



AGENDA

Thursday, June 6, 2024

Hybrid Meeting NWCCOG Silverthorne/Zoom

NWCCOG 10 a.m. – 12 p.m.

EDD 12:30 p.m. – 2:00 p.m.

CBO Roadshow 2:00pm – 4:00pm

VIDEO & PHONE CONFERENCE INFORMATION

Join Zoom Meeting

<https://us06web.zoom.us/j/88166216134?pwd=MFB0Z2VRVEpHSXhYZHRubVRXc3poZz09>

Meeting ID: 881 6621 6134

Passcode: 119033

Phone: 1 669 900 6833 US

NWCCOG COUNCIL BOARD MEETING

10:00 a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION COG: Minutes from March 2024 Council Meeting	Pgs. 3-5
	*4.	ACTION COG: 1 st Quarter Financials <ul style="list-style-type: none"> - NWCCOG – List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures 	Pgs. 6-7 List of Payments available on website
	5.	UPDATE COG: NLF Reports <ul style="list-style-type: none"> - Documents are for review, not approval - Northwest Loan Fund – Risk Ratings - Northwest Loan Fund – Portfolio Summary - Loan Policy Excerpt as reference for Risk Ratings 	Pgs. 8-15
	6.	ACTION: 2023 Audit <ul style="list-style-type: none"> - DRAFT 2023 Audit posted by EOB June 4th w/ reminder - Audit process extended for IT Consultant review of Fraud Incident - Request Council approve Draft audit for Final Audit to be approved by Chair if no significant changes. - Will post Final for July Meeting also. 	Full content on website
10:15 a.m.	*7.	PRESENTATION: Overview of Deliverables from Insights Collective (Jon) <ul style="list-style-type: none"> - Community Metrics Project - Published: White Paper, Slide Library and Executive Summary - Also on EDD site: videos from Economic Summit and PPT - Discuss use cases and next steps for project 	Pgs. 16-23 Full content on website
10:45 a.m.	*8.	DISCUSSION: Gary Sutor, City Manager of Steamboat Springs <ul style="list-style-type: none"> - Comments on Insights Collective work re: SBS - RFP – What next for Community following Brown Ranch Vote 	
11:00 a.m.	*9.	OPEN DISCUSSION: <ul style="list-style-type: none"> - COVID experience changed our workplaces and communities. What has remained and what has returned to pre-Pandemic practices in your organization? 	
	*10.	PREVIEW AFTER LUNCH EDD: <ul style="list-style-type: none"> - Primer on fundamentals of Economic Development from expert in the State, recommended especially for elected officials and staff who want to learn more: 12:30 today 	Pgs. 24-26
	11.	PREVIEW AFTER EDD – CBO SUMMER ROADSHOW 2-4 pm: <ul style="list-style-type: none"> - NWCCOG is hosting one of the Regional Conversations with the 	Pg. 27

		Colorado Broadband Office at 2 pm at the Silverthorne Office and On-Line (different Call in number) - CBO Flyer and Agenda	
	12.	UPDATE: Executive Director Activities, attached Articles - See Program Update for Details - NYT 'We'll see you at your house...' - Vail Daily Avon takes the long view on Employee Housing Plan - Letter of Support (Request from Torie) - Letter of Opposition. BB to HB24 - 1245 (Didn't pass)	Pgs. 28-44
	13.	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
11:15 a.m.	14.	Congressional Updates: from attending reps. - More Parking, More Hiking Act (Hickenlooper)	
11:30 a.m.	15.	Member Updates: 3 minutes per jurisdiction as time permits	
	16.	New Business	
11:59 a.m. NOON	*17.	ACTION: Adjourn NWCCOG Meeting LUNCH FOR IN PERSON ATTENDEES. PLEASE RSVP - Enza's Delicatessen	
<u>NEXT NWCCOG MEETING:</u>			
Thursday, July 11, 2024 Conference Call from 10am - 12pm			
NWCCOG Officers: NWCCOG Council Chair - Alyssa Shenk, NWCCOG Council Vice-Chair - Patti Clapper NWCCOG Council Secretary-Treasurer - Carolyn Skowyra			
NWCCOG Executive Committee: County members -Nina Waters, Patti Clapper, Tim Redmond, Jeanne McQueeney and Randal George. Municipal members - Alyssa Shenk, Geoff Grimmer, Glen Drummond, Kristen Brownson and Carolyn Skowyra.			

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: March 2023 EDD Meeting Minutes	
	4.	MEMO: Information on EDD Board: History, Roles & Responsibilities, Board makeup, Use of EDD Board Meetings	
12:35 p.m.	5.	PRESENTATION: Economic Development 101 - Kim Woodworth, Executive Director, Economic Development Council of Colorado (EDCC) - <i>This presentation is an introduction to the fundamentals, value, and importance of economic development; it is a discussion on what economic development is, how it can be incorporated into our region's development strategies and addresses any questions or preconceptions your community has on economic development.</i>	
1:30 p.m.	6.	DISCUSSION: How can we use the EDD board of directors/EDD meetings most effectively? Do we want to engage in a strategic planning effort?	
2:30 p.m.	*7.	ACTION: Adjourn NWCCOG Meeting	
<u>NEXT EDD BOARD MEETING:</u>			
Thursday, July 11, 2024 Conference Call from 12:30pm - 2:30pm			
EDD Officers: EDD Chair - DiAnn Butler, EDD Vice-Chair - Patti Clapper, EDD Secretary-Treasurer - Ashley Macdonald			

* requires vote

Please notify office@nwccog.org 5 days in advance if you require any accommodations to attend this meeting