



# COLORADO WILDLIFE COUNCIL

## Meeting Agenda

June 20, 2024 ~ 10 a.m. - 2 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/I)	R&R Presentation* (20 min) <ul style="list-style-type: none"><li>• (I) Creative and Production Update</li><li>• (I) 24/25 Paid Media Overview &amp; Budget</li></ul>
3	10:35	(A)	Approve Minutes* - Gates <ul style="list-style-type: none"><li>• March (3/20-3/21 and 3/28), April (4/18), and May (5/16) Meetings</li></ul>
4	10:40	(I)	Treasurer Report* - D.Anderson <ul style="list-style-type: none"><li>• Fund Balance; Estimated/Actual Revenue &amp; Expenditures</li></ul>
5	10:50	(I/A)	Operational Plan Review/Feedback* - J.Anderson
6	11:00	(A)	Approve Conflict of Interest Policy* - Sednek
7	11:10	(A)	Approve Sponsorship Guidelines* - Sednek
8	11:20	(A)	Sponsorship for Colorado Youth Outdoors Charitable Trust - D.Anderson
9	11:30	(I)	Sponsorship General Discussion - Gates
10	11:40	(I)	Bylaw Review (Sponsorships)* - D.Anderson
	12:00		Lunch
11	12:30	(I)	Executive Management Team Update - Kaemerer
12	12:45	(I)	Introduce Hunter/Angler Outreach Contractor* - Ehrhart-Gemmill
13	12:55	(I)	Rockies Promo Day Discussion - Gates
14	1:00	(I)	Parks and Wildlife Commission Presentation Discussion - Gates
15	1:05	(I)	Council & Subcommittee Reports - Gates
16	1:20		Public Comment
17	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.

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2024 Wildlife Council Meeting Dates

Month/Location	Date	Day of Month
<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*