



ASSOCIATED GOVERNMENTS
OF NORTHWEST COLORADO

AGENDA

AGNC BOARD OF DIRECTORS & MEMBER MEETING

July 17, 2019

Grand River Health

501 Airport Road, Rifle, CO 81650

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

2018 Audit Review – Paul Miller

3. **ByLaw Modification** – Bonnie Petersen

4. **Project and Committee Reports:**

Area Agency on Aging – Heather Jones

Dinosaur Welcome Center – Cheryl McDonald

Legislative Update – Orf and Orf

10:15 – 10:45 EDA/EDD Update – Trent Thompson, EDA Econ. Development Rep., CO & UT

10:45 – 11:00 BREAK

11:00 – 12:00 Future of Coal – Chris Nichols, US Department of Energy

12:00 - 12:30 Lunch

12:30 - 1:00 Freedom to Drive Coalition – Kelly Sloan, Sloan & Associates

1:00 - 1:15 Federal Delegation Updates

1:15 – 1:30 Administrative Update

4. **Bonnie Petersen**
Administrative Update

5. **New Business:** *August 21, 2019, Technical College of the Rockies, 1765 US-50, Delta, CO*

6. **Adjournment**