



**Northwest Colorado Council of Governments  
Northwest Loan Fund (NLF) Board  
Colorado Mountain College Vail Valley, Room #249  
150 Miller Ranch Rd., Edwards, CO  
January 23, 2020**

**Board Members:**

Alyssa Shenk, Town of Snowmass Village  
Andy Miller, Town of Fraser  
Carolyn Skowyra, Town of Dillon  
George Brodin, Town of Minturn  
Heather Sloop, City of Steamboat Springs  
Jeanne McQueeney, Eagle County  
Jenn Ooton, City of Glenwood Springs  
Jo McQueary, Town of Walden (phone)  
Karn Stiegelmeier, Summit County  
Patti Clapper, Pitkin County  
Patty McKenny, Town of Vail  
William Infante, Town of Basalt

**Others Present:**

Chris Romer, Vail Valley Partnership  
Corry Mihm, Summit Chamber (phone)  
DiAnn Butler, Grand County EDD  
Erin McCuskey, SBDC  
John Bristol, EDD Steamboat (phone)  
Mark Hoblitzell, Workforce Center  
Mary Kenyon, Impact Marketing  
Melanie Leaverton, Jackson County Tourism  
(phone)  
Shane Larson, Colorado Mountain College

**NWCCOG Staff:**

Anita Cameron  
Becky Walter  
Elaina West  
Jon Stavney  
Rachel Lunney

**Call to Order:**

Karn Stiegelmeier, Chair, called the Northwest Loan Fund (NLF) Board meeting to order at 10:03 a.m. Round table introductions were conducted, and a quorum was present.

**Approval of March 2019 NLF Board Meeting Minutes:**

***M/S: Alyssa Shenk/Patty McKenny*** to approve the March 2019 NLF Board meeting minutes as presented. Anita wants it to be noted that she did not recommend the 12-31-17 financials.

***Passed: Yes***

**NLF 2019 Preliminary End of the Year Financials:**

Postponed to March 2020 meeting to be reviewed with all NWCCOG Financials when complete.

**NLF Reports**

NWCCOG Council receives the risk ratings and portfolio summaries for each loan at every meeting. They are presented to make the council aware and are not for approval.

**Loan Policy**

Anita would like to postpone until March after reviewing Alyssa's revisions. Karn also had a few questions that Anita addressed. Website should match Loan Policy.

**Presentation: Review of 2019 Activity, Anita Cameron, NLF Director**

Presentation is in meeting packet on NWCCOG website: <http://nwccog.org/about/meetings/>.

**New Business:** There is none.

**Adjournment:**

***M/S: Patti Clapper/Jeanne McQueeney*** to adjourn the NLF Board Meeting at 10:30 a.m.

***Passed: Yes***

  
Karn Stiegelmeier, NWCCOG Chair

8.21.2020  
Date