



ASSOCIATED GOVERNMENTS
OF NORTHWEST COLORADO

AGENDA

AGNC BOARD OF DIRECTORS & MEMBER MEETING

February 20, 2019

Routt County Fairgrounds, 365 S Poplar St., Hayden, CO 81639

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

Approval of Executive Committee Budget Action

3. **Project and Committee Reports:**

Area Agency on Aging – Heather Jones

Legislative Report - Orf and Orf

Dinosaur Welcome Center – Cheryl McDonald

10:00 - 10:20 Hayden Update – Mathew Mendisco, Hayden Town Manager

10:20 - 10:45 Preparing for the 2020 Census – Brian Meinhart, US Census Bureau

10:45 - 11:00 BREAK

11:00 - 12:00 West Slope COGA Update – Eric Carlson, Executive Director

12:00 - 12:30 Lunch- Chairman Beck Presentation

12:30 - 1:00 Federal Delegation updates

1:00 – 1:30 Administrative Update

4. **Bonnie Petersen**

Administrative Update

5. **New Business:**

Next Meeting will be March 20, 2019, Garfield County Commissioner's Room, 108 8th Street, Glenwood Springs, CO 81601

6. **Adjournment**