



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

Thursday, March 20, 2025

Gypsum Conference Room NWCCOG Energy Office and Zoom Conference Call

210 Spring Creek Rd., Gypsum, CO

Video & Phone Conference Information

Join Zoom Meeting:

<https://us06web.zoom.us/j/4343110995?pwd=rbIHmpYikShSFje2tpMbd1ODIEZrep.1&omn=84471>

Meeting

ID:

434 311 0995

Passcode:

119033

MAY NWCCOG Meeting

Thursday, May 22, 2025

Silverthorne Conference Room

249 Warren Ave, Silverthorne, CO

10am -- 12:00pm

Tour of NWCCOG Energy Program Training Facility Gypsum will take place after the adjournment of the NWCCOG EDD Meeting at 2:30pm

NWCCOG Council and NLF Board Meeting

10:00 AM	1.	Call to Order - NWCCOG Council Chair	
	2.	Roll Call and Determination of Quorum	
	3.	ACTION COG: Minutes of January 2025 Council Meeting*	Pgs 4-5
		GRANTS and EXECUTIVE ORDERS	
10:05 p.m.	4.	PRESENTATION: Barbara Green, NWCCOG General Council on Navigating Legal Changes * Making sense of Executive Orders and evolving Court Cases, Caselaw * Recommendations on Discrimination, State vs Fed Definitions * Procurement of and Grant recipients of federal funds * Review of NWCCOG Employee Handbook, guidelines, policies, etc * Local Governments -- powers to regulate on federal land	Policy
	5.	UPDATE: Direction from State Officers * State Controller, Bob Jaros (re. FEMA, DSHEM funding) * Governor's Office email update March 10th	MEMO
	6.	UPDATE: Jonathan Godes: Community Accelerated Mobility Project (CAMP) Grant * Regional organization applies through the Colorado Energy Office. Asked by EQLX. * Other insights on status of IJA and IRA funds or other grants * IRA Funding on Hold -- Shoshone and other Water	MEMO Website
		Regular NWCCOG Business January and February 2025 NWCCOG List of Bills Change of NWCCOG CRA 401a contribution to mandatory 6%	Website
10:45 a.m.	7.	ACTION: I-70 Coalition requests funding for I-70 Economic study update from 2007 * I 70 Coalition -- NWCCOG Send Appreciation Letter to Margaret * I 70 Coalition -- Congratulations to new Executive Director * RGN Position -- Status Update	Website Pg 6 Website
	8.	UPDATE: Energy Program Profit Sharing for 2024	Pg 7
11:00 a.m.	9	NLF BOARD: Council acting as NLF Board Votes on Minutes * NLF Minutes from Jan 23, 2025 * 2024 Year in Review (Anita Cameron)	Pgs 8-31

*2024 NLF EOY Financials

MOTION: Move to accept Minutes from Jan 23 and 2024 Financials, and resume as COG Council

11:20 p.m.

- 10 **ACTION:** **Letters of Support or Opposition**
 HB25 - 1056 Should NWCCOG send Letter to SPONSORS Roberts and Lukens, re: Breckenridge
 HB25 - 1247 Should NWCCOG send letter re raising Lodging Tax cap from 2% to 6%
 Public Lands Staff Terminations: Should NWCCOG send letter to Delegation, re Grand County
 Selling or Drilling Public Lands: Should NWCCOG send to

Pgs 32-34
Website
Pgs 35-36

- 11. **Executive Director Updates** (Jon Stavney)
ACTION: Proposal "What Keeps Mayors Up at Night" Insights Collective for Executive Director
 Looking for funding OK to seek CAST and DOLA partnership
FYI: Keystone Thankyou Letter to NWCCOG
 IMTPR not to be split after all (Chairman Pettit)
 Economic Summit
 NPR BLM Director Kathleen Sgamma
 New Horizons Scott Fitzwilliams, WRNF Supervisor Retiring
 Politico Forest Fires, USFS Staffing
 WaPo Social Security -proposal to file claims in person

See Exec.
Director
Updates
Attachment

12. **Congressional Update: From any Reps Present (attachments Below)**

13. **Request** Move May 22 Council Meeting to June 5th

11:45 p.m.

- 13. **Member Updates**
- 14. **Program Updates**

Pgs 37-41

12:00pm 15. **ACTION** Adjourn NWCCOG Meeting*

*Requires Vote

NWCCOG Officers

NWCCOG Council Chair	Alyssa Shenk	NWCCOG Council Secretary/Treasurer	Nina Waters
NWCCOG Council Vice-Chair	Patti Clapper		

NWCCOG Executive Committee

Region XII County Members	Nina Waters, **Patti Clapper, Tim Redmond, Jeanne McQueeney, Randal George, Coby Corkle			
Municipal Members	Alyssa Shenk*	Geoff Grimmer	Kristen Brownson	Nina Waters



NWCCOG EDD Board Meeting Agenda

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Next COG EDD Meeting

Thursday, May 22, 2025
 Silverthorne Conference Room
 249 Warren Ave., Silverthorne, 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. ACTION EDD: Minutes of January 2025 EDD Meeting* Via Email

4. Presentation: Business Retention & Expansion Program
John Bristol, Executive Director, & Keith Hensley, Director of Existing Industry Routt County Economic Development Partnership

5. UPDATE: Regional Talent Summit -Northwest Region on June 3 at CMC Edwards

6. UPDATE: 2025 Regional Economic Summit - May 1 at Silverthorne Pavilion

7. Discussion: Roundtable discussion of Economic Development News from Members

8. Discussion: New Business | |
| 2:30pm | 9. ACTION Adjourn EDD Meeting* | |

*Requires Vote

NWCCOG EDD Officers

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

NWCCOG EDD Secretary