



AGENDA

Thursday, August 25, 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 MEETING

10:00 a.m.	1.	NWCCOG Council Chair, Alyssa Shenk (Jon Stavney Traveling)	
	2.	Roll Call, Introductions and Determination of Quorum - Talai, confirm attendees who are representatives for quorum	
	*3.	ACTION: Minutes of July 2022 Council Meeting	Pgs. 3-5
	*4.	ACTION COG: 2 nd Quarter Financials - NWCCOG – List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures	Pgs. 6-17
	5.	UPDATE COG: NLF Reports - 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. 18-25
	6.	ACTION: Call to Order Joint Meeting with the Northwest Loan Fund	
	7.	ACTION COG: 2021 Audit Presentation (TBD) - As of packet date, audit was still in progress, and may be ready in draft or final form for this meeting. - Sam Hellwege from Clifton Larson Allen to present the Audit - Becky Walter, NWCCOG Fiscal Manager to answer questions - Motion: Options include 1. set special meeting date to review and approve, or 2. have Council approve based on what is ready and authorize Council Chair to sign off on final if there are no major issues or changes.	
	8.	ACTION: Close Joint Meeting with the Northwest Loan Fund	
10:25 a.m.	9.	UPDATE COG: Website Analytics - Council requested data on which sites on new website get hits - Primary “buttons” on home page are tailored to previous data - Talai to answer questions on packet information	Pgs.26-28
	10.	UPDATE COG: Council Requested Items – Talai to screen share - Council Clipboard on Tiny Homes - Council Clipboard and presentation on Reviewing Executive Performance - https://www.nwccog.org/about/people/our-council/council-resources/council-clipboard/	website
	11.	UPDATE COG: Upcoming Schedule - Executive Director Review prior to October Council Meeting - October Budget Workshop - Brief review at October Council Meeting - October Meeting in Person Silverthorne Office and Online	

10:30 a.m. (45 + min)	12.	PRESENTATION/DISCUSSION COG: How to Executive Review and Why. Wendy Ecklund, HR & Risk Manager City of Steamboat Springs - Forms from SBS and other responding Managers available on NWCCOG Council Clipboard - SBS had unstructured reviews prior to the current manager and Wendy has helped provide structure in facilitating board review and staff 360 reviews. She will share their story.	Pgs. 29 -72
11:15 a.m.	13.	CONGRESSIONAL UPDATES on NWCCOG Items - Members inquired at last meeting about NWCCOG taking a role in how BLM might approach renewable projects on public land as they do oil and gas, ask if there is any legislation or rulemaking being discussed. - Open Updates	
11:30 a.m.	14.	Vintage Program Update: Erin Fisher, Vintage Director - Community Conversation – 4 year area plan	
	14.	DISCUSSION COG: Best way to handle Member updates - When time allows, and manage allotted for each based on that - Chair/Peer enforce Max 3 min each	
11:45 a.m.		Member Updates: If Time Allows, speed round of one item per participant	
	14.	New Business - Letter of Support EDA: Sen. Hickenlooper, Rep. Neguse, Sen. Bennet, Rep. Boebert - Broadband Affordability and Access Programs (ACP) flyer - Unita Basin Railway Project letter Increasing Adoption of Heat Pump	Pgs.73-82
	16.	Program Updates - See documents in packet	Pgs. 83-92
Noon	*15.	Adjourn NWCCOG Meeting	
<u>NEXT NWCCOG MEETING:</u> Thursday, October 27, 2022 Conference Call 10am – 12pm Will Schedule Budget Workshop Call prior to this meeting for those interested in a deep Dive into the details of the budget, then Budget Hearing will not be so long. May offer in-person option to see new conference room and offer food for those willing and able to travel			
<u>NWCCOG Officers:</u> NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
<u>NWCCOG Executive Committee:</u> 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.			

* 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 EDD: July 2022 EDD Meeting Minutes	Pgs. 90-91
12:35 p.m.	4.	Discussion: Possible Recession and Impact on Upcoming Ski Season Ralf Garrison and Insight Collective	
1:00 p.m.	5.	Update: Regional Workforce Housing Report – 2022 Update – Rachel Tuyn	
	6.	UPDATE: Workforce Update – CDLE Team	
	7.	Roundtable: Member Updates	
	8.	New Business/Future Agenda Items	
2:30 p.m.	*9.	Adjourn NWCCOG Meeting	

NEXT EDD BOARD MEETING:

Thursday, October 27, 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.