



AGENDA

Thursday, July 7, 2022

CONFERENCE CALL ONLY—NO IN-PERSON MTG

NWCCOG 10 a.m. – 12 p.m.

EDD 12:30 p.m. – 2:30 p.m.

VIDEO & PHONE CONFERENCE INFORMATION

Join Zoom Meeting

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

Meeting ID: 881 6621 6134

Passcode: 119033

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: May 2022 Council Meeting Minutes	Pgs. 3-5
10:05 a.m.	4.	UPDATE: NWCCOG Financials <ul style="list-style-type: none"> - Documents are for review, not approval - NWCCOG – List of Bills - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures 	Pgs. 6- 33
	*5	ACTION: NLF 1 st Quarter Financials <ul style="list-style-type: none"> - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual 	Pgs. 34-36
	6.	UPDATE: 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. 37-44
10:15 a.m.	7.	UPDATE: Energy Office building purchase, tenant finish, loan. <ul style="list-style-type: none"> - Closing Scheduled for July 8th - Tenant Finish will then begin (6 weeks) - When Complete, will close on First Bank loan for both and repay NWCCOG Reserve 	
	8.	FOLLOW UP: Did any of you have an interest in ResourceX cohort? <ul style="list-style-type: none"> - Mailed Budget reports two to each Manager, should we send enough for each Board/Council Member? Printed enough for that. 	Pg. 45
	9.	QUESTIONS: <ul style="list-style-type: none"> - August is “Annual Planning Meeting” Jon out then, Lets Plan Today - Share Member Ideas for NWCCOG activities or projects for 2023 - --Particularly anything that needs to be Budgeted, or funded with DOLA Grant – due in August 	
10:30 a.m.	*10.	ACTION: Proposed 2023 Member Dues <ul style="list-style-type: none"> - Proposed 2023 NWCCOG Dues require approval from Council - Approved 2023 QQ Dues spreadsheet (to be posted separate) - I move to accept the Proposed Member Dues calculations for 2022 as presented... - CPI up 8.3% past 12 months - Energy Expansion and Project THOR not impacting budget - Costs of Personnel, Travel and Products up - Delivering high Value Product at COG 	Pg. 46

	11.	DISCUSSION: 12 Months after Mountain Migration Report release - What actions has your jurisdiction taken? - What progress has been made on state or federal recommendations?	
	12.	DISCUSSION: What issues are most impacting your local jurisdiction that NWCCOG could assist, inform or research?	
10:45 a.m.	13.	PRESENTATION: Elected Officials Workbook - By Jon Stavney - Available for Facilitations, Retreats, new elected onboarding - Available on website at: https://www.nwccog.org/wp-content/uploads/2022/05/22018-Elected-Officials-Workbook_v5.pdf	NWCCOG Website
11:00 a.m.	14.	UPDATE: Legislative update	
	15.	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. 47-48
11:20 a.m.	16.	MEMBER UPDATES	
	17.	UPDATE: New Business - August Meeting – Jon will be absent, little business, should be short - Gun Violence Letter TOSV - Infrastructure Summit Registration	Pgs. 49-50
11:59 a.m.	*18.	Adjourn NWCCOG Meeting	
NEXT NWCCOG MEETING: Thursday, August 25, 2022 Conference Call from 10am – 12pm			
NWCCOG Officers: NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowryra			
NWCCOG Executive Committee: Region XII county members –Josh Blanchard, Patti Clapper, Jeanne McQueeney, Kristen Manguso, and Coby Corkle. Municipal members – Alyssa Shenk, Andy Miller, Carolyn Skowryra, and Patty McKenny.			

* requires a vote

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: May 2022 EDD Meeting Minutes	Pgs. 51-52
12:35 p.m.	4.	UPDATE: Workforce Update – CDLE Team	
1:00 p.m.	5.	UPDATE: Regional Economic Update	Pgs. 53-60
1:30 p.m.	6.	New Business	
2:30 p.m.	*7.	Adjourn NWCCOG Meeting	

NEXT EDD BOARD MEETING:

Thursday, August 25, 2022 Conference Call from 12:30pm – 2:30pm

EDD Officers: EDD Chair – DiAnn Butler, EDD Vice-Chair – Patti Clapper, EDD Secretary-Treasurer – Kristen Manguso

* requires a vote

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