**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