

Meeting Agenda
July 11, 2024 ~ 10:00 - 11:30 a.m.
Virtual via Zoom

| # | Time Action | on/Info | Agenda Item |
|---|-------------|---------|--|
| 1 | 10:00 | | Call to Order/Welcome/Introductions - Kitching |
| 2 | 10:05 | (1) | R&R Presentation* (I) Q2 website analytics (I) Q3 Social Media updates (I) Public Relations updates from Trout Fest |
| 3 | 10:35 | (I) | Council & Subcommittee Reports - Kitching |
| 4 | 10:50 | (A) | Approve 24/25 Operational Plan and Budget* - Anderson |
| 5 | 11:05 | (A) | Purchase New Event Materials (Tablecloths, Tent, etc.) - Kitching |
| 6 | 11:15 | (I) | August and October Meeting Locations - Sednek |
| 7 | 11:25 | | Public Comment |
| 8 | 11:30 | | 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.

2024 Wildlife Council Meeting Dates

| Month/Location | Date | Day of Month |
|----------------------|-------|--------------------------|
| August - In-Person | 8/15 | 3 rd Thursday |
| September - Virtual | 9/19 | 3 rd Thursday |
| October - In-Person | 10/17 | 3 rd Thursday |
| November - Virtual | 11/21 | 3 rd Thursday |
| December - In-Person | 12/19 | 3 rd Thursday |

^{**}July meeting is on the <u>2nd Thursday</u> due to the PWC meeting on the 3rd Thursday