

2025 NWCCOG COUNCIL MEETING SCHEDULE

PO Box 2308 ● 249 Warren Ave ● Silverthorne, CO 80498 ● 970-468-0295 Fax 970-468-1208 ● <u>www.nwccog.org</u>

<u>Location</u>: Zoom Conference Call, On-Site Location – See Each Meeting Below Time: **Council** 9:00 a.m.-12:00 p.m., **EDD Board** 12:30 p.m. – 2:30 p.m.

Thursday, January 23, 2025 – Silverthorne Conference Room NWCCOG Office Full Council, EDD Board & NLF Board Meeting

<u>Primary Agenda Items</u>: Introduction of new members/representatives; annual NLF Board meeting; approve December NWCCOG meeting minutes, Preliminary 2024 Financials, elect CHP representative; EDD Board meeting

Thursday, March 20, 2025 – Gypsum Conference Room Energy Program Warehouse Full Council & EDD Board Meeting, Training Center Tour afterwards

<u>Primary Agenda Items</u>: Approve January meeting minutes, program overviews, distribute electronic version of Member Handbook, approve Policy updates; EDD Board meeting

Thursday, June 5, 2025 – NWCCOG Energy Warehouse in Gypsum *Full Council & EDD Board Meeting*

Primary Agenda Items: Approve May meeting minutes, approve Q1 Financials; EDD Board meeting

Thursday, August 7, 2025 –TBD Steamboat Area Full Council & EDD Board Meeting, Facility Tours Afterwards TBD

<u>Primary Agenda Items</u>: Approve May meeting minutes, Review/Approve 2024 Audit and Final 2024 Financials, approve 2026 dues, discussion re: Annual Planning Meeting Agenda; EDD Board meeting

Thursday, September 18, 2025 –TBD Roaring Fork Area, Tours TBD Full Council & EDD Board Annual Planning Meeting

<u>Primary Agenda Items</u>: Approve July meeting minutes, strategic planning for 2026, approve Q2 Financials; EDD Board meeting

Thursday, October 23, 2025 – Silverthorne Conference Room NWCCOG Office Full Council & EDD Board Meeting AND Executive Committee Meeting

<u>Primary Agenda Items</u>: Review of draft 2026 budget, approve 2026 meeting schedule, approve Q3 Financials; EDD Board meeting

Mid-October 2025 - Silverthorne Conference Room NWCCOG Office

<u>Executive Committee Meeting Agenda:</u> Executive Director's Annual Review <u>2026 NWCCOG Budget Workshop</u>

Thursday, December 4, 2025 – Gypsum Conference Room Energy Program Warehouse Full Council, EDD Board & Foundation Board Meeting

 $\underline{\text{Time}}\text{: }\textbf{Foundation} \ 9:00 \ a.m., \textbf{Council} \ 10:15 \ a.m.-12:00 \ p.m., \textbf{EDD Board} \ 12:30 \ p.m. - 2:30 \ p.m.$

<u>Primary Agenda Items</u>: Review ED Annual Review results, 2025 budget revisions, approve 2026 budget; annual NWCCOG Foundation Board meeting; EDD Board meeting