



AGENDA

Thursday, March 25, 2021

CONFERENCE CALL ONLY—NO IN-PERSON MTG

NWCCOG (NLF) 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: 938 5258 7182
Passcode: 988 615

NORTHWEST LOAN FUND BOARD MEETING

(The Northwest Loan Fund Board mirrors the NWCCOG Council)

10:00 a.m.	1.	Call to Order – NLF Board Chair, Alyssa Shenk	
	2.	Determination of Quorum	
	*3.	ACTION: Minutes of January 2021 NLF Board Meeting	Pgs. 3-4
	*4.	ACTION: 2020 End of the Year Financials <ul style="list-style-type: none"> - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual 	Pgs. 5-6
	5.	UPDATE: 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. 7-13
	*6.	ACTION: Approve Anita’s signing of the Memorandum of Understanding for EDA funds (managed by Region 9)	Pgs. 14-17
10:10 a.m.	*7.	Adjourn NLF Board Meeting	
10:10 a.m.		Re-Convene as NWCCOG Council	

NWCCOG COUNCIL MEETING

10:10 a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Virtual Roll Call and Determination of Quorum <ul style="list-style-type: none"> - Brief Introductions - Please turn on your camera so we can put a face to a name - Also, if you would re-name yourself on Zoom with first, last names and then abbreviation for your entity 	
	3.	UPDATE: Format of split NWCCOG and EDD meetings with break between	
	*4.	ACTION: Minutes of January 2021 NWCCOG & EDD Board Meeting	Pgs. 18-20
	*5.	ACTION: 2020 Final End of the Year Financials <ul style="list-style-type: none"> - Foundation – Balance Sheet - Foundation – Statement of Revenues and Expenditures - NWCCOG – List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures 	Pgs. 21-36
	6.	UPDATE COG: Ski Area Fee Retention Bill – Update <ul style="list-style-type: none"> - With Sen Gardner was sponsor of bill that never left committee - Ski Areas looking for sponsor, offering minor changes - Should NWCCOG again take a position? What would that be? 	Pgs. 37-47
	7.	UPDATE: Mountain Migration Project Update – Jon Stavney	Pgs. 48-49
	*8.	ACTION: Review (and possibly Approve) Edits to 2021 Employee Handbook <ul style="list-style-type: none"> - Redline of proposed edits for Council review/comment - Also under review by CIRSA and NWCCOG Directors - Anticipate approval at next Council Meeting 	Website
	9.	UPDATE: 2021 Member Handbook (Is Updated and On-Line)	Website
	10.	UPDATE: 2021 Member Survey	Link

		<ul style="list-style-type: none"> - Survey Link was emailed to council on March 11, 2021 - Due Date for Member Survey is March 31, 2021 	
	11.	UPDATE: Executive Director Updates: <ul style="list-style-type: none"> - New NWCCOG Website Walkthrough - FYI—ECO Trails inquiry about use of NWCCOG Foundation - Fraser TM Search – Hrs in 2021 – 7 hrs, one trip, expect another 8 -12 plus trip - Avon TM 360 Review with Directors – Est 16 hrs - Routt County Update 	Pgs. 50-52
	12.	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. 53-70
	13.	Legislative Updates	
	14.	Member Updates: If you could go back in time to March 1, 2020, knowing what you know, what would you tell yourself or your community?	
	15.	New Business <ul style="list-style-type: none"> - JBC Letter – AAA Proposed Alternative to the Current FY 21-22 Budget Request 	Pgs. 71-72
12:00 p.m.	*16.	Adjourn NWCCOG Meeting, Lunch on your own, EDD Meeting starts at 12:30	

NEXT NWCCOG MEETING:

Thursday, May 27, 2021 Conference Call from 10am – 12pm

NWCCOG Officers: NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowrya

NWCCOG Executive Committee: Region XII county members –Josh Blanchard, Patti Clapper, Jeanne McQueeney, Kristen Manguso, and Coby Corkle. Municipal members – Alyssa Shenk, Andy Miller, Carolyn Skowrya, and Patty McKenny.

* requires a vote

NWCCOG ECONOMIC DEVELOPMENT DISTRICT (EDD) BOARD

12:30 p.m.	1.	Call to Order – EDD Board Chair, DiAnn Butler	
	2.	Roll Call and Determination of Quorum	
	3.	UPDATE: Format of split NWCCOG and EDD meetings with break between	
	4.	UPDATE: EDA Denver Regional Office - Trent Thompson, Economic Development Representative; Jamie Hackbarth, Deputy Economic Development Representative	
	5.	UPDATE: CEDS 5-Year Update	Pgs. 73-75
	6.	UPDATE: Workforce Update, Jessica Valand, Regional Director, Northwest & Rural Resort Workforce Regions, CDLE	
	7.	UPDATE: ECE Report Next Steps	Pgs. 76-77
	8.	New Business	
2:30 p.m.	*9.	Adjourn NWCCOG Meeting	

NEXT EDD BOARD MEETING:

Thursday, May 27, 2021 Conference Call from 12:30pm – 2:30pm

EDD Officers: EDD Chair – DiAnn Butler, EDD Vice-Chair – Patti Clapper, EDD Secretary-Treasurer – Kristen Manguso

* requires a vote