# NCLA Board Meeting – June 9, 2016

**7:30 a.m. – 9:30 a.m. at Loveland Chamber of Commerce**

**NCLA Chair – Laurel LaBonde, Immediate Past Chair – Steve Tool**

## **AGENDA**

**2016 Regional Priorities:**

* Promote water development, especially Glade and Galeton Reservoirs as part of NISP, and the full potential of Halligan and Seaman Reservoirs
* Protect and support the growth of the traditional energy sector while encouraging the innovative energy sector
* Advocate for development of workforce talent
* Lead the initiative to secure funding to widen North I-25 and funding for regional highways including 85 and 287

**NCLA Policy Priorities include…**

**Transportation Funding:**

* Secure $1.2 billion to widen I-25 to three lanes each direction between US 14 and US 66
* Advocate for improvements to US 85 and US 287
* Protect SB 09-228 to retain dollars for transportation while continuing to pursue additional funds for transportation projects

**Water**

* Support increasing water storage capacity of Northern Colorado, in particular, the development of the Northern Integrated Supply Project and the expansion of Halligan and Seaman Reservoirs.

**Energy**

* Support and encourage economic growth in the innovative and traditional energy economy.

**Education**

* Support a strategy to create a stable funding model for education.

**Business Growth**

* Support elimination of business personal property tax
* Maintain the integrity of the workers compensation system for Colorado businesses
* Maintain the viability of enterprise zones as a job creation tool for Colorado
* Support efforts to find early stage capital for entrepreneurs in Northern Colorado
* Support the creation of affordable housing by supporting legislation to improve the methods for solving disputes between homeowners and contractors
1. **Call to Order & Establish Quorum - Tool**
2. **Consent Agenda:** minutes from April 28th, May 5th and May 19th board meetings
3. **Presentations**
	1. **Debrucing initiative**
	2. **Oil & Gas ballot initiatives**
4. **Reports**
	1. Financial Report – Allard & McCloughan
5. **Board Discussion - Ballot initiatives**
6. **Updates**
	1. Regional Economic Agenda Working Teams
		1. Transportation
		2. Workers
		3. Water
		4. Energy
7. **Upcoming Meetings & Events**
	1. 2016 Board Retreat Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	2. 2016 NCLA Board Meetings (2nd Thursdays)
		1. June 16
		2. July 21
		3. August 18
		4. September 15
		5. October 20
		6. November 17
		7. December 15
	3. 2016 NCLA Exec Committee Conf. Calls (3rd Thursdays)
		1. June 16
		2. July 21
		3. August 18
		4. September 15
		5. October 20
		6. November 17
		7. December 15
8. **Announcements**
9. **Adjournment at 9:00am**

**2016** [**NCLA Legislative Tracking Report**](http://www.coloradocapitolwatch.com/bill-analysis/537/2016/0/)