



AGENDA

Thursday, July 27, 2017

Town Hall Board Room

Grand Lake, CO

10:00 a.m. - 3:00 p.m.

CALL IN NUMBER: 970-406-3080

CONFERENCE ROOM: 5550

PIN NUMBER: 1122

NWCCOG COUNCIL BOARD MEETING

10:00 a.m.	1.	Call to Order & Introductions – Karn Stiegelmeier, NWCCOG Council Chair
	2.	Roll Call and Determination of Quorum
	*3.	ACTION COG: Approval of Meeting Agenda
	*4.	NWCCOG CONSENT AGENDA ITEMS
	4A.	ACTION COG: Minutes from March 23, 2017 NWCCOG Council Meeting
	4B.	ACTION COG: June 2017 Financials (7 attached documents)
	4C.	ACTION COG: Revised NWCCOG Cash Disbursement Policy
	4D.	4.d. ACTION COG: Change location of the August 24, 2017 Council & EDD Annual Planning Meeting to Gypsum Town Hall 10:00a.m. – 2:00p.m.
	*5.	NOTE COG: Proposed 2018 NWCCOG Dues <ul style="list-style-type: none"> - <i>The council typically votes on the proposed 2018 NWCCOG Dues at the July meeting. However, we are still waiting on population data from DOLA. We plan to present the proposed 2018 NWCCOG Dues at the August 24, 2017 meeting.</i>
		ACTION COG: Revised Summit Bookkeeping Contract <ul style="list-style-type: none"> - <i>Memo from Jon Stavney</i> - <i>2018 Summit Bookkeeping Contract</i>
	*6.	ACTION COG: Lease Unit E at 249 Warren Ave. Silverthorne, CO 80498 <ul style="list-style-type: none"> - <i>Memo from Jon Stavney</i>
10:15 a.m.	*7.	ACTION COG: Request to Revise The NWCCOG Regional Water Quality Management Plan (208 Plan) to Recommend Grand Lake for Outstanding Waters Designation <ul style="list-style-type: none"> - <i>A RuleMaking Hearing by the NWCCOG Council in their capacity as the regional water quality planning agency. The Council must take action in order to open the current plan for revision.</i> <p><u>LARGE FILE: documents for 208 Plan Hearing are available for download on website: http://nwccog.org/about/meetings/</u></p> <ul style="list-style-type: none"> - <i>208 Hearing Table of Contents</i> - <i>Public Notice</i> - <i>Request to Amend 208 Plan Prehearing Order 07142017</i> - <i>Staff Report</i> <ul style="list-style-type: none"> ▪ <i>QQ letter on Outstanding Waters and 208 Plan, 3/3/17</i> ▪ <i>Grand Lake Chamber and OGLF request to amend 208 Plan, 4/17/17</i> ▪ <i>Town of Grand Lake support for Chamber request</i> ▪ <i>Grand Lake Chamber and OGLF basis for designating Grand Lake as Outstanding Water</i> ▪ <i>Grand County recommendation</i> ▪ <i>Three Lakes Watershed Association recommendation</i> ▪ <i>Colorado River District request for party status</i> ▪ <i>Bureau of Reclamation recommendation</i> ▪ <i>Melody Hudson, citizen recommendation</i>

		<ul style="list-style-type: none"> ▪ Northern Water recommendation ▪ Water Quality Control Division analysis ▪ Recommendation to WQCC from Representative Becker - Northern Colorado Water Conservancy District Exhibits <ul style="list-style-type: none"> ▪ OW 12 Parameter WQ Test ▪ Effects of Water Clarity and Other Factors on Aquatic Life in Grand Lake ▪ C-BT Overview ▪ Clarity Supplement with Signatures ▪ MOU 16ML602578 Grand Lake Clarity Signed ▪ 2007-2016 Data Summary ▪ Three Lakes Water Quality White Paper
12:00 p.m.		Lunch for those who RSVP to office@nwccog.org by Monday July 24, 2017
12:15 p.m.		Item 7 Hearing Continued
1:45 p.m.	8.	DISCUSSION COG: August Strategic Planning Session
	9.	DISCUSSION COG: Proposed legislation USFS Flexible Partnership Act of 2017, Sarah Andrews
2:00 p.m.	10.	<p>Program Updates:</p> <ul style="list-style-type: none"> - 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 <p><u>Attached:</u></p> <ul style="list-style-type: none"> - WorkWell Year 2 Summary - Mountain Ride Press Release
2:15 p.m.	11.	<p>Member Updates: (FYI: 3 min max each, please (3 min x 27 members) =1.5 hrs)</p> <ul style="list-style-type: none"> - News: Share something recent or upcoming that you are most excited about - Share some topic that could benefit from a NWCCOG regional focus
	12.	New Business
3:00 p.m.	*13.	Adjourn NWCCOG Meeting

* requires a vote