



2025 NWCCOG COUNCIL MEETING SCHEDULE

PO Box 2308 • 249 Warren Ave • Silverthorne, CO 80498 • 970-468-0295
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Location: Zoom Conference Call, On-Site Location – See Each Meeting Below

Time: **Council** 10:00 a.m.-12:00 p.m., **EDD Board** 12:30 p.m. – 2:30 p.m.

Thursday, January 23, 2025 – Silverthorne Conference Room NWCCOG Office

Full Council, EDD Board & NLF Board Meeting

Primary Agenda Items: Introduction of new members/representatives; annual NLF Board meeting; approve December NWCCOG meeting minutes, Preliminary 2024 Financials, elect CHP representative; EDD Board meeting

Thursday, March 20, 2025 – Gypsum Conference Room Energy Program Warehouse

Full Council & EDD Board Meeting, Training Center Tour afterwards

Primary Agenda Items: Approve January meeting minutes, program overviews, distribute electronic version of Member Handbook, approve Policy updates; EDD Board meeting

Thursday, May 22, 2025 – Silverthorne Conference Room NWCCOG Office

Full Council & EDD Board Meeting with Summit County/Breckenridge Housing Tour after

Primary Agenda Items: Approve May meeting minutes, approve Q1 Financials; EDD Board meeting

Thursday, July 24, 2025 –TBD Steamboat Area

Full Council & EDD Board Meeting, Facility Tours Afterwards TBD

Primary Agenda Items: Approve May meeting minutes, Review/Approve 2024 Audit and Final 2024 Financials, approve 2026 dues, discussion re: Annual Planning Meeting Agenda; EDD Board meeting

Thursday, September 18, 2025 –TBD Roaring Fork Area, Tours TBD

Full Council & EDD Board Annual Planning Meeting

Primary Agenda Items: Approve July meeting minutes, strategic planning for 2026, approve Q2 Financials; EDD Board meeting

Thursday, October 23, 2025 – Silverthorne Conference Room NWCCOG Office

Full Council & EDD Board Meeting AND Executive Committee Meeting

Primary Agenda Items: Review of draft 2026 budget, approve 2026 meeting schedule, approve Q3 Financials; EDD Board meeting

Mid-October, 2025 –Silverthorne Conference Room NWCCOG Office

Executive Committee Meeting Agenda: Executive Director's Annual Review

2026 NWCCOG Budget Workshop

Thursday, December 4, 2025 – Gypsum Conference Room Energy Program Warehouse

Full Council, EDD Board & Foundation Board Meeting

Time: **Foundation** 10:00 a.m., **Council** 10:15 a.m.-12:00 p.m., **EDD Board** 12:30 p.m. – 2:30 p.m.

Primary Agenda Items: Review ED Annual Review results, 2025 budget revisions, approve 2026 budget; annual NWCCOG Foundation Board meeting; EDD Board meeting