**MINUTES**

Board of Directors Meeting

April 28, 2016

## 7:30 a.m. – 9:00 a.m. Conference Call meeting

## NCLA Chair – Laurel LaBonde

1. Meeting called to order and quorum established by Chair LaBonde at 7:30am.
	1. Quorum established at start of meeting.
	2. Board attendance recorded on tracking worksheet.
	3. Notes taken by Mindy McCloughan. Miller running NOCOM tradeshow.
	4. Guests: Ann Hutchison, Fort Collins Area Chamber of Commerce.

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| ***Name*** | ***April 28th***  |
| May | Not present |
| Allard | x |
| Grant | Not present  |
| Maxey | x |
| Tool | x |
| Waldo | Not present  |
| MacQuiddy | x |
| Bright | x |
| Dennie | x |
| Jerke | x |
| LaBonde | x |
| Norton | x |
| Williams | x |
| McCloughan | x |
| Becker | San Antonio |
| Clark | x |
| Gazlay | x |
| Koelzer | x |
| McCambridge | Not participating in board |
| Olson | Not present |
| Werner | x |
| Montgomery | Not present |
| Solin | Called in to meeting |
| Miller | Not Present - NOCOM |

1. Consent agenda and financial report was approved as presented.
2. Solin presented a legislative update and reported on the transportation project list.
3. Bill Review:
	1. HB16-1450 support in concept on a 1st Tom N. seconded by Kermit A.
	2. HB16-1454 No position – no action taken
	3. HB16-194 Monitor – 1st Tom N. seconded by Steve Tool
4. Committee Updates:
	1. Workers: NO report
	2. Water: No Report
	3. Energy: Sarah reported on the Energy proud luncheon on May 16th with limited seating
	4. Transportation: Sandra reported the transportation commission approved additional 50 million for the corridor. Sandra also reported a construction defects bill still hasn’t dropped yet.
5. Mtg. adjourned at 8:37am