



AGENDA

Thursday, July 6, 2023

HYBRID MEETING NWCCOG SILVERTHORNE/ZOOM

NWCCOG 10 a.m. – 12 p.m.

EDD 1 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 (Patti for Alyssa)	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION: May 2023 Council Meeting Minutes	Pgs. 3-6
	4.	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. 7-12
	5.	UPDATE: Annual Planning Meeting Agenda <ul style="list-style-type: none"> - August is “Annual Planning Meeting” - Share Member Ideas for NWCCOG activities or projects for 2024 - Today, Review 2024 Member Services Program Goals – suggest edits - All program Goals will be attached to August agenda for approval 	Pgs. 13-14
	*6.	ACTION: Proposed 2024 Member Dues <ul style="list-style-type: none"> - Proposed 2024 NWCCOG Dues require approval from Council - Approved 2024 QQ Dues spreadsheet - I move to accept the Proposed Member Dues calculations for 2024 as presented... 	Pg. 15-16
	*7.	ACTION: Call to Order Joint Meeting with the Northwest Loan Fund	
10:30 a.m.	*8.	ACTION: 2022 Audit Presentation (TBD) <ul style="list-style-type: none"> - Sam Hellwege from Clifton Larson Allen to present the Audit - Becky Walter, NWCCOG Fiscal Manager to answer questions - Motion to approve audit as presented... 	Post to Website 24hours in advance
	*9.	ACTION: Close Joint Meeting with the Northwest Loan Fund	
	10.	PRESENTATION and ACTION: Community Metrics Survey Project <ul style="list-style-type: none"> - Insights Collective, led by RRC in Joint Project with CAST - Review results of initial survey, feedback, and announce launch of larger survey - Support for Grant Submittal approved in May, other Funding--TBD 	Pgs. 19-29
	11.	UPDATE: NWCCOG 2023 Regional Housing Report – Rachel <ul style="list-style-type: none"> - Rachel updating 2019 project - Special focus on SB23-213metrics and narratives with CAST - Design and Publication Costs - Uses 	
11:15 a.m.	12.	UPDATE: Legislative update	
1130 a.m.	13.	MEMBER UPDATES: 3 minutes each jurisdiction if time allows	
	14.	UPDATE: New Business <ul style="list-style-type: none"> - Uinta Rail Letter sent, copy in packet 	Pgs. 30-42

		<ul style="list-style-type: none"> - QQ staff summary of Sackett Ruling - Bennet, Daines, Neguse Introduce Bill to Address Housing Shortage in Rural and Mountain Communities 	
11:59 a.m.	*15.	ACTION: Adjourn NWCCOG Meeting	
12:00 p.m. - 1:00 p.m.		Listening session for America 250 - Colorado 150 Commission Katie Roach, Program Director, America 250 - Colorado 150 Commission	
NEXT NWCCOG MEETING:			
Thursday, August 24, 2023 Conference Call from 10am – 12pm			
NWCCOG Officers: NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
NWCCOG Executive Committee: Region XII County members –Josh Blanchard, Patti Clapper, Tim Redmond, Jeanne McQueeney and Randal George. Municipal members – Alyssa Shenk, Geoff Grimmer, Glen Drummond, Kristen Brownson and Carolyn Skowyra.			

* requires a vote

NWCCOG ECONOMIC DEVELOPMENT DISTRICT (EDD) BOARD MEETING

1:00 p.m.	1.	Call to Order – EDD Board Chair, DiAnn Butler	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION: May 2023 EDD Meeting Minutes	Pgs. 43-44
	4.	UPDATE: Workforce Update – CDLE Team	
	5.	DISCUSSION: Grant through OEDIT for CEDS projects	
	6.	New Business	
2:00 p.m.	*7.	Adjourn NWCCOG Meeting	

NEXT EDD BOARD MEETING:

Thursday, August 24, 2023 Conference Call from 12:30pm – 2:30pm

EDD Officers: EDD Chair – DiAnn Butler, EDD Vice-Chair – Patti Clapper, EDD Secretary-Treasurer – Ashley Macdonald

* requires a vote

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