

Agenda
October 7, 2016 ~ 10:00am - 2:00pm
Colorado Parks & Wildlife
6060 Broadway, Denver, CO 80216
Bighorn Room

<u>#</u>	<u>Time</u>	<u>Action/Info</u>	<u>Agenda Item</u>
1	10:00		Call to Order/Welcome/Introductions - Hewson
2	10:10	(A)	Approve Minutes from August Meeting/Retreat (8/5 & 8/25)* - Hewson
3	10:15	(I)	Treasurer Reports* - Gurzick <ul style="list-style-type: none"> • Wildlife Council Revenue Projections • Brass Report • Detailed Expenses
4	10:25	(I)	Council Member Reports - Hewson
5	10:35	(I)	East Slope Representative Vacancy - Discussion
7	10:45	(I/A)	R&R Presentation <ul style="list-style-type: none"> • (A) Qualitative Research Findings/Creative Discussion • (A) Website Design Review • (A) TV AD talent - Previous Campaigns • (A) Brochure Advertising • (I) Summer Media Report • (I) 5-Year Strategy Overview
8	2:00		Adjourn

*Handouts included

*Council Members should submit any agenda items to Ginny Sednek at virginia.sednek@state.co.us 2 weeks before the next scheduled meeting.

**Any documents that Council members or R&R Partners want to be distributed for the meeting are due 1 week before the next scheduled meeting.

Attendance- *Bylaws, Section 4.*

All Council meetings shall be open to the public. In order to allow Council members to fully consider public input, written comments from the public are invited and encouraged; however, oral input from the public shall be accepted at Council meetings subject to time limits as determined by the chairperson. The public may present written comments to the Council Chairperson at any time. The Council may invite guests to make presentations to the Council.

2016 Meeting Dates

Conference call dates will be cancelled if no agenda items

2016 Meeting Dates	Type
January 21	Conference call
February 5	Council Meeting - Denver

<i>March 4</i>	<i>Conference call</i>
March 31-April 1	Budget Retreat - Keystone
<i>May 6</i>	<i>Conference call</i>
June 3	Council Meeting - Denver
<i>July 1</i>	<i>Conference call</i>
August 5	Council Meeting - Denver
August 25-26	Council Retreat - Kremmling
<i>September 2</i>	<i>Conference call</i>
October 7	Council Meeting - Denver
<i>November 4</i>	<i>Conference call</i>
December 2	Council Meeting - Denver