



ASSOCIATED GOVERNMENTS
OF NORTHWEST COLORADO

AGENDA

AGNC BOARD OF DIRECTORS & MEMBER MEETING

February 21, 2018

Grand River Hospital, 501 Airport Rd., Rifle, CO

9:00 am to 2:00 pm

Pledge of allegiance

- 9:00 A.M**
1. **Call to order** – Ray Beck, Chairman:
 - Introductions
 - Approval of minutes
 2. **Financial report** – Bonnie Petersen
 3. **Proposed By-Law Amendments** – Bonnie Petersen
 3. **Project and Committee Reports:**
 - Area Agency on Aging - Dave Norman
 - Legislative Report - Orf and Orf
 - CEDS Update – Tiffany Pehl
- 10:00-10:30** **Fair Districts Colorado Initiative** – Brad McCloud, EIS Solutions
- 10:30-10:45** **BREAK**
- 10:45-11:00** **Federal Transportation Bill Update** – Betsy Bair, Senator Gardner’s Office
- 11:00-12:00** **Foreign Trade Zone Update** – Diane Schwenke, Grand Junction Area Chamber of Commerce
- 12:00-12:30** **Lunch- Discussion on Opportunity Zones** – Sonya Guram, OEDIT
- 12:30- 1:00** **Federal Delegation updates**
- 1:00 – 1:30** **CPW Future Generations Bill** – JT Romatzke, NW Regional Manager for CPW
- 1:30 - 2:00** **Administrative Update**
4. **Bonnie Petersen**
 - Administrative Update
 5. **New Business:**
 - Next Meeting will be March 21, 2018, Civic Center, 341 West 7th Street, Palisade, CO*
 6. **Adjournment**