

	NWCCOG Full Council, EDD Board, and NLF Board Meeting Agenda Thursday, June 5, 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=rbIHmpYikShSFje2tpMbd1ODJlEZrep.1&omn=84471408 Meeting ID: 434 311 0995 Passcode: 119033		August NWCCOG Meeting Thursday, August 7, 2025 Steamboat Area 9am - 12pm
NWCCOG Council and NLF Board Meeting		
9:00 AM 1. Call to Order - NWCCOG Council Chair 2. Roll Call and Determination of Quorum 3. ACTION: Minutes of March 2025 Council Meeting* Pgs 4-6 4. ACTION: Tabled Action Item: Change of NWCCOG CRA 401a contribution to fixed 6% + Match * Council requested additional data - comps to other jurisdictions * Jon Stavney, Comps Spreadsheet, Klint Armistad, CRA - PPT <i>"I move to Authorize the Executive Director to update the retirement plan to offer a fixed employee contribution of 6% matched by the organization..."</i> Presentations and Updates 9:15 AM 5. PRESENTATION: 2024 Audit Presentation, Clifton Larson Allen Published June 1 Posted when Received 6. ACTION: <i>"I move to approve the results of the NWCCOG 2024 Audit..."</i> 9:45 AM 7. PRESENTATION: Vintage MEDICARE Jonnah Glassman, NWCCOG SHIP Medicare and Volunteer Coordinator * 2025 Open Enrollment Data PPT Available Post Meeting * Background on Medicare * Current Status of Medicare Program 10:00 AM 8. UPDATE: NWCCOG Program Funding Status Program Funding Attachment * Vintage, AAA Programs at Risk (PDF: Status of AAA Vintage..., Aspen Daily News: Federal Funding Cuts...) * Energy, LEAP proposed (PDF: Utility Dive...) * Energy Kudos: (PDF: Energy Program AWESOME...) * EDD 9. ACTION Request NWCCOG Members send letters to Congress supporting at risk programs Regular NWCCOG Business 10. UPDATE: Smart Cities Conference Overview: Nate Walowitz Pgs 7-12 11:20 p.m. 11 ACTION: Letters of Support or Opposition 12. Executive Director Updates (Jon Stavney) Finance: Update on OnBoarding Process, search for HRM Platform		

FYI In Packet: Energy Program's Awesome State Monitoring Letter Pgs 13-25
 Tom Clark (Past Kremmling Mayor and NWCCOG Champion passed)
 Travel Down -- EDD Summit in the News
Docs Separate: On Attempt to sell public lands, National Forests, National Parks, Steamboat Ski Train
 Travel bookings down, Colorado business confidence, muni bonds,
 Fraser Housing, Silverthorne Mgr, Basalt Mgr. [Executive Call Outs Attachment](#)

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

11:45 p.m. 14. **Member Updates**

15. **Program Updates**

12:00pm 16. **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

Thursday, March 20, 2025
Gypsum Conference Room NWCCOG Energy Office and Zoom Conference Call
210 Spring Creek Rd., Gypsum, CO

Video & Phone Conference Information		Next COG EDD Meeting
Join Zoom Meeting: https://us06web.zoom.us/j/4343110995?pwd=rbIHmpYikShSFje2tpMbd1ODIEZrep.1&omn=84471408 Meeting ID: Passcode: 434 311 0995 119033		Thursday, August 7, 2025 Steamboat Area 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 March 2025 EDD Meeting* Via Email
4. **Presentation:**
- 5 **UPDATE: Regional Talent Summit -**
6. **UPDATE:** 2025 Regional Economic Summit Recap

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 Secretary

NWCCOG EDD Vice-Chair

Patti Clapper