



# COLORADO WILDLIFE COUNCIL

## Meeting Agenda

August 10, 2023 ~ 10:00 a.m. - 2:00 p.m.

#	Time	Action/Info	Agenda Item
1	10:00		Call to Order/Welcome/Introductions - Bohrer
2	10:05	(A/I)	R&R Presentation* <ul style="list-style-type: none"> <li>• (A) Paid Media Recap and OOH Recommendation</li> <li>• (A) Rockies Partnership Update <ul style="list-style-type: none"> <li>o 1st Pitch - Council Discussion</li> </ul> </li> <li>• (I) Creative Updates and Discussion</li> <li>• (I) Website Updates</li> </ul>
	12:00		Lunch
3	12:30	(A)	23/24 Operational Plan - Anderson <ul style="list-style-type: none"> <li>• Approval needed prior to submitting to CPW Director Davis</li> </ul>
4	12:35	(A)	Approve Minutes* - Bohrer <ul style="list-style-type: none"> <li>• June Meeting (6/8)</li> <li>• July Conference Call (7/13)</li> </ul>
5	12:40	(I)	Treasurer Report* - Anderson <ul style="list-style-type: none"> <li>• Fund Balance; Estimated/Actual Revenue &amp; Expenditures</li> </ul>
6	12:50	(I)	Council & Subcommittee Reports - Bohrer
7	1:05	(I)	CPW Leadership Team Update - Kaemerer
8	1:20	(I)	Officer Election Process - Anderson
9	1:25	(I)	Outreach Team Update
10	1:55		Public Comment
11	2:00		Adjourn

*\*Documents emailed*

Council Members should submit any agenda items to Ginny Sednek at [virginia.sednek@state.co.us](mailto: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>2023 Wildlife Council Meeting/Call Dates</u>		
Month/Location	Date	Day of Month
<i>September - Call</i>	<i>9/14</i>	<i>2<sup>nd</sup> Thursday</i>
October - Meeting	10/12	2 <sup>nd</sup> Thursday
<i>November - Call</i>	<i>11/9</i>	<i>2<sup>nd</sup> Thursday</i>
December - Meeting	12/14	2 <sup>nd</sup> Thursday