

## Meeting Agenda October 12, 2023 ~ 10:00 a.m. - 2:00 p.m.

<u>#</u> 1	<u>Time</u> 10:00	Action/Info	Agenda Item Call to Order/Welcome/Introductions - Gates	
2	10:05	(A/I)	R&R Presentation*  • (A) Creative Updates  • (I) Rockies Partnership Recap  • (I) Paid Media Update  • (I) Newsletter	
3	11:35	(A)	<ul> <li>Approve Minutes* - Gates</li> <li>August Meeting (8/10)</li> <li>September Conference Call (9/14)</li> </ul>	
4	11:40	(1)	Treasurer Report* - Sednek • Fund Balance; Estimated/Actual Revenue & Expenditures	
	12:00		Lunch	
5	12:30	(1)	Council & Subcommittee Reports - Gates	
6	12:45	(A)	Officer Elections (Chair, Vice Chair, and Treasurer) - Gates	
7	1:10	(1)	CPW Leadership Team Update - Kaemerer (Tentative)	
8	1:25	(1)	Outreach Team Update	
9	1:45	(1)	5Point Sponsorship for 2024 - Kitching	
10	1:55		Public Comment	
11	2:00		Adjourn	

<sup>\*</sup>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.

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.

<sup>\*\*</sup>Any documents that Council members or R&R Partners want distributed for the meeting are due one week before the next scheduled meeting.

2023 Wildlife Council Meeting/Call Dates				
Month/Location	Date	Day of Month		
November - Call	11/9	2 <sup>nd</sup> Thursday		
December - Meeting	12/14	2 <sup>nd</sup> Thursday		