



# AGENDA

Thursday, March 24, 2022

CONFERENCE CALL ONLY—NO IN-PERSON MTG

NWCCOG (NLF) 10 a.m. – 12 p.m.

EDD 12:30 p.m. – 2:30 p.m.

## VIDEO & PHONE CONFERENCE INFORMATION

**Video:** Join Zoom Meeting

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

**Meeting ID:** 881 6621 6134

**Passcode:** 119033

**Dial In:** 1 669 900 6833

## NWCCOG COUNCIL MEETING

10:00a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION: Minutes of January 2022 Council Meeting	Pgs. 3-5
	*4.	ACTION: 2021 Final End of the Year Financials <ul style="list-style-type: none"> <li>- Foundation – Balance Sheet</li> <li>- Foundation – Statement of Revenues and Expenditures</li> <li>- NWCCOG – List of Payments</li> <li>- NWCCOG – Balance Sheet</li> <li>- NWCCOG – Statement of Revenues and Expenditures</li> </ul>	Pgs. 6-29
	5.	UPDATE: NLF Reports <ul style="list-style-type: none"> <li>- Documents are for review, not approval*</li> <li>- Northwest Loan Fund – Risk Ratings*</li> <li>- Northwest Loan Fund – Portfolio Summary*</li> <li>- Loan Policy Excerpt as reference for Risk Ratings*</li> <li>- *To be posted to website week of Council Meeting</li> </ul>	<a href="#">Website</a>
	*6.	ACTION: Authorize NWCCOG to purchase Warehouse for Energy Program and related actions to proceed with the Eagle County BEECH Operations Center Partnership <ul style="list-style-type: none"> <li>- NWCCOG has put a warehouse space in Gypsum under Contract</li> <li>- Doug Jones to explain need for expansion space and partnership</li> <li>- Jon to explain how it will be financed</li> <li>- <i>I authorize the Executive Director and Energy Program Director to purchase property as discussed for the expansion of the program</i></li> </ul>	Pgs. 30-34
	*7	ACTION: IT Policy Update <ul style="list-style-type: none"> <li>- Includes language about PII and HIPAA</li> <li>- Updates to current working conditions with Axiom</li> <li>- Will continue to be updated</li> </ul>	Pgs. 35-42
	8.	ANNOUNCEMENT: NWCCOG Awarded DOLA Grant for THOR expansion and enhancements, and parallel grant for Region 10 Regional Middle Mile project. <ul style="list-style-type: none"> <li>- Project identified as being “Of Statewide Interest” during the process.</li> <li>- Enhancements will connect the two projects with each other serving most of West Slope</li> </ul>	Pgs. 43-46
	9.	UPDATE: Project THOR long term budget (by Executive Committee Request) <ul style="list-style-type: none"> <li>- Nate and Becky to review THOR budget</li> </ul>	Pgs. 47-48
	10.	UPDATE: Reports <ul style="list-style-type: none"> <li>- Released soon: Elected Officials Workbook</li> <li>- In Progress: Financial Best Practices and Cap Funding</li> <li>- In Progress: Update to Broadband for 10 year, local projects update</li> </ul>	<a href="#">Website</a>
	11.	UPDATE: 2022 Member Handbook (Is Updated and On-Line)	<a href="#">Website</a>
	12.	REMINDER: 2022 EDD Summit <ul style="list-style-type: none"> <li>- Draft Agenda</li> </ul>	<a href="#">Link</a>

		- Broadband Summit to follow at 2:30 pm same place	
	13.	UPDATE: Vintage - Erin Fisher, Director	
	14.	UPDATE: Executive Director Updates: <ul style="list-style-type: none"> <li>- Web accessibility story</li> <li>- ED Facilitations Guidelines</li> <li>- Governor's Order Accelerating Broadband Deployment</li> <li>- LOS Grand County EDA Grant</li> <li>- Note: New button on Home Page</li> <li>- NWCCOG Employee Bonus Policy</li> </ul>	Pgs. 49-56
	15.	Program Updates: <ul style="list-style-type: none"> <li>- Summary document in the packet</li> <li>- If you have any questions for our programs that may benefit the whole group, please ask for further detail at this time.</li> </ul>	Pgs. 57-63
	16.	Legislative Updates: Welcoming Hilary Henry from Senator Bennet's office	
	17.	Member Updates:	
	18.	New Business <ul style="list-style-type: none"> <li>- SHIP Medicare Program</li> <li>- EIP Bill Support</li> </ul>	Pgs. 64-66
12:00 p.m.	*19.	Adjourn NWCCOG Meeting, Lunch on your own, EDD Meeting starts at 12:30	
<b><u>NEXT NWCCOG MEETING:</u></b>			
Thursday, May 26, 2022 Conference Call from 10am – 12pm			
<b><u>NWCCOG Officers:</u></b> NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
<b><u>NWCCOG Executive Committee:</u></b> Region XII county members –Josh Blanchard, Patti Clapper, Jeanne McQueeney, Kristen Manguso, and Coby Corkle. Municipal members – Alyssa Shenk, Andy Miller, Carolyn Skowyra, and Patty McKenny.			

### **NWCCOG ECONOMIC DEVELOPMENT DISTRICT (EDD) BOARD**

12:30 p.m.	1.	Call to Order – EDD Board Chair, DiAnn Butler	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION: Minutes of January 2022 EDD Board Meeting	Pgs. 67-68
	4.	UPDATE: DOLA Roadmap to Recovery Project Roundtable Discussion Eagle County – Erin McCuskey Grand County – DIAnn Butler Pitkin County – Kara Silbernagel Summit County – Corry Mihm Routt County – John Bristol	
1:30 p.m.	5.	UPDATE: Workforce Update, Jessica Valand, CDLE	
2:00 p.m.	*6.	Adjourn NWCCOG Meeting	
<b><u>NEXT EDD BOARD MEETING:</u></b>			
Thursday, May 26, 2022 Conference Call from 12:30pm – 2:30pm			
<b><u>EDD Officers:</u></b> EDD Chair – DiAnn Butler, EDD Vice-Chair – Patti Clapper, EDD Secretary-Treasurer – Kristen Manguso			

\* requires a vote