

Agenda  
August 1, 2018 ~ 9:00am - 2:00pm  
Barr Lake State Park  
13401 Piccadilly Rd, Brighton, CO 80603  
Nature Center

#	Time	Action/Info	Agenda Item
1	9:00		Call to Order/Welcome/Introductions - Neinas
2	9:05	(A)	Approve Minutes from June Meeting (6/1) and Conference Call (7/6)* - Neinas
3	9:10	(I)	Treasurer Reports* - Gurzick <ul style="list-style-type: none"> <li>• Wildlife Council Revenue Projections</li> <li>• Budget Report</li> <li>• Detailed Expenses</li> </ul>
4	9:20	(I)	Council Member Reports - Neinas
5	9:30	(I)	CPW Alternative Funding Study - Madeleine West
6	9:40	(I)	CPW Outreach - Emery
7	9:50	(I)	Meeting Locations Discussion - Neinas
8	10:00	(I)	Wild Harvest Initiative - Shane Mahoney with Conservation Visions
	12:00		Lunch
9	12:15	(I/A)	R&R Presentation <ul style="list-style-type: none"> <li>• (I) Spring18' Paid Media Re-Cap</li> <li>• (I/A) High-level Takeaways from Concept Testing Focus Groups</li> <li>• (I) Production Timeline and Next Steps</li> <li>• Origami Statuses <ul style="list-style-type: none"> <li>○ (I/A) Annual Events Calendar</li> <li>○ (I) Long-term Placement Update</li> </ul> </li> </ul>
10	1:55		Public Comment
11	2:00		Adjourn

\*Handouts included

\*Council Members should submit any agenda items to Ginny Sednek at [virginia.sednek@state.co.us](mailto: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.

**2018 Meeting Dates**

*Conference call dates will be cancelled if no agenda items*

2018 Meeting Dates	Type
<i>Friday September 7</i>	<i>Conference call</i>
Thursday October 4	Council Meeting - Denver/TBD
<i>Friday November 2</i>	<i>Conference call</i>
Thursday December 6	Council Meeting - Denver/TBD