



ASSOCIATED GOVERNMENTS
OF NORTHWEST COLORADO

AGENDA

AGNC BOARD OF DIRECTORS & MEMBER MEETING

February 21, 2024

*Garfield County Administration Building, 2nd Floor Meeting Room,
195 W. 14th Street, Rifle, CO 81650*

9:00 am to 10:15 am; 11:15 am to 1:45 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

- 9:00 A.M.**
- 1. Call to order** – Cody Davis, Chairman:
Introductions
Approval of minutes
 - 2. Financial report** –Tiffany Dickenson
 - 3. Project and Committee Reports:**
AAoA Update – Heather Jones
DOLA Update – Dana Hlavac
Workforce Update – Carolyn Tucker
Broadband Update – Corey Bryndal

10:15 Recess for AGNC EDD Meeting

11:15 Reconvene AGNC Board Meeting

11:15 – 11:30 AQCC Regulation 28 – Bill Ray

11:30 – 12:30 Capital Pump & Equipment – Matthew Stahlecker

12:30 – 1:00 Lunch

1:00 – 1:30 Federal Delegate Updates

1:30 – 1:45 Administrative Update - Administrative Update

1:30 P.M. Adjourn

New Business – *Next meeting March 20, 2024, Garfield County
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Rifle, CO 81650*