



# COLORADO WILDLIFE COUNCIL

## Meeting Agenda

February 15, 2024 ~ 10:00 a.m. - 2:00 p.m.

Red Fox Room at CPW Headquarters ~ 6060 Broadway, Denver, CO 80216

#	Time	Action/Info	Agenda Item
1	10:00		Call to Order/Welcome/Introductions - Gates
2	10:05	(A)	Future of Outreach Team - Gates <ul style="list-style-type: none"> <li>• Re-allocate remaining funds from FY24</li> </ul>
3	10:25	(A)	Budget Allocation Amount for FY25 - Gates
4	10:40	(A)	New Creative Messaging and Direction to R&R Partners - Gates
5	11:00	(A/I)	R&R Presentation* <ul style="list-style-type: none"> <li>• (A) Rockies Creative &amp; Promo Item</li> <li>• (A) Creative Production Planning</li> <li>• (I) Paid Media Updates</li> </ul>
6	11:30	(I)	CWC Budget Forecast and Spending Authority - Patricia Nord
	11:50		Lunch - Sportsperson’s Caucus meeting (12 - 1 p.m.)
7	1:00	(I)	Colorado Youth Outdoors Opportunity - Bob Hewson
8	1:20	(I)	CPW Quarterly Executive Management Team Update - Kaemerer
9	1:30	(I)	Council & Subcommittee Reports - Gates
10	1:40	(A)	Approve Minutes* - Gates (WILL TABLE TO MARCH IF SHORT ON TIME) <ul style="list-style-type: none"> <li>• December (12/14) and January (1/18) Meetings</li> </ul>
11	1:45	(I)	Treasurer Report* - D.Anderson <ul style="list-style-type: none"> <li>• Fund Balance; Estimated/Actual Revenue &amp; Expenditures</li> </ul>
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](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.

2024 Wildlife Council Meeting Dates

Month/Location	Date	Day of Month
February - In-Person	2/15	3 <sup>rd</sup> Thursday
March - In-Person Planning Retreat	3/20-3/21	3 <sup>rd</sup> Wed/Thurs
April - In-Person - Sportsperson’s Day at the Capitol	4/18	3 <sup>rd</sup> Thursday
<i>May - Virtual</i>	<i>5/16</i>	<i>3<sup>rd</sup> Thursday</i>
June - In-Person	6/20	3 <sup>rd</sup> Thursday
<i>July - Virtual**</i>	<i>7/11**</i>	<i>2<sup>nd</sup> Thursday**</i>
August - In-Person	8/15	3 <sup>rd</sup> Thursday
<i>September - Virtual</i>	<i>9/19</i>	<i>3<sup>rd</sup> Thursday</i>
October - In-Person	10/17	3 <sup>rd</sup> Thursday
<i>November - Virtual</i>	<i>11/21</i>	<i>3<sup>rd</sup> Thursday</i>
December - In-Person	12/19	3 <sup>rd</sup> Thursday

*\*\* July meeting is on the 2nd Thursday due to the PWC meeting on the 3rd Thursday*