
	NWCCOG Full Council, EDD Board, and NLF Board Meeting Agenda Thursday, August 7, 2025 Health and Human Services 135 6th Street - Community Room, Steamboat Springs, CO 80487 and Zoom Conference Call	
Video & Phone Conference Information Join Zoom Meeting: https://us06web.zoom.us/j/4343110995?pwd=rbIHmpYikShSFje2tpMbd1ODIEZrep.1&omn=8447140 Meeting ID: 434 311 0995 Passcode: 119033		NEXT NWCCOG Council Meeting Thursday, September 18, 2025 Roaring Fork Area 9am - 12pm
NWCCOG Council Meeting		
9:00 AM	1. Call to Order - NWCCOG Council Chair 2. Roll Call and Determination of Quorum 3. *ACTION: Minutes of June 5th 2025 Council Meeting* Pgs. 3-4 4. *ACTION: Schedule of Bills Paid Website Second Quarter NWCCOG Financials <i>"I move to approve the Q2 NWCCOG Financials as presented..."</i> NLF Portfolio Summary and Risk Reserve thru May 2025 5. ANNOUNCEMENT: Rachel Tuyn, Economic Development Director "Moving On" Jon Stavney, Executive Director - Next Steps 6. Presentation: Survey Results TBD Published Week of Meeting	
9:15 AM	7. *ACTION: 2026 Dues Proposal and Approval Pgs. 5-8 Dues Memo - HPP cut \$45,000 Indirect, Concerns about Vintage and Broadband <i>"I move to approve the results of the NWCCOG 2026 Dues as presented..."</i>	
9:45 AM	8. Presentation: Steamboat Health and Human Services Building Tour	
10:00 AM	9. Update: Executive Director Updates White Paper on Economic Development Program Options - TBD Published Week of Meeting Attempts to sell public land removed from Budget bill, stay tuned. Articles: Website Lawmakers Assassinated for Party affiliation (Colorado Sun) DOJ requests voter personal information on Colorado Voters (WaPo) Supreme Court Limits ADA Claims to Employees (Lexus Nexus, Bradley Arant Bout Cummings LLP) Proposed (Federal) Cuts in charts by agency (WaPo) Regular NWCCOG Business	

10. Congressional Update:	From any Representatives Present (Attachment Below)		
11:45 p.m.	11. Member Updates		
	12. Program Updates		
12:00pm	13. *ACTION	Adjourn NWCCOG Council Meeting	Pgs. 9-10
NWCCOG Council Chair		NWCCOG Officers	
NWCCOG Council Vice-Chair		NWCCOG Council Secretary/Treasurer	Nina Waters
Alyssa Shenk			
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	
		Thursday, August 7, 2025	
		Health and Human Services 135 6th Street - Community Room, Steamboat Springs, CO 80487	
Video & Phone Conference Information		Next COG EDD Meeting	
Join Zoom Meeting:		Thursday, September 18, 2025	
https://us06web.zoom.us/j/4343110995?pwd=rbIHmpYikShSFje2tpMbd1ODIEZrep.1&omn=84471408		Location: Roaring Fork Area	
Meeting ID:		12:30pm - 2:30pm	
434 311 0995			
Passcode:			
119033			
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:	Minutes of June 2025 EDD Meeting	Pgs. 11-14
	4. Discussion:	EDD Director Program Update	
1:00 p.m.	5. Presentation:	Nicholas Sly, VP, Economist, and Denver Branch Executive Federal Reserve Bank of Kansas City	
		Nick will speak on national and regional economic trends, monetary policy, economic risks, insights on employment, housing, inflation, GDP, and other emerging economic conditions.	
	6. Discussion:	White Paper on EDD possible Next Steps, Jon Stavney	
	7. Discussion:	Roundtable discussion of Economic Development News from Members	
	8. Discussion:	New Business	
2:30pm	9. * ACTION	Adjourn NWCCOG EDD Meeting	
NWCCOG EDD Chair		NWCCOG EDD Officers	
NWCCOG EDD Vice-Chair		NWCCOG EDD Secretary	
DiAnn Butler			
Patti Clapper			