



AGENDA

Thursday, September 5, 2024

NWCCOG Zoom
 NWCCOG 10 a.m. – 12 p.m.
 EDD 12:30 p.m. – 2:30 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

10:00 a.m.	1.	NWCCOG Council Chair, Alyssa Shenk	
	2.	Roll Call, Introductions and Determination of Quorum	
	*3.	ACTION: Minutes of July 2024 Council Meeting	Pgs. 3-4
	4.	ACTION: COG: 2 nd Quarter Financials <ul style="list-style-type: none"> - NWCCOG – List of Payments - NWCCOG – Balance Sheet - NWCCOG – Statement of Revenues and Expenditures - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual 	website
	5.	UPDATE COG: NLF Reports <ul style="list-style-type: none"> - 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. 5-10
	6.	UPDATE COG: Strategic Planning Steps for 2025 <ul style="list-style-type: none"> - October Budget Workshop – Propose Oct 24 at 11 a.m. - Brief review at October Council Meeting - Executive Director Review prior October Meeting – Oct 24th 10:00a.m - October 26th Meeting in Person Silverthorne Office and Online January new Officers – interest in Chair, Vice Chair and Treasurer.	
	7.	UPDATE/ACTION COG: Simulation and Testing Exhibit (training facility) at Gypsum Warehouse. Memo: Doug Jones, Jon Stavney	Pgs. 11-12
	8.	UPDATE COG: Project THOR future and Colorado Broadband Office Memo: Jon Stavney, Nate Walowitz	Pgs. 13-20
		UPDATE COG: Charging and Infrastructure Grant Update with Jonathan Godes (NWCCOG RGN) and Ashley from Sustainable Strategies. <ul style="list-style-type: none"> - Process gathering input to August 28th submittal - Content of Submittal, Thank yous. - Other Grant, EECBG Staff Capacity Grant – did not submit memo 	
11:00 a.m.	9.	NEW BUSINESS / DIRECTOR ITEMS: <ul style="list-style-type: none"> - Jackson County is returning to NWCCOG - RTCC Summit 	
11:30 a.m.	10.	CONGRESSIONAL UPDATES	Pgs. 20-41
11:45 a.m.	11.	MEMBER UPDATES: 3 minutes per jurisdiction if time allows	
	12.	PROGRAM UPDATES: <ul style="list-style-type: none"> - See documents in packet and reach out to Jon with any comments - Executive Director New Business 	Pgs. 42-45
Noon	*13.	ACTION: Adjourn NWCCOG Meeting	

NEXT NWCCOG MEETING:

Thursday, October 24, 2024 Conference Call 10am – 12pm

Will Schedule Budget Workshop Call prior to this meeting for those interested in a deep dive into the details of the budget, then Budget Hearing will not be so long. Offering in-person option to see new conference room and offer food for those willing and able to travel

NWCCOG Officers: NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra

NWCCOG Executive Committee: 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.	ACTION EDD: July 2024 EDD Meeting Minutes	Pgs. 46-47
12:30 – p.m. 2:30p.m.	4.	Strategic Discussion - The EDD Board will engage in a strategic discussion on EDD board member roles and responsibilities	Pgs. 48-49
2:30 p.m.	*8.	Adjourn NWCCOG Meeting	

NEXT EDD BOARD MEETING:

Thursday, October 24, 2024 Conference Call from 12:30pm – 2:30pm

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 any accommodation to attend this meeting.