



ASSOCIATED GOVERNMENTS
OF NORTHWEST COLORADO

AGENDA

AGNC BOARD OF DIRECTORS & MEMBER MEETING

May 16, 2018

Justice Center, 355 4th Street, Meeker, CO 81641

9:00 am to 1:30 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. **Project and Committee Reports:**
 - Dave Norman – Area Agency on Aging
 - Cheryl McDonald – Dinosaur Welcome Center
 - CEDS Update – Tiffany Pehl
 4. **2018 Legislative Wrap-Up** – Orf and Orf
- 10:00-10:45** **Coal Product Research Project** – Prof. Eric Eddings, University of Utah
- 10:45-11:30** **NW Colorado Higher Ed Updates** – CMU – Derek Wagner, CNCC – TBD, CMC - TBD
- 11:30-12:00** **UC Denver Rural Outreach** - Steve DeCastillo, Director, Community Engagement
- 12:00-12:30** **Lunch**
- 12:30 – 1:00** **Federal Delegation updates**
- 1:00 – 1:15** **AGNC Wolf Resolution 18-1**
Amicus Brief RE: Amendment 71 – “Raise the Bar”
- 1:15 - 1:30** **Wrap Up**
4. **Bonnie Petersen**
 - Administrative Update
 5. **New Business**
 - Next Meeting is on June 27, 2018, American Legion Post 89, 220 S. Third Street, Hayden, CO 81639*
 6. **Adjournment**