

Meeting Agenda

December 14, 2023 ~ 10:00 a.m. - 2:00 p.m.

Bighorn Room at CPW Headquarters ~ 6060 Broadway, Denver, CO 80216

<u>#</u> 1	Time Ac	tion/Info	Agenda Item Call to Order/Welcome/Introductions - Gates
2	10:05		Council Member Appreciation - J.Anderson and Sednek
3	10:15	(A)	Approve Minutes* - Gates October (10/12) and November (11/9) Meetings
4	10:20	(1)	Treasurer Report* - D.Anderson & J.Anderson • Fund Balance; Estimated/Actual Revenue & Expenditures • Spending Authority and Reserve
5	10:30	(I)	CPW Executive Management Team Update - Kaemerer
6	10:40	(A/I)	R&R Presentation* • (I) Creative Updates • (I) Public Relations Updates • (A) Rockies Partnership Recap
7	11:10	(I)	Outreach Team Q & A* - J.Anderson
8	11:20	(A)	Set 2024 Calendar* and Locations - Sednek
9	11:35	(I)	CO Youth Outdoors Involvement and/or Sponsorship - D.Anderson
10	11:45	(I)	Hunter/Angler Awareness Data Discussion - Ehrhart-Gemmill
	12:00		Lunch
11	12:30	(1)	Legislative Initiatives and Engagement - Gates
12	12:45	(1)	Council & Subcommittee Reports - Gates
13	1:00		Public Comment
14	1:10		Council Discussion
15	2:00		Adjourn

^{*}Documents emailed

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

Attendance- Bylaws, Section 4.

^{**}Any documents that Council members or R&R Partners want distributed for the meeting are due one week before the next scheduled meeting.

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.