



COLORADO WILDLIFE COUNCIL

Virtual Meeting

Agenda

October 8, 2020 ~ 10:00 am - 2:00 pm

<u>#</u>	<u>Time</u>	<u>Action/Info</u>	<u>Agenda Item</u>
1	10:00		Call to Order/Welcome/Introductions - Neinas
2	10:05	(A)	Approve Minutes* - Neinas <ul style="list-style-type: none">• August Meeting (8/13)• September Conference Call (9/10)
3	10:10	(I)	Treasurer Report* - Gurzick <ul style="list-style-type: none">• Wildlife Council Revenue Projections• Budget Report• Detailed Expenses
4	10:20	(I)	Council Reports - Neinas
5	10:30	(I)	Roles of Council Members - Gates
6	10:40	(I)	Council Member Involvement and Engagement - Gates
7	10:45	(I)	Outreach Team Update - Ludwig & Boudinot
8	11:00	(I)	Strategic Consultation - The Fulcrum Group
9	11:10	(A)	Consulting Proposal - Anderson
10	11:20	(I)	Review November Call Schedule - Anderson
11	11:30	(I/A)	R&R Presentation* <ul style="list-style-type: none">• (I) Summer Media Recap• (A) Winter Media Recommendation
	12:00		Lunch
11	12:30	(I/A)	R&R Presentation (continued) <ul style="list-style-type: none">• (I) Quantitative Study Recap• (I) Creative Production Highlights• (I) Website: Design
12	1:55		Public Comment
13	2:00		Adjourn

**Documents emailed*

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

**Any documents that Council members or R&R Partners want distributed for the meeting are due one 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.

<u>2020 Wildlife Council Meeting/Call Dates</u>		
Month/Location	Meeting	Conference Call
<i>November - Call</i>	-	<i>Thursday 11/12</i>
December - Denver	Thursday 12/10	-