



AGENDA

Thursday, August 24, 2022
 NWCCOG Zoom
 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 will be remote	
	2.	Roll Call, Introductions and Determination of Quorum	
	3.	Special Presentation: by Sara Ott, CIRSA Board of Directors, Aspen City Manager	
	*4.	ACTION: Minutes of July 2023 Council Meeting	Pgs. 3-5
	*5.	ACTION: COG: 2 nd 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 - Will post on website 24hours prior to meeting	website
	6.	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. 6-12
10:10 a.m.	*7.	ACTION: Goals and Objectives - Review Markup of Member Services G & O from July meeting, approve - Move to approve all program G & O as posted on website	Pgs.12-30
	*8.	ACTION: Updated NWCCOG Mission Statement - Review Markup of NWCCOG Mission Statement, approve	Pg. 31
	*9.	ACTION: 2024 Member Dues - Proposed increase reviewed at July Council meeting; Council requested to hold vote at August meeting	Pgs. 32-33
	10.	UPDATE COG: Strategic Planning for 2024 - October Budget Workshop – Propose Oct 24 at 11 a.m. - Brief review at October Council Meeting - Executive Director Review prior October Meeting – Oct 24th 10:00a.m - October 26 th Meeting in Person Silverthorne Office and Online - January new Officers – interest in Chair, Vice Chair and Treasurer.	
	11.	New Business - Request to move all future August Council Meetings to first full week of September - Notice: Community Metrics Project Survey out soon (update Jon) - Notice: NWCCOG Housing Report out in September - NWCCOG, QQ and CAST attending CML Housing Legislation meetings - LOS from Vintage to Polis - Josh Blanchard announces resignation from County Commission	Pgs. 34-43

		- Website Analytics for review only, contact Talai with questions	
11:00 a.m.	12.	PRESENTATION: Summit County partnership with Spring Back - Josh Blanchard, Commissioner and Aaron Byrne, Landfill Director https://coloradosun.com/2023/07/25/colorado-recycle-used-old-couch-mattress-jobs/?mc_cid=f9763a5f4a&mc_eid=5687bff98f	
	13.	UPDATE: RTCC Mobility Manager CDOT Grant and CDOT TPR Review Process update by Jon - No timeline yet on NWCCOG job posting for new Mobility Manager	
11:30 a.m.	14.	CONGRESSIONAL UPDATES	
11:45 a.m.	15.	MEMBER UPDATES: 3 minutes per jurisdiction if time allows	
	16.	PROGRAM UPDATES: - See documents in packet and reach out to Jon with any comments - Executive Director New Business	Pgs. 44-48
Noon	*17.	ACTION: Adjourn NWCCOG Meeting	
<u>NEXT NWCCOG MEETING:</u> Thursday, October 26, 2023 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. Offering 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, 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

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	Pg. 49
	4.	UPDATE: Workforce Update – CDLE Team	
	5.	UPDATE: NWCCOG EDD Program Update	
	6.	Roundtable: Member Updates	
	7.	New Business/Future Agenda Items	
2:30 p.m.	*8.	Adjourn NWCCOG Meeting	
<u>NEXT EDD BOARD MEETING:</u> Thursday, October 26, 2023 Conference Call from 12:30pm – 2:30pm			
<u>EDD Officers:</u> 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 accommodations to attend this meeting.