



**AGENDA**  
**AGNC BOARD OF DIRECTORS & MEMBER MEETING**  
**June 25, 2025**

*Garfield County Administration Building,  
2<sup>nd</sup> Floor Meeting Room, 195 W. 14<sup>th</sup> Street, Rifle, CO 81650  
1:00 pm to 5:00 pm*

**ZOOM:** <https://us02web.zoom.us/j/2510562431> **Password:** 2462  
**PHONE:** +1 (669) 900-6833 **Meeting ID:** 251 056 2431 **Password:** 2462

Pledge of allegiance

- 1:00 P.M**
1. **Call to order** – Doug Overton, Vice Chairman:  
Introductions  
Approval of minutes
  2. **Financial report** –Tiffany Dickenson
  3. **Votes for Approval**
  4. **Project and Committee Reports:**  
AAoA Update – Heather Jones  
Workforce Update – Carolyn Tucker  
Unified Wolf Coalition – John Swartout  
NCEI Update – Matt Solomon  
Legislative Update – Orf & Orf

**2:30 – 3:30 Municipalities Roundtable**

**3:30 – 4:00 Dept. of Energy Collaborative Based Siting** – Marla Morales & Stephanie Weir

**4:00 – 4:30 AI Presentation** – Chris Tamm, Managing Partner – Cast Services

**4:30 – 4:45 Federal Delegate Updates**

**4:45 – 5:00 Administrative Update & Strategic Plan Report** – Tiffany Dickenson

**5:00 Adjourn**

**New Business** – *Next meeting July 16, 2025, CNCC, 2801 W. 9<sup>th</sup> Street,  
Conference Room 185, Craig, CO 81625*