



AGENDA

Thursday, July 9, 2020

CONFERENCE CALL ONLY – NO IN PERSON MTG

10 a.m. – 11:30 a.m.

VIDEO & PHONE CONFERENCE INFORMATION

To join by video, click: [Join the meeting](#)
To join by phone instead, dial: +1 408-228-4039,,7592217774#

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	
		ACTION COG: May 2020 Council & EDD Board Meeting Minutes	Pgs. 3-5
		ACTION COG: Financials - List of Payments only	Pgs. 6-14
		UPDATE COG: NLF Reports - Documents are for review, not approval - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary	Pgs. 15-19
	4.	UPDATE COG: 2019 Independent Audit Postponed	
	*5.	ACTION COG: Proposed 2021 Member Dues - Proposed 2021 NWCCOG Dues require approval from Council before notices can be sent out. - Dues Memo, Jon Stavney - 2021 NWCCOG Dues Calculation Spreadsheet – no change - Approved 2021 QQ Dues spreadsheet –no change - I move to accept the Proposed Member Dues calculations for 2021 as presented...	Pgs. 20-23
10:30 a.m.	6.	DISCUSSION: USFS Admin Parcels – do you have plans locally and how do they relate to the recent lease rulemaking? - Comments on Manual 2750 Leasing Admin sites due to Jon Friday, July 3, 2020.	
	7.	DISCUSSION COG: CIRSA Law Enforcement Liability Alert	Pgs. 24-26
	8.	DISCUSSION COG: CIRSA Sample City & Town Executive Session Procedures - CIRSA Public Officials Liability Alert, Executive Sessions – Pg. 27 - CIRSA City Executive Session Sample – Pg. 29 - CIRSA Town Executive Session Sample – Pg. 35	Pgs. 27-40
	9.	DISCUSSION COG: Gallagher Amendment	Pgs. 41-43
	10.	DISCUSSION COG: NWCCOG COVID-19 Guidelines - NWCCOG COVID-19 Guidelines Memo – Pg. 44 - Compliance with Families First Coronavirus Response Act Memo – Pg. 46 - Emergency Paid Sick Leave Request – Pg. 48	Pgs. 44-48
	11.	DISCUSSION: How has COVID changed your organization or your jurisdiction?	
11:00 a.m.	12.	Member Updates	
	13.	Program Updates: - 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.	Pgs. 49-62

	14.	New Business <ul style="list-style-type: none"> - NWCCOG Statement on George Floyd –Approved by Exec Committee – Pg. 63 - Colorado BB office recognizes Project THOR – Spring 2020 Newsletter – Pg. 64 - WaterNow Letter of Support, NWCCOG signed – Pg. 69 - Senate Passes the Great American Outdoors Act – Pg. 86 - West Vail Pass Auxiliary Lanes Project – INFRA Grant Success! – Pg. 89 - Gardner Announces \$60.7 Million Grant for I-70 Vail Pass Project Pg. 90 - Bennet Introduces Legislation to Help Bridge Digital Divide by Deploying Affordable, High-Speed Broadband Nationwide – Pg. 92 	Pgs. 63-97
11:30 a.m.	*15.	Adjourn NWCCOG Meeting	
NEXT NWCCOG MEETING: Thursday, August 20, 2020 Conference Call from 10am – 11:30am			
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