



AGENDA

Thursday, January 26, 2023

HYBRID NWCCOG SILVERTHORNE/ZOOM

NWCCOG (NLF) 10 a.m. – 12 p.m.

EDD 12:30 p.m. – 2:30 p.m.

VIDEO & PHONE CONFERENCE INFORMATION

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

Phone: +1 669-900-6833

Meeting ID: 881 6621 6134

Passcode: 119033

NWCCOG NORTHWEST LOAN FUND ANNUAL BOARD MEETING

(The Northwest Loan Fund Board mirrors the NWCCOG Council)

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| 10:00 a.m. | 1. | Call to Order – NLF Board Chair, Alyssa Shenk - Reminder that all NWCCOG Member Representatives serve concurrent terms on the Northwest Loan Fund Board. This is the Annual Meeting. | |
| | 2. | Determination of Quorum | |
| | *3. | ACTION NLF: Approve minutes - January 2022 NLF Board Meeting - October 2022 Joint Final 2021 Audit Meeting - December 2022 Budget approval | Pgs. 4-8 |
| | *4. | ACTION NLF: 2022 Preliminary End of the Year Financials - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Statement of Revenues and Expenditures | Pgs.9-10 |
| | 5. | UPDATE: 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. 11-18 |
| | *10. | ACTION NLF: Adopt 2023 NLF Members - Adopt the members that are appointed as NWCCOG 2023 Members https://www.nwccog.org/about/people/our-council/ | |
| | 11. | ANNUAL UPDATE: Verbal Review of 2023 Activity and Q&A, Anita Cameron, NLF Director | Pg. 19 |
| 10:20 a.m. | *12. | Adjourn NLF Board Meeting | |
| 10:20 a.m. | | Re-Convene as NWCCOG Council | |

NWCCOG COUNCIL MEETING

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| 10:20 a.m. | 1. | Call to Order – NWCCOG Council Chair, Alyssa Shenk | |
| | 2. | Roll Call and Determination of Quorum | |
| | 3. | Introduction of new members/representatives | Pgs. 20 |
| | *4. | ACTION: Approve minutes of December | Pgs. 21-24 |
| 10:25 a.m. | *5. | ACTION: 2022 Preliminary End of the Year Financials - NWCCOG List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures | Pgs. 25-37 |
| | 6. | DISCUSSION: Jackson County declines Membership to NWCCOG in 2023 and is remaining in the region to get program services. Question: Should Bylaws be amended to note this, or treat as a temporary matter, just don't appoint a member to the Executive Committee from Jackson County? https://www.nwccog.org/wp-content/uploads/2022/01/Approved-2022-Bylaws.pdf | Pg. 38 |
| 10:35 a.m. | *7. | ACTION: Election of Executive Committee municipal members for 2023 – Election of Chair, Vice-Chair and Secretary/Treasurer and NWCCOG Executive Committee | |

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| | | <ul style="list-style-type: none"> - Elect Muni Exec members (elected annually). - Current Muni Exec Commers are listed at bottom of the Agenda. | |
| | *8. | ACTION COG: Designate County Health Pool (CHP) Representative for 2023 <ul style="list-style-type: none"> - CHP requires that we renew or elect our CHP Representative annually, which requires a vote of the council. - 2022 Jon Stavney and Talai Shirey - FYI: NWCCOG extends CHP benefits to member entities, Kremmling, HSS and Walden for their employees. | |
| | 9. | INTRODUCTION: Jonathan Godes NWCCOG Regional Grants Navigator <ul style="list-style-type: none"> - Contact info: jgodes@nwccog.org | Pg. 39 |
| 10:40 a.m. | 10. | ANNOUNCEMENT: Elected Official Training and Mental Health Project by Skippy Mesirov, Elected Officials Collective <ul style="list-style-type: none"> - Discussed at last meeting, concerns about NWCCOG Funding Event - Since – EOC group will not charge for their time - Proposing NWCCOG use budgeted funds to reserve event space and cover costs above what is charged to participants -- \$750 each | Pg. 40-41 |
| | 11. | UPDATE: The Insights Collective project with NWCCOG <ul style="list-style-type: none"> - DOLA declined to fund until project is better defined and has written support from a handful of Members, COG left match in 2023 budget - Jon will be calling each Member Jurisdiction Manager in late January/early Feb with list of questions including some designed to inform this project and determine interest - Plan is to use that data to refine project and bring back to NWCCOG for approval to send again to DOLA in March cycle | No Materials |
| 11:00 a.m. | 12. | PRESENTATION: Multi-Agency Energy Resilience Goal Collaborations, <ul style="list-style-type: none"> - Kara Silbernagel , Holy Cross Energy in Roaring Fork Valley and Pitkin Team Member TBD (document included for reference) | Pgs. 42-43 |
| | 13. | Congressional Updates: from any representatives in attendance | |
| 11:30 am | 14. | Member Updates: 3 minutes per jurisdiction if time permits <ul style="list-style-type: none"> - Most important thing happening in 2023 for you and your jurisdiction | |
| | | Other Business: <ul style="list-style-type: none"> - Elected Officials List – review for corrections, OK to send “intro” email to each person on the list? - QQ Infrastructure Funding Webinar Invite - Housing Colorado Summary of Summer 2022 Engagement Tour FYI - CARE feedback forms - Jon Panelist at Colorado Resiliency Summit today 1-3:30 | Pgs. 44-87 |
| | | 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 | Pgs. 88-94 |
| 12:00 p.m. | *15. | Adjourn NWCCOG Meeting | |
| Lunch for In-Person Attendees at NWCCOG Offices | | | |
| <u>NEXT NWCCOG MEETING:</u> | | | |
| Thursday, March 23, 2023 Hybrid from 10am – 12pm | | | |
| <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, Coby Corkle and Routt Representative. Municipal members – Alyssa Shenk, Andy Miller, Carolyn Skowyra, and Patty McKenny. | | | |

* requires a vote

NWCCOG ECONOMIC DEVELOPMENT DISTRICT (EDD) BOARD

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| 12:30 p.m. | 1. | Call to Order – EDD Board Chair, DiAnn Butler | |
| | 2. | Roll Call and Determination of Quorum | |
| | 3. | Introduction of Members | |
| | *4. | ACTION: Minutes of October 2022 EDD Board Meeting (no quorum at Dec) | Pgs. 95-96 |
| | *5. | ACTION: Minutes of December 2022 EDD Board Meeting | Pgs. 97-98 |
| 12:35 p.m. | *6. | ACTION: Election of Officers | |
| 12:45 p.m. | *7. | ACTION: Bylaw Review | Pgs. 99-106 |
| | 8. | UPDATE: Workforce Update: CDLE | |
| 1:50 p.m. | 9. | New Business | |
| 2:30 p.m. | *10. | Adjourn NWCCOG Meeting | |
| <u>NEXT EDD BOARD MEETING:</u> | | | |
| Thursday, March 23, 2023 Hybrid 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.