



# AGENDA

**Thursday, January 25, 2024**

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)*

10:00 a.m.	1.	Call to Order – NLF Board Chair, Alyssa Shenk - Reminder: The Board of Directors (Board) Shall be the Council of the NWCCOG	
	2.	Determination of Quorum	
	*3.	ACTION NLF: Approve minutes - January 2023 NLF Board Meeting - July 2023 Joint Audit Meeting - December 2023 Budget approval	Pgs. 3-7 Dec. Minutes Pg. 20
	*4.	ACTION NLF: 2023 Preliminary End of Year Financials - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Statement of Revenues and Expenditures	Pgs. 8-10
	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. 11-17
	6.	ANNUAL UPDATE: Verbal Review of 2023 Activity and 10 Years with Q&A, Anita Cameron, NLF Director	
10:30 a.m.	*7.	Adjourn NLF Board Meeting	
10:30 a.m.		Re-Convvene as NWCCOG Council	

## NWCCOG COUNCIL MEETING

10:35 a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Roll Call and Determination of Quorum	
	3.	Introduction of new members/representatives	Pg. 18
	*4.	ACTION: Approve minutes of December 2023	Pgs. 19-21
10:45 a.m.	*5.	ACTION: 2023 Preliminary End of the Year Financials - NWCCOG List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures	<a href="#">Posted on website</a>
	*6.	ACTION: Approve Policies with major changes/redlined: - Discuss Which Policies Merit Council vs Internal Review - Purchasing and procurement - Credit Card Policy - Finance Department Roles and Duties	Pgs. 22-31
	*7.	REVIEW and Possible ACTION: Council Rules of Conduct – Barbara Green - Brief Review for New Year - Re-Approve of Council Rules of Conduct??? - (Barbara meeting separately with Officers and Jonnah)	Pgs. 32-36
	*8.	ACTION COG: Designate County Health Pool (CHP) Representative for 2024 - CHP requires that we renew or elect our CHP Representative annually, which requires a vote of the council. - 2023 was Jon Stavney and Talai Shirey	Pg. 37

		- FYI: NWCCOG extends CHP benefits to member entities, Kremmling, HSS and Walden for their employees.	
	9.	Congressional Updates: from any representatives in attendance	
11:30 a.m.	10.	Featured Program Presentation by Anita Cameron, Business Loan Fund Director	
11:45 a.m.	11.	Member Updates: 3 minutes per jurisdiction if time permits - Most important thing happening in 2023 for you and your jurisdiction	
	12.	Other Business: - Vintage Funding Breakdown Addendum - Bennet, Neguse Applaud Forest Service's Withdrawal of Uinta Basin Railway Special Use Permit - Commercial taxation is the wrong approach to short-term rentals - MWCCOG Membership benefit memo (to City of Aspen)	Pgs. 38-47
	13.	Program Updates - 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. 48-53
	14.	Executive Director Items/New Business: - Project THOR and Joint Technology Committee (Jon) - Council Participation in CTC/Fellman work - Performed Kremmling Town Manager Evaluation in Dec/Jan	
12:00 p.m.	*15.	Adjourn NWCCOG Meeting	
		<b>Lunch for In-Person Attendees at NWCCOG Offices</b>	
<b><u>NEXT NWCCOG MEETING:</u></b>			
Thursday, March 28, 2023 Hybrid from 10am – 12pm			
<b><u>NWCCOG Officers:</u></b> NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
<b><u>NWCCOG Executive Committee:</u></b> 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**

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 December 7, 2023	Pgs. 54-55
12:35 p.m.	5.	Presentation: EDA: Program and New Things on the Horizon Trent Thompson, EDR for Colorado, EDA	
1:10 p.m.	6.	Presentation: CSU Extension Office Team: Programs and EDA University Center Grant <b>Tim Komarek, PhD</b> , Associate Professor   Dept. of Economics   Colorado State University, Co-Director   <u>Regional Economic Development Institute</u> <b>Dawn Thilmany McFadden</b> , Assoc Director, Office of Community and Economic Development, Professor, Ag and Resource Economics, Colorado State University <b>Willie Wilkins</b> , Mountain Regional Specialist Expanded Rural Engagement- Vibrant Communities, Colorado State University <b>Jeff Engell</b> , Regional Specialist, CSU Extension   Western Region	
2:00 p.m.	7.	UPDATE: Workforce Update: CDLE	
	8.	Roundtable: Economic Development News in Your Community (if time allows)	
	9.	New Business	
2:30 p.m.	*10.	Adjourn NWCCOG Meeting	
<b><u>NEXT EDD BOARD MEETING:</u></b>			
Thursday, March 28, 2024 from 12:30pm – 2:30pm			
<b><u>EDD Officers:</u></b> 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.