



# AGENDA

**Thursday, July 8, 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:** 963 2977 0110

**Passcode:** 494 650

## NWCCOG COUNCIL BOARD MEETING

10:00 a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Roll Call and Determination of Quorum	
10:05 a.m.	*3.	ACTION: May 2021 Council Meeting Minutes	Pgs. 3-5
	4.	UPDATE: NLF Reports <ul style="list-style-type: none"> <li>- Documents are for review, not approval</li> <li>- Northwest Loan Fund – Risk Ratings</li> <li>- Northwest Loan Fund – Portfolio Summary</li> <li>- Loan Policy Excerpt as reference for Risk Ratings</li> </ul>	Pgs. 6-12
	*5.	ACTION: 2020 Independent Audit <ul style="list-style-type: none"> <li>- Representative from Clifton Larson Allen will provide summary</li> <li>- Motion Required: “I move to accept the findings of the 2020 Audit ...”</li> </ul>	
	*6.	ACTION: Wage Range Survey Update for 2022 Budget <ul style="list-style-type: none"> <li>- Council adopts ranges. Do you want to delegate review of the details to the Executive Committee or other?</li> <li>- Update on process, Jon</li> </ul>	
	*7.	ACTION: Update Bylaws – (No word yet from Governor as of 5/21) <ul style="list-style-type: none"> <li>- Updates due to adding Routt County (TBD) and various cleanup</li> <li>- Attached – Markup existing bylaws and “Clean” proposed with changes</li> <li>- OK if this is tabled until July meeting after receiving comments</li> </ul>	Pgs. 13-34
	*8.	ACTION: TBD – Acceptance of Routt County as Member NWCCOG	
	*9.	ACTION: Proposed 2022 Member Dues <ul style="list-style-type: none"> <li>- Proposed 2022 NWCCOG Dues require approval from Council before notices sent</li> <li>- Approved 2022 QQ Dues spreadsheet</li> <li>- I move to accept the Proposed Member Dues calculations for 2022 as presented...</li> </ul>	Pg. 35-36
	*10.	ACTION: Approve authorization for Executive Director to apply for ongoing grant funding for Broadband Director position for additional two years to DOLA. Same terms. Wages up 2%/year. Application due prior to next meeting.	
	*11.	ACTION: Adoption of Interim IT Policy and related documents, PII Policy, etc.	
	*12.	DISCUSSION and ACTION (As Foundation Board): Approve Eagle County ECO Trails request for use of the NWCCOG Foundation. Letter from Kevin Sharkey. Requesting reduced fees for large donations.	Pg. 37
	13.	DISCUSSION: Municipalities with “bag ordinances” impacted by HB – 1162 Requested by Officers following internal discussions. Patti to invite Jim True, City of Aspen Attorney to discuss.	
	14.	UPDATE: NEMT, Apparently, one year after NWCCOG closed the Mountain Ride call center, Intelliride has notified HCPF that they will no longer serve counties outside of the 9 county Metro area. Erin Fisher	

	15.	UPDATE: Congressional Representatives - Business Package Bills, Senator Hickenlooper's office – Janeth - SHRED Act, update Senator Bennet's office –John - Open	Pgs. 38-44
	16.	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. 45-54
	17.	Vintage Program Update: Erin Fisher, Vintage Director	
	18.	Member Updates	
	19.	New Business - Vintage Support letter for Nymb1 Science Fall Prevention App – Pg. 55 - NWCCOG Support Letter for CDS for Eagle County BEECH project – Pg. 56 - Eagle and Pitkin named regional teams for response funding – Pg. 57 - Denver business leaders say \$45,000 is new scraping by – Pg. 61 - Hickenlooper Introduces... - Pg. 65 - Top Line Messaging – Pg. 68 - SHRED Act Announcement – Pg. 71 - Denver Post – NWCCOG in the news for SHRED Act – N/A	Pgs. 55-74
11:59 a.m.	*20.	Adjourn NWCCOG Meeting	
<b>NEXT NWCCOG MEETING:</b>			
Thursday, August 26, 2021 Conference Call from 10am – 12pm			
<b>NWCCOG Officers:</b> NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
<b>NWCCOG Executive Committee:</b> 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: May 2021 EDD Meeting Minutes	Pgs. 75-76
	4.	UPDATE: Workforce Update – Data from DOLA on Migration to/from the region's communities, Jessica Valand	
	5.	UPDATE: CEDS 5-Year Update Review	Pgs. 77-78
	6.	New Business	
2:30 p.m.	*7.	Adjourn NWCCOG Meeting	
<b>NEXT EDD BOARD MEETING:</b>			
Thursday, August 26, 2021 Conference Call from 12:30pm – 2:30pm			
<b>EDD Officers:</b> EDD Chair – DiAnn Butler, EDD Vice-Chair – Patti Clapper, EDD Secretary-Treasurer – Kristen Manguso			

\* requires a vote