



AGENDA

Thursday, May 27, 2021

CONFERENCE CALL ONLY—NO IN-PERSON MTG

NWCCOG 10 a.m. – 12 p.m.

EDD 12:30 p.m. – 2:30 p.m.

VIDEO & PHONE CONFERENCE INFORMATION

Video: [Zoom Video](#)
Phone: +1 669-900-6833
Meeting ID: 988 7570 2023
Passcode: 909 781

NWCCOG COUNCIL & ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING

10:00 a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION COG: Minutes from March 2021 Council Meeting	Pgs. 3-6
	*4.	ACTION COG: 1 st Quarter 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. 7-22
	5.	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 - Loan Policy Excerpt as reference for Risk Ratings 	Pgs. 23-29
	6.	UPDATE COG: 2020 Independent Audit Postponed to July 7 th Meeting	
10:15 a.m.	7.	UPDATE: NWCCOG Member Survey Results	
10:30 a.m.	*8.	ACTION COG: Ski Area Fee Retention Bill 2021 version <ul style="list-style-type: none"> - Hot off the Press 5/21 – Bennet to sponsor SAFR - Attached, Draft Bill, summary and WRNF 10-yr “math” - John Whitney to update council, - Jon Stavney to have draft NWCCOG position for meeting 	website
10:45 a.m.	9.	QUESTION: Should NWCCOG Take a position on SB260 <ul style="list-style-type: none"> - Bill to fund state transportation - Two attachments from Margaret at I-70 Coalition 	Pgs. 30 -43
10:50 a.m.	*10.	ACTION COG: Update Bylaws – (No word yet from Governor as of 5/21) <ul style="list-style-type: none"> - Updates due to adding Routt County (TBD) and various cleanup - Attached – Markup existing bylaws and “Clean” proposed with changes - OK if this is tabled until July meeting after receiving comments 	Pgs. 44 - 65
11:10 a.m.	11.	PRESENTATION: Age Friendly Employer – Karen Brown and Michael Hare, CAFÉ, and Erin Fisher, NWCCOG	
	12.	Vintage Program Update: Erin Fisher, Vintage Director	
11:30 a.m.	13.	UPDATE STATUS: NWCCOG & CAST Mountain Migration study results <ul style="list-style-type: none"> - Timing update, Jon - Link to Publication – Late June 	
11:35 a.m.	14.	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. 	Pgs. 66-82

11:35 a.m.	15.	Member Updates:	
	16.	New Business - Transportation Bill - Ski Area Fee Retention Bill	Pgs. 83-91
11:59 a.m.	*17.	Adjourn NWCCOG Meeting - 30 Min Break for Lunch – can stay on Zoom or log in again	
<u>NEXT NWCCOG MEETING:</u>			
Thursday, July 8, 2021 Conference Call from 10am – 12pm			
<u>NWCCOG Officers:</u> NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
<u>NWCCOG Executive Committee:</u> Region XII county members –Josh Blanchard, Patti Clapper, Jeanne McQueeney, Kristen Manguso, and Coby Corkle. Municipal members – Alyssa Shenk, Andy Miller, Carolyn Skowyra, and Patty McKenny.			

* requires a vote

NWCCOG ECONOMIC DEVELOPMENT DISTRICT (EDD) BOARD MEETING

12:30 p.m.	1.	Call to Order – EDD Board Chair, DiAnn Butler	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION: March 2021 EDD Meeting Minutes	Pgs. 92-93
12:40 p.m.	4.	UPDATE: Regional Business Recovery Coordinator- Jeff Andrews	
1:00 p.m.	5.	UPDATE: Workforce Update, Mark Hoblitzell, CDLE	
1:30 p.m.	6.	UPDATE: CEDS 5-Year Update, Regional Action Plan Discussion	Pgs. 94-97
	7.	New Business	
2:30 p.m.	*8.	Adjourn NWCCOG Meeting	
<u>NEXT EDD BOARD MEETING:</u>			
Thursday, July 8, 2021 Conference Call from 12:30pm – 2:30pm			
<u>EDD Officers:</u> EDD Chair – DiAnn Butler, EDD Vice-Chair – Patti Clapper, EDD Secretary-Treasurer – Kristen Manguso			

* requires a vote