



Northwest Colorado Council of Governments

NWCCOG Foundation and Council Meeting

December 5, 2024

Board Members

Alyssa Shenk – Town of Snowmass
Patti Clapper – Pitkin County
Jeannie McQueeney – Eagle County

NWCCOG Staff:

Jon Stavney
Becky Walter
Anita Cameron
Moiria Vander Meer
Jonathan Godes
Greg Ociepka
Rachel Tuyn

Others Present

Carolyn Tucker – SBDC
DiAnn Butler – Grand County
Thayer Hirsh – Summit Economic Partnership
Kris Mattera – Basalt Chamber of Commerce
Josh Blanchard – Colorado Creative Industries
Sara Nadolny -Town of Basalt
Corry Mihm – Project Works
Jacob Zook – City of Glenwood Springs
Michael Buccino – City of Steamboat Springs
John Bristol – Routt County
Tom Redmond – Routt County
Jonah Glassman – Town of Silverthorne
Matt Kireker – Regional Director US Senator Bennet's Office
Dan Sullivan – Town of Keystone
Alan Walker – Grand Lake Creative District
Kristen Brownson – Town of Breckenridge

ACTION Call to Order NWCCOG Foundation Meeting

Alyssa Shenk, NWCCOG Council Chair, called the Northwest Colorado Council of Governments (NWCCOG) Foundation meeting to order at 10:00 am. Quorum was confirmed with introductions of attendees .

ACTION Approval of December 2023 NWCCOG Foundation Meeting Minutes

M/S: Alyssa Shenk made a motion to approve the December 2023 NWCCOG Foundation Meeting Minutes as presented. Motion seconded by Patti Clapper.

Passed: Yes

ACTION: Approval of NWCCOG Foundation Budget.

Alyssa made a motion to approve the NWCCOG Foundation 2025 Budget. Patti Clapper seconded. The board adjourned the Foundation meeting.

Passed: Yes

ACTION Call to Order NWCCOG Council Meeting

Alyssa Shenk called the NWCCOG Council Meeting to order at 10:05am. Quorum was confirmed

Passed: Yes

ACTION Approval of Oct 2024 NWCCOG Council Meeting Minutes

Alyssa Shenk made a motion to approve the Oct 2024 NWCCOG Council Meeting. Patti Clapper seconded.

Passed: Yes

ACTION Approval of Bill Schedule and Q3 Financials

Alyssa Shenk made a motion to approve Bill Schedule and Q3 financials. Jonah Glassman seconded.

Passed: Yes

Update NLF

Anita Cameron updated the Council on presenting to the Board of Commissioners in the counties NLF serves and the current Q3 Financials for NLF. Risk Ratings and Portfolio Summaries were also presented.

ACTION Approval of proposed 2025 Budget

Alyssa made the motion to approve the 2025 Budget. Sara Nadolny seconded.

Passed: Yes

Update: COG Council Changes

Jon reminded those present to confirm their COG Representatives in January for the 2025 NWCCOG Council meeting.

Presentation NWRHCC by Steve Hilley

Steve Hilley presented on the Northwest Regional Healthcare Coalition and how it supports the member counties of NWCCOG. Through emergency preparedness for disasters, natural events, and readiness and response coordination, the HCC prepares counties and municipalities for events which may occur in the future, so the reaction is anticipatory. PPT was added to the website where this meeting packet resides.

Update: Status of IIJA and IRA Funding in 2025 by RGN Jonathan Godes with Matt Kireker from Senator Bennet’s office

Jonathan Godes speculated on the future of IRA funding and IIJA funding. New administration coming plans to revise the cuts to individual tax cuts. The IRA appears to be more vulnerable than IIJA. Tax credits for environmental projects may be revised but should not disappear completely.

Discussion – NWCCOG Council Meeting Changes in Venue to other Jurisdictions

Jon brought forth the March NWCCOG Meeting being held in the Gypsum NWCCOG Energy Program warehouse to view the training center and tiny home that has been constructed for training and development of the Energy Program staff. Other field trip ideas were discussed to experience in person what jurisdictions are implementing and how issues are being addressed in some areas that then may be applied to different regions.

ACTION Adjournment

M/S: Alyssa Shenk made a motion to adjourn the meeting, Patti Clapper. NWCCOG Council meeting adjourned at 12:12PM

Passed: Yes



Alyssa Shenk (Jan 22, 2025 23:31 MST)

Alyssa Shenk, NWCCOG Council Chair

01/22/25

Date







PENDING SIGNATURE December 5 2024 NWCCOG Council Minutes

Final Audit Report

2025-01-23

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