget adjustments - At December 5, 2019 meeting formal vote on budget will be requested - Draft 2020 Budget available at http://nwccog.org/about/meetings/ 	Pgs. 54-55 http://nwccog.org/about/meeting/
11:30 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: What are you 	
12:00 p.m.		Lunch provided by Gourmet Cowboy for those who RSVP to office@nwccog.org by Monday, October 21, 2019.	
1:00 p.m.	8.	Program Updates: <ul style="list-style-type: none"> - Summary document in the packet 	Pgs. 56-70

	9.	New Business: Also in the Packet <ul style="list-style-type: none"> - Proposition DD FAQs - Western Senators Letter 8/19 on protecting wildfire savings - Cordillera Metro—Vail Valley Benefits Comps 2019 (FYI) - Note Elaina requests contacts to collect Summit County Benefits Comps 	Pgs. 71-74
2:00 p.m.	*10.	Adjourn NWCCOG Meeting	

NEXT NWCCOG MEETING:

Thursday December 5th, 10 am at the NWCCOG Office, 249 Warren Ave. Silverthorne, CO 80498

* 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, Patti Clapper, Jeanne McQueeney, and Kristen Manguso. With one remaining vacancy. Municipal members – Alyssa Shenk, Andy Miller, Carolyn Skowyra, and Patty McKenny.