



AGENDA

Thursday, August 6th, 2026

August 5-6, 2026 – The Hoffmann Hotel

30 Kodiak Drive, Basalt, CO 81621

Retreat Day 2 begins with Council Meeting 8:30 a.m.

VIDEO & PHONE CONFERENCE INFORMATION

Meeting Information

- Meeting is In-Person Only

NWCCOG COUNCIL & NLF BOARD MEETING

8:30 a.m.	1.	Call to Order, Determination of Quorum	(LOCATION in PACKET)
		ACTION: NWCCOG Council	
	2.	• Consent Agenda (<i>I move to approve the Consent Agenda...</i>)	
		• NWCCOG Council Minutes from June 4 th , 2026	
		• NWCCOG Q2 Financials – Statement of Revenues and Expenditures, Balance Sheet	
		• NWCCOG List of Bills for May and June 2026	
		• NLF Q2 Financials - TBD	
		ACTION: NWCCOG Council - Approval of 2027 Member Dues (Finance Director Becky Walter)	Memo and Xcel sheet
		ACTION: NWCCOG Council and EDD Board Approval of Draft 2026 – 2031 Comprehensive Economic Development Strategy (CEDs). (EDA requires board approval. Due date is prior to September 17 th NWCCOG Council and EDD Board Meeting)	Link on line
		UPDATES: Executive Director Activities since June 4th Meeting	
		• Worked with Consultants and Designer on publication of Regional Statistics Analysis Report and Regional Behavioral Health Landscape Assessment Report • Assisted Town of Fraser with Manager Placement • Drafted 2026-2031 CEDs for Review (as EDD Director) • Covered Office Admin duties beginning July 7th • Participated in interviews for Admin Assistants • Closed out DOLA grant for Broadband Director • Worked on Dues and 2027 Budget outline with Finance • Documents and preparations for 2026 Council Retreat • Presented Regional Statistics Report to Frisco Council, 7/28 • Met with Regions 9 and 10 about Broadband MM with Nate • Contacted and refining contract with Cathie Pagano for Town Manager and Town Planner Peer Group facilitations.	
		LOS: Rio Blanco County MM Broadband (Nate Walowitz)	
		LEGISLATIVE UPDATES: (Optional) Recommend Skipping for Retreat	
		No Separate EDD Board Meeting Today	
8:45 a.m.		Adjourn Meeting	