



# AGENDA

**Thursday, December 07, 2017**

**Breckenridge Grand Vacations Community Center & South Branch Library, Hopeful Room, Breckenridge, CO**

CALL IN NUMBER: 970-406-3080

CONFERENCE ROOM: 5550

PIN NUMBER: 1122

## NWCCOG FOUNDATION BOARD MEETING

<i>The Foundation is a nonprofit department of NWCCOG designed to accept donations for local projects. The Foundation Board meets December of every year.</i>		
9:30 a.m.	1.	Call to Order – Karn Stiegelmeier, Chair
	2.	Determination of Quorum
	*3.	ACTION FOUNDATION: Minutes of 12/08/16 Foundation Board Meeting
	*4.	ACTION: 2017 Financials <ul style="list-style-type: none"> <li>- Foundation – Balance Sheet</li> <li>- Foundation – Statement of Revenues and Expenditures</li> </ul>
	*5.	PRESENTATION: Overview of 2017 activity and expected activity for 2018, <i>Jon Stavney</i> <ul style="list-style-type: none"> <li>- Project THOR</li> <li>- Fire Chiefs – 3 County EMS Grant</li> </ul>
	6.	New Business
9:45 a.m.	*7.	Adjourn NWCCOG Foundation Board Meeting

## NWCCOG COUNCIL & ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING

9:45 a.m.	1.	Call to Order & Introductions – Karn Stiegelmeier, NWCCOG Council Chair & Tom Clark, EDD Board Chair
	2.	Roll Call and Determination of Quorum
	*3.	ACTION COG & EDD: Minutes of 08/24/17 Council & EDD Board Meeting
	*4.	ACTION COG: October 2017 Financials <ul style="list-style-type: none"> <li>- NWCCOG – List of Payments</li> <li>- NWCCOG – Balance Sheet</li> <li>- NWCCOG – Statement of Revenues and Expenditures</li> <li>- Northwest Loan Fund – Balance Sheet</li> <li>- Northwest Loan Fund – Budget vs Actual</li> <li>- Northwest Loan Fund – Open Contract Funds Portfolio</li> <li>- Northwest Loan Fund – Revolved Funds Portfolio</li> <li>- Northwest Loan Fund – State OEDIT Funds Portfolio</li> </ul>
	*5.	ACTION COG: Approval of 2017 Budget Revisions
	*6.	ACTION COG: Approval of proposed 2018 Budget <ul style="list-style-type: none"> <li>- Posted on website: <a href="http://nwccog.org/about/meetings/">http://nwccog.org/about/meetings/</a></li> </ul>
	*7.	ACTION COG: Approval of revised Credit Card Policy and Job Posting Policy
	*8.	ACTION COG: Approval of 2018 NWCCOG Council Meeting Schedule
10:15 a.m.	9.	FYI COG: Molybdenum Rulemaking Consolidated Pre-Hearing Statement to the Water Quality Control Commission <ul style="list-style-type: none"> <li>- Document</li> <li>- FYI—As of 11/29/17 – WCCC Hearing Continued until Nov 2019</li> </ul>
	10.	PRESENTATION: Broadband 2017 Overview & Summary, <i>Nate Walowitz</i> <ul style="list-style-type: none"> <li>- Project THOR RFP update</li> <li>- DOLA Grant application</li> <li>- Broadband Survey results summary</li> </ul>
10:40 a.m.	*11.	ACTION COG: Ratify DOLA grant submittal for Regional Broadband Coordinator

10:45 a.m.	12.	PRESENTATION TBD: Breckenridge – How is Breck addressing parking challenges, including use of Smart Meters and improved Broadband service. Brian Waldes, Finance Director
11:15 a.m.	13	PRESENTATION: Summit County Chipping Program- Getting public participation in Wildfire Mitigation, a success story in public outreach and participation metrics, Dan Schroder CSU Extension Agent for Summit County (Powerpoint)
	14.	DISCUSSION COG & EDD: Where is the best place for NWCCOG to advertise about each of our programs within your jurisdiction? <ul style="list-style-type: none"> <li>- <i>Physical locations, online locations</i></li> <li>- <i>Programs: AAAA, Broadband, Economic Development, NLF, RTCC, WX</i></li> </ul>
11:45 a.m.	15.	DISCUSSION: Future Topics of Interest to Present at future Council Meetings
12:00 p.m.		LUNCH: provided by <i>Cool River Coffee House</i> for those who RSVP to <a href="mailto:office@nwccog.org">office@nwccog.org</a> by Monday, December 4 <sup>th</sup>
	16.	MEMO: 2018 Regional Economic Summit, <i>Rachel Lunney</i>
12:15 p.m.	17.	Program Updates: <ul style="list-style-type: none"> <li>- <i>Summary document in the packet</i></li> <li>- <i>If you have any questions for our programs that may benefit the whole group, please ask for further detail at this time</i></li> </ul>
12:30 p.m.	18.	Member Updates: (3 min or less each, please—3 min x 27 members =1.5 hrs) <ul style="list-style-type: none"> <li>- <i>News: Share something recent or upcoming that you are most excited about</i></li> <li>- <i>Share something of regional interest going on in 2018</i></li> </ul>
	19.	New Business
1:30 p.m.	*20.	Adjourn NWCCOG Meeting
<b>NEXT NWCCOG MEETING:</b>		
Thursday, January 18, 2018 9:30 a.m. Council, EDD Board, & NLF Board Meeting will be at the Eagle County Government Building in the Garden Level Classroom, Eagle, CO		

\* requires a vote