



# NWCCOG Full Council, EDD Board, and NLF Board Meeting Agenda

Thursday, January 23, 2025

Silverthorne Conference Room NWCCOG Office and Zoom Conference Call  
249 Warren Ave. Silverthorne, CO

## Video & Phone Conference Information

### Join Zoom Meeting:

<https://us06web.zoom.us/j/4343110995?pwd=rblHmpYikShSFje2tpMbd1ODIEZrep.1&omn=844714>

### Meeting ID:

434 311 0995

### Passcode:

119033

## Next NWCCOG Meeting

Thursday, March 20, 2025  
Gypsum Conference Room  
Energy Program Warehouse  
210 Spring Creek Rd.  
Gypsum, CO  
10am - 12:00pm

## NWCCOG Council and NLF Board Meeting

- 10:00 AM
1. Call to Order - NWCCOG Council Chair  
Featured Speaker is in EDD Meeting this afternoon -- No Delivery Vehicles in Vail?!
  2. Roll Call and Determination of Quorum
  3. **ACTION** COG: Minutes of Decemeber 2024 Council Meeting\* Pgs 4-5
  4. **ACTION:** Election of New Officers for the NWCCOG Council Board  
Introduction of new members/representatives  
Jeffrey Woodruff - Pitkin County / Gary Brooks - Town of Avon
  5. Preliminary 2024 Financials Website
  6. **ACTION:** Elect CHP Respresentative Pg 6  
  
Each year the Council appoints representatives to the County Health Pool which is our employee Health Plan Administrator as well as Walden, Kremmling also through us. Recent years the Office Manager and Executive Director have served. Person becomes POC.
  7. **ACTION:** Select NWCCOG Council RAC representative (Erin Fisher, Vintage)  
Regional Advisory Committee (RAC) bylaws have a seat for a COG Councilperson: The Northwest Colorado Council of Governments Board of Directors selected elected official representative shall be appointed in odd numbered years for two-year terms
  8. **ACTION:** Watershed Services Adopt 2024 208 Plan Policies (Ashley w QQ) Pgs 7-8  
Ashley Bembenek, Owner Alpine Environmental Consultants LLC.  
  
Recc by QQ: To be used for consistency related to all land use applications before member jurisdiction governments and all site-specific applications until the 2012 plan is approved (Confirm if official notices to be sent to Members following vote)  
  
**ACTION:** NWCCOG Council Meeting Step Down for NLF Board Meeting
  9. NLF Board Meeting (Anita Cameron, Director) Pgs 9-27  
NWCCOG Council shall move to adjourn and convene as NLF Board, take actions below, then reconvene as NWCCOG Council.  
a. **ACTION:** Approve 2024 end of year NLF Financials (posted late) Website  
b. **ACTION:** Approve March 2024 NLF Board Meeting Minutes  
c. PPT on Q3  
  
**ACTION:** NLF Board Meeting step down to return to NWCCOG Council Meeting

10.	Executive Director Updates (Jon Stavney) a. RGN - CFI Grant not awarded to Region b. Raise Grant LOS, Eagle, c. Gypsum Biomass Plant Closing (Colorado Sun) d. Routt County --Mad Rabbit (COG mentioned Colorado Sun) e. Comm Metrics (COG mentioned Colorado Sun) f. Progress on Housing? (COG mentioned Park (City) Record) g. Uinta Rail Case: Gorsuch Recuses SCOTUS hears case (MSN Mentions Eagle County)	See Exec. Director Updates Attachment
11.	Congressional Update: From any Reps Present (attachments Below) a. Flexible Partnerships Act Reauthorized b. Older Americans Act not Included in Dec CR c. Dylan Roberts - Energy Impacted Communities Bill	Pgs 28-45
12.	Member Updates	
13.	Program Updates	Pgs 46-49
12:00pm	14. <b>ACTION</b> Adjourn NWCCOG Meeting*	

\*Requires Vote

<b>NWCCOG Officers</b>			
<b>NWCCOG Council Chair</b>	Alyssa Shenk	<b>NWCCOG Council Secretary/Treasurer</b>	Carolyn Skowyra
<b>NWCCOG Council Vice-Chair</b>	Patti Clapper		

<b>NWCCOG Executive Committee</b>				
<b>Region XII County Members</b>	Nina Waters, **Pc			
<b>Municipal Members</b>	Alyssa Shenk*	Geoff Grimmer	Kristen Brownson	***Carolyn Skowyra



## NWCCOG EDD Board Meeting Agenda

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**Silverthorne Conference Room NWCCOG Office and Zoom Conference Call**  
**249 Warren Ave. Silverthorne, CO**

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**434 311 0995**

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**119033**

### Next COG EDD Meeting

Thursday, March 20, 2025  
 Gypsum Conference Room  
 Energy Program Warehouse  
 210 Spring Creek Rd.  
 Gypsum, CO  
 12:30pm - 2:30pm

### NWCCOG Economic Development District (EDD) Board Meeting

- |         |    |   |  |           |
|---------|----|---|--|-----------|
| 12:30pm | 1. | Call to Order - EDD Board Chair, DiAnn Butler   |  |           |
|         | 2. | Roll Call and Determination of Quorum   |  |           |
|         | 3. | <b>ACTION</b> EDD: Minutes of Decemeber 2024 EDD Meeting*   |  | Via Email |
|         | 4. | <b>Presentation: Town of Vail's E-Courier Program</b><br><i>Speakers: Deputy Chief Justin Liffick and Commander Ryan Kenney from the Town of Vail and Representative from 106 West</i><br>The E-Vail Courier Program is a delivery system that addresses these issues and provides for the coordinated and efficient delivery of commercial goods in Vail Village. The program includes use of town-owned electric carts to make deliveries from the Mountain Plaza loading dock to storefronts in Vail Village's pedestrian area while strictly limiting access by other vehicles. |  |           |
|         | 5. | <b>ACTION:</b> Election of New Officers for the EDD Board   |  |           |
|         | 6. | Discussion: Roundtable discussion of Economic Development News from Members   |  |           |
|         | 7. | Discussion: New Business  |  |           |
| 2:30pm  | 8. | <b>ACTION</b> Adjourn EDD Meeting*  |  |           |

\*Requires Vote

#### NWCCOG EDD Officers

**NWCCOG EDD Chair**                      DiAnn Butler  
**NWCCOG EDD Vice-Chair**          Patti Clapper

**NWCCOG EDD Secretary**