

AGNC BOARD OF DIRECTORS & MEMBER MEETING October 22, 2025

Garfield County Administration Building, 2nd Floor Meeting Room, 195 W. 14th Street, Rifle, CO 81650 9:00 am to 1:30 pm

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

Pledge of allegiance

9:00 A.M

1. Call to order – Cody Davis, Chairman:
Introductions
Approval of minutes

- 2. **Financial report** –Tiffany Dickenson
- 3. Votes for Approval 2026 AGNC Budget
- 4. Project and Committee Reports:

AAoA Update – Heather Jones Workforce Update – Carolyn Tucker DOLA Update – Dana Hlavac Unified Wolf Coalition – John Swartout NCEI Update – Matt Solomon Legislative Update – Orf & Orf

10:30 – 11:30 Battlement Mesa Watershed Restoration Program – Dan Roberts

11:30 – 12:15 Municipalities Roundtable

12:15 - 1:00 Lunch

1:00 – 1:15 Federal Delegate Updates

1:15 – 1:30 Administrative Update & Strategic Plan Report – Tiffany Dickenson

1:30 Adjourn

New Business – Next meeting November 19th, Garfield County Administration Building, 2nd Floor Meeting Room, 195 W. 14th Street, Rifle, CO 81650