



# AGENDA

**Thursday, October 24, 2024**  
 Hybrid NWCCOG Silverthorne/Zoom  
 NWCCOG 10 a.m. – 12 p.m.

## VIDEO & PHONE CONFERENCE INFORMATION

Join Zoom Meeting  
<https://us06web.zoom.us/j/88166216134?pwd=MFB0Z2VRVEpHSXhYZHRubVRXc3poZz09>  
 Meeting ID: 881 6621 6134  
 Passcode: 119033

## NWCCOG COUNCIL MEETING

10:00a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Roll Call and Determination of Quorum	
	*3.	<b>ACTION</b> COG: Minutes of September 2024 Council Meetings	Pgs. 3-5
	4.	UPDATE: Chair to share ED Evaluation process status with members	
	*5.	<b>ACTION</b> COG: 2 <sup>nd</sup> and 3 <sup>rd</sup> Quarter Financials - NWCCOG – List of Payments (on website) - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures	Pgs. 6-11
	6.	DISCUSSION COG: 2025 Budget – Overview - At December 5, 2024 meeting formal vote on budget per Bylaws Draft 2025 Budget and 2024 Revised Budget available on website: <a href="https://www.nwccog.org/about/people/our-council/council-resources/">https://www.nwccog.org/about/people/our-council/council-resources/</a> - NWCCOG MEMO 2024 Budget	Draft budget on Website  Pgs. 12-14
	7.	PRESENTATION: Wage Range Analysis and Reserve Analysis (Becky Walter) - Documents on screen	Screen Share
	8.	UPDATE COG: 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. 16-31
	*9.	<b>ACTION</b> COG: 2025 Proposed NWCCOG Council Meeting Schedule - In-person meetings in 2025 at Silverthorne Office with Remote option - <i>I move to adopt the 2025 Meeting Schedule as presented...</i>	Pg. 32
11:15 a.m.	10.	NWCCOG PROGRAM PRESENTATION: Ashley Bembenek and Torie Jarvis Watershed Services Program – What does it do?	
	11.	PRESENTATION: Uinta Rail Project Appeal reaches SCOTUS (Torie Jarvis) - NWCCOG and QQ attorneys participated in the Amicus Brief submitted Oct 18th - At issue, the Colorado River water quality if there is a spill and - SCOTUS continuing to eviscerate environmental protections; in this case NEPA being impacted by the decision. Member Jurisdictions participating, Glenwood Springs, Minturn, Avon, Vail, Routt, Pitkin, Grand, as well as Boulder, Chaffe and Lake Counties. Gypsum is against.	
	10.	Executive Director Updates: - Request for 2025 Speakers, Topics, Focal points - Grand Lake Manager short lived, what next? (Sky Hi News) - Grand Lake appoints interim manager, plans new hire in 2025	Pgs. 33-50

		<ul style="list-style-type: none"> <li>- AI recording meetings OK?</li> <li>- Conveyance Program Summary (Requested by Dylan Roberts and Eric Mamula)</li> </ul>	
11:45	16.	Congressional Update if Present	
	17.	Member Updates: 3-minute updates from each jurisdiction if time allows <ul style="list-style-type: none"> <li>- Your thoughts and worries less than 2 weeks from Election Day</li> <li>- What is on your ballot locally – Alyssa in TSMV Glen Drummond</li> </ul>	-
Noon	*18.	<b>ACTION</b> Adjourn NWCCOG Meeting	
<b><u>NEXT NWCCOG MEETING:</u></b> Thursday December 5, 2024, 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 –Nina Waters, Patti Clapper, Tim Redmond, Jeanne McQueeney and Randal George. Municipal members – Alyssa Shenk, Geoff Grimmer, Glen Drummond, Kristen Brownson and Carolyn Skowyra.			

\* requires a vote

### **NWCCOG ECONOMIC DEVELOPMENT DISTRICT (EDD) BOARD MEETING**

12:30 p.m.	1.	Call to Order – EDD Board Chair, DiAnn Butler	
	2.	Roll Call and Determination of Quorum	
	*3.	<b>ACTION</b> EDD: September 2024 EDD Meeting Minutes	Pg. 51
12:30 – p.m. 1:00p.m.	4.	<b>Presentation &amp; Discussion: Entrepreneurship Programs in the Region</b> <ul style="list-style-type: none"> <li>- Thayer Hirsh, Executive Director, Summit Economic Partnership</li> </ul>	
1:00 p.m.	5.	<b>Presentation: Workforce Data</b> <ul style="list-style-type: none"> <li>- Carolyn Tucker, Industry Engagement, Colorado Rural Workforce Consortium/CDLE</li> </ul>	
1:30 p.m.	6.	<b>Discussion: 2025 EDD Board Meeting Schedule/Presentation Topics</b> <ul style="list-style-type: none"> <li>-</li> </ul>	Pgs. 52-55
2:00 – 2:30 p.m.	7.	<b>Roundtable Discussion:</b> Economic development efforts in your community	
	*8.	<b>ACTION</b> Adjourn EDD Meeting	

### **NEXT EDD BOARD MEETING:**

Thursday, December 5, 2024 from 12:30pm – 2:30pm

Join Zoom Meeting

<https://us06web.zoom.us/j/88166216134?pwd=MFB0Z2VRVEpHSXhYZHRubVRXc3poZz09>

Meeting ID: 881 6621 6134

Passcode: 119033

**EDD Officers:** 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 an accommodation to attend this meeting.