

Meeting Agenda June 8, 2023 ~ 10:00 a.m. - 2:00 p.m.

| <u>#</u> 1 | <u>Time</u> <u>A</u> 10:00 | action/Info | Agenda Item Call to Order/Welcome/Introductions - Gates | |
|---------------|-------------------------------|-------------|---|--|
| 2 | 10:05 | | Introduce CPW Director Davis - Cannon (pending availability) | |
| 3 | 10:15 | (A/I) | R&R Presentation* (I) Creative Update (A) Paid Media (I) Rockies Partnership Update | |
| 4 | 11:45 | (A) | Approve Minutes* - Gates March Meeting (3/9) April Planning Retreat (4/17-18) May Conference Call (5/11) | |
| 5 | 11:50 | (I) | Treasurer Report* - Sednek Fund Balance; Estimated/Actual Revenue & Expenditures | |
| | 12:00 | | Lunch | |
| 6 | 12:30 | (1) | Council & Subcommittee Reports - Gates | |
| 7 | 12:45 | (I) | CPW Leadership Team Update - Cannon | |
| 8 | 1:00 | (I) | Outreach Team Update Event Recap - Linnea Turner & Mike Weigang Upcoming Events & Sponsorships - Brianna Fett | |
| 9 | 1:55 | | Public Comment | |
| 10 | 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.

**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.

| 2023 Wildlife Council Meeting/Call Dates | | | | |
|--|-------|--------------------------|--|--|
| Month/Location | Date | Day of Month | | |
| July - Call | 7/13 | 2 rd Thursday | | |
| August - Meeting | 8/10 | 2 nd Thursday | | |
| September - Call | 9/14 | 2 rd Thursday | | |
| October - Meeting | 10/12 | 2 nd Thursday | | |
| November - Call | 11/9 | 2 rd Thursday | | |
| December - Meeting | 12/14 | 2 nd Thursday | | |