



AGENDA

Thursday, December 05, 2024

IN PERSON AT NWCCOG
 249 WARREN AVE
 SILVERTHORNE, CO 80498 970-315-1291
 FOUNDATION 10:00 a.m. – 10:05 a.m.
 NWCCOG (NLF) 10:06 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 FOUNDATION BOARD MEETING

The Foundation is a nonprofit department of NWCCOG designed to accept donations for local projects. The Foundation Board meets December of every year. The Foundation Board is the NWCCOG Executive Committee.

10:00 a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Determination of Quorum	
	*3.	ACTION FOUNDATION: Minutes of December 2023 Foundation Board Meeting	Pg. 3
	*4.	ACTION FOUNDATION: Approve 2025 NWCCOG Foundation Budget - See NWCCOG Website: https://www.nwccog.org/about/people/our-council/council-resources/ - Do You have a Foundation project for 2025? Keep us in mind	NWCCOG Website
10:05 a.m.	*5.	Adjourn NWCCOG Foundation Board Meeting	

NWCCOG COUNCIL MEETING

10:06 a.m.	1.	Call to Order – NWCCOG Council Chair, Alyssa Shenk	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION COG: Minutes of October 2024 Council Meeting	Pgs. 4-5
	*4.	ACTION COG: There are no NWCCOG financials this meeting – Bill Schedule to be approved by council and 3 rd Quarter NLF financials. - NWCCOG – List of Payments – See NWCCOG Website - NWCCOG - Q3 Balance Sheet - NWCCOG – Q3 Revenue Expenditures - Northwest Loan Fund – Balance Sheet - Northwest Loan Fund – Budget vs Actual	Pgs. 6-9
	5.	UPDATE NLF: NLF Report Documents are for review only - Documents are for review, not approval - 2024 Q3 Director Notes on NLF Financials - NLF Update 2024 November - Northwest Loan Fund – Risk Ratings October 2024 - Northwest Loan Fund – Portfolio Summary October 2024 - Northwest Loan Fund – Risk Rating November 2024 - Northwest Loan Fund – Portfolio Summary November 2024 - Loan Policy Excerpt as reference for Risk Ratings	Pgs. 10-22
	*6.	ACTION COG: Approval of proposed 2025 Budget - Memo - <i>Motion: I move to approve the 2025 Budget and Revised 2023 Budget with changes noted in Memo as presented as well as the updated Wage Ranges...</i> - See NWCCOG Website: https://www.nwccog.org/about/people/our-council/council-resources/	Pgs. 23-24 NWCCOG Website
	7.	UPDATE COG: Council Changes - Reminder for Jurisdictions Identify 2025 Council Members and Alternatives	
	8.	PRESENTATION COG: HCC Presentation by Steve Hilley - What does the Northwest Regional Healthcare Coalition do? - What do Hospitals and responders do when local capacity is exceeded during an incident? For what kinds of incidents do they plan?	NWCCOG Website

	9.	UPDATE COG: Status of IJJA and IRA Funding in 2025 –RGN Jonathan Godes	
	10.	QUESTION COG: Farm Bill still in play <ul style="list-style-type: none"> - How many of our jurisdictions are backfilling USFS budgets for Front Country Rangers or other? How much in 2025? - Should NWCCOG send letter to Congressional leaders again? - Attachments: - EC BOCC Forest Service Funding Letter - Unacceptable: Colorado Lawmakers USFS... Summit Daily - USDA USFS Letter from Congressional Delegation 	Pgs. 25-34
11:00 a.m.		Legislative Updates	
		Executive Director Items and New Business <ul style="list-style-type: none"> - Congrats to Chair Shenk (News) - March meeting at Gypsum Warehouse, Tiny training home tour? - Other Member Field Trip ideas? SBS Town Hall/Justice Center, Breck Housing, - Major 2025 ED Work Items - Preserving Morale and Team through funding shakeups - Onboarding process improvement - General HR, Benefits Management, recordkeeping review - NeoGov transition, platform for Performance Management - Explore Accounting Software options – integrated solutions - Next Report Content/Idea - Energizing Staff Meetings with Professional Development 	Pgs. 35-46
	14.	Program Updates: Will resume in January	
11:15 a.m.	15.	Member Updates: 3 minutes per jurisdiction <ul style="list-style-type: none"> - What is coming up in 2025 in your town or county? 	
	16.	New Business <ul style="list-style-type: none"> - QUESTION: Presentations you would like to see in 2025 Council Meetings. - Exec Comm recommends more presentations from member innovations. 	
12:00 p.m.	*17.	ACTION: Adjourn NWCCOG Meeting	
<u>NEXT NWCCOG MEETING:</u>			
Thursday, January 23, 2025 Meeting 10am – 12pm			
<u>NWCCOG Officers:</u> NWCCOG Council Chair – Alyssa Shenk, NWCCOG Council Vice-Chair – Patti Clapper NWCCOG Council Secretary-Treasurer – Carolyn Skowyra			
<u>NWCCOG Executive Committee:</u> Region XII County members –Nina Waters, Patti Clapper, Tim Redmond, Jeanne McQueeney and Randal George. Municipal members – Alyssa Shenk, Geoff Grimmer, Kristen Brownson and Carolyn Skowyra.			

* requires a vote

NWCCOG ECONOMIC DEVELOPMENT DISTRICT (EDD) BOARD

12:30 p.m.	1.	Call to Order – EDD Board Chair, DiAnn Butler	
	2.	Roll Call and Determination of Quorum	
	*3.	ACTION: October 2024 EDD Meeting Minutes	Pgs. 47-48
12:35 p.m.	4.	Presentation: Creative Districts in the Region Kim Keith, Executive Director, Steamboat Creates Tamara Nuzzaci Park, President & CEO, Breck Creates DiAnn Butler – Grand County Econ Development Director, Grand Lake Creative District	
1:35 p.m.	*5.	ACTION: CO Align – NWCCOG EDD to be signatory to MOU	Pgs. 49-51
	6.	2025 NWCCOG EDD Board Meeting Schedule/Presentation Schedule	Pgs. 52-54
	7.	Roundtable Discussion: Economic Development Updates from Your Community	
2:30 p.m.	*8.	ACTION: Adjourn NWCCOG Meeting	
<u>NEXT EDD BOARD MEETING:</u>			
Thursday January 23, 2025 12:30pm – 2:30pm			
<u>EDD Officers:</u> 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 accommodations to attend this meeting.