



### **AGENDA**

#### **AGNC BOARD OF DIRECTORS & MEMBER MEETING**

**March 20, 2024**

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

**9:00 am to 1:30 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 – Heather Jones

NCEI – Matt Solomon

Workforce – Carolyn Tucker/Christina Oxley

Broadband Update – Corey Bryndal

DOLA – Dana Hlavac

**9:45 – 10:00 Legislative Topics Roundtable**

**10:00 – 11:00 DOLA Land Use & Water** – Scott Williamson

**11:00 – 11:45 Just Transition** - Wade Buchanan

**11:45 - 12:15 Colorado Conservation Alliance** – Denny Behrens

**12:15 – 12:45 Lunch**

**12:45 – 1:15 Federal Delegate Updates**

**1:15 – 1:30 Administrative Update** – Tiffany Dickenson

**1:30 P.M. Adjourn**

**New Business** – *Next meeting April 24, 2024, Pioneers Medical Center,  
Board Room, 100 Pioneers Medical Center Drive, Meeker, CO 81641*