



# Northwest Colorado Council of Governments

## NWCCOG Council Meeting

December 01, 2022

Conference Call Only (“Present” means on the call”)

**Council Board Members Present:**

Alyssa Shenk, Town of Snowmass Village  
Tamra Nottingham Underwood, Town of Avon  
Skippy Mesirov, City of Aspen  
Patti Clapper, Pitkin County  
Kristen Brownson, Town of Breckenridge  
Sara Nadolny, Town of Basalt  
Geoffrey Grimmer, Town of Eagle  
Josh Blanchard, Summit County  
Carolyn Skowrya, Town of Dillon  
Matt Langhorst, City of Glenwood Springs  
Coby Corkle, Jackson County  
Tim Redmond, Routt County  
Ernie Bjorkman, Town of Grand Lake  
Jeannie McQueeney, Eagle County  
Sara Nadolny, Town of Basalt

**Others Present:**

Carolyn Tucker, CDLE  
Christina Oxley, CDLE

**NWCCOG Staff:**

Becky Walter  
Talai Shirey  
Nate Speerstra  
Nate Walowitz  
Rachel Tuyn  
Claire Carrol

**Call to Order**

Alyssa Shenk, NWCCOG Council Chair, called the NWCCOG Foundation Board meeting to order at 10:00am. Roundtable introductions were completed, and a quorum was present for the group.

**Approval of December 2021 Foundation Board Meeting Minutes**

***M/S: Kristen Brownson/Tamra Nottingham Underwood*** to approve the December 2, 2021, Foundation Board Meeting Minutes as presented

***Passed: Yes***

**Approval of 2022 Revised NWCCOG Foundation Budget and 2023 Foundation Budget**

Jon presented the Foundation budget; Eco Trails will be moving to a different fiscal agent in 2023 due to changing needs. There were not any questions.

***M/S: Josh Blanchard/Tim Redmond*** to approve the December 2022 Revised and 2023 Foundation Budget as presented

***Passed: Yes***

**Adjournment of NWCCOG Foundation Board Meeting**

***M/S: Tim Redmond/Kristen Brownson*** adjourned the NWCCOG Foundation Board meeting at 10:04 p.m.

***Passed: Yes***

Alyssa Shenk (Feb 22, 2024 21:29 MST)

Alyssa Shenk  
Foundation Chair







# 1a. December 2022 NWCCOG Foundation Minutes

Final Audit Report

2024-02-23

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