



AGENDA

Thursday, October 27, 2022
 CONFERENCE CALL AND IN-PERSON MTG
 NWCCOG 10 a.m. – 12 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

10:00a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Roll Call and Determination of Quorum	
	3.	UPDATE COG: 2021 Audit was approved at Special Meeting of NWCCOG Officers - Meeting Minutes from the Final 2021 Audit Report October 7, 2022 - The approved 2021 Audit Report available on NWCCOG Council Resource page	
	*4.	ACTION COG: Minutes of August 2022 Council Meeting	
	*5.	ACTION COG: 3 rd Quarter Financials - NWCCOG – List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual - Northwest Loan Fund - Memo	
	*6.	ACTION COG: NLF 2 nd Quarter Financials (not available at August Meeting) - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual	
	7.	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	
	*8.	ACTION COG: 2023 Proposed NWCCOG Council Meeting Schedule - Return to in-person meetings in 2023 at Silverthorne Office with Remote option - <i>I move to adopt the 2023 Meeting Schedule as presented...</i>	
	*9.	ACTION COG: FAMILI Opt Out - Memo Talai and Jon – options reviewed by Directors - <i>I move to Opt-out NWCCOG from FAMILI statewide paid leave program</i>	
	*10.	ACTION COG: Adopt Employee Bonus Policy - Requested by Executive Committee in January - <i>I move to approve the NWCCOG Employee Bonus Policy as presented</i>	
	11.	BUDGET ITEM COG: DOLA Grant Project with Insights Collective - See Memo from Jon - Ralf Garrison of Insights Collective	
	12.	BUDGET ITEM COG: OEDIT Funded Regional Grants Navigator Position - Purpose, help local governments understand and access IJ and IRA funds - Recommended by DOLA to run these positions through Regional COGS - Funded for 2023, lobbying to fund as 3-5 year position - Have worked together with OEDIT to define role parallel across state	

		- NWCCOG has discussed an alternative: same purpose	
10:30 a.m.	13.	DISCUSSION COG: 2023 Budget <ul style="list-style-type: none"> - Summary from the Budget Review Workshop October 25, 2022. Jon will host a work session for anyone interested in a deep dive into the budget prior to the Council Meeting. - Staff will answer questions and give brief overview - Please provide any input on budget adjustments - At December 1, 2022 meeting formal vote on budget will be requested 	
10:45 p.m.	14.	DISCUSSION COG: NWCCOG Regional Water Quality Management Plan (208 Plan) <ul style="list-style-type: none"> - Torie Jarvis, Executive Director QQ - Review and Comment on Policies and Implementation Actions for the plan - 208 Plan adopted in 2012, this is one step towards full update of plan - These have been reviewed and Oked by QQ in draft form 	
	15.	Program Updates: <ul style="list-style-type: none"> - 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. 	
	16.	Other Business: <ul style="list-style-type: none"> - NWCCOG QQ Water Plan 	
11:15	17.	Member Updates: If time allows, 3-minute updates from each jurisdiction in attendance are appreciated	
Noon	*18.	Adjourn NWCCOG Meeting	
<u>NEXT NWCCOG MEETING:</u>			
Thursday December 1, 2022, Conference Call 10am – 12pm			
<u>NWCCOG Officers:</u> NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowrya			
<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 Skowrya, and Patty McKenny.			

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: August 2022 EDD Meeting Minutes	
	4.	Comprehensive Economic Development Strategy (CEDs): Annual Review of Regional Action Plan	
	5.	Regional Quarterly Economic Update	
	6.	Workforce Update: CDLE Team	
	7.	Information: Memo on STR Taxes	
	8.	Roundtable: Member Updates	
	9.	New Business/Future Agenda Items: <ul style="list-style-type: none"> • Erin Young, CDLE Employment Specialist (at 12/1/11 meeting) 	
2:30 p.m.	*10.	Adjourn NWCCOG Meeting	
<u>NEXT EDD BOARD MEETING:</u>			
Thursday, December 1, 2022 Conference Call from 12:30pm – 2:30pm			
<u>EDD Officers:</u> 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.