



COLORADO

Parks and Wildlife

Department of Natural Resources

AGENDA

Colorado Outdoor Equity Grant Board Meeting

Virtual Meeting via Zoom

November 7 - 8, 2024

Daily Zoom Links Found Below

Thursday, November 7, 2024

Zoom Link: <https://cpw-state-co.zoom.us/j/81502472589?pwd=62LbvoHmCvp8T5CYoYp2kKpLMGeVC2.1>

Meeting ID: 815 0247 2589 Passcode: 510038 Dial-in Number: 720-928-9299

<u>TIME*</u>	<u>AGENDA TOPIC</u>
8:00 am	<i>Breakfast available</i>
8:30 am	Welcome & Introductions
9:00 am	Working Agreements <ul style="list-style-type: none">• <i>Designate a timekeeper</i>
9:15 am	Assistant Director's Welcome <ul style="list-style-type: none">• <i>Fletcher Jacobs, CPW Assistant Director for Recreation and Lands</i>
9:30 am	Budget Update <ul style="list-style-type: none">• <i>Patricia Nord, CPW Budget Liaison</i>
10:00 am	GOCO Generation Wild Update <ul style="list-style-type: none">• <i>Chris Aaby, GOCO Program Officer, Generation Wild</i>
10:30 am	<i>Break</i>
10:40 am	Conflict of Interest Discussion <ul style="list-style-type: none">• <i>David Cooperstein, Senior Assistant Attorney General</i>
11:00 am	Review the Deliberation Process
11:20 am	Survey of Scoring Results
11:40 am	Approval of "Strong" Applications

12:00 pm	<i>Break for Lunch</i>
1:00 pm	Review & Deliberate “Significant” Applications <ul style="list-style-type: none"> • <i>Review next best applications and discuss</i> • <i>Pause at 60% through funding (\$1,800,000) and look at gaps</i>
2:30 pm	Break
2:40 pm	Application Review & Deliberation, continued
4:00 pm	Adjourn

Friday, November 8, 2023

Zoom Link: [https://cpw-state-](https://cpw-state-co.zoom.us/j/85676448229?pwd=LobkSHDAYNZLJgkz0iokAT5JbJ0TGb.1)

[co.zoom.us/j/85676448229?pwd=LobkSHDAYNZLJgkz0iokAT5JbJ0TGb.1](https://cpw-state-co.zoom.us/j/85676448229?pwd=LobkSHDAYNZLJgkz0iokAT5JbJ0TGb.1)

Meeting ID: 856 7644 8229 Passcode: 344684 Dial-in Number: 720-928-9299

<u>TIME*</u>	<u>AGENDA TOPIC</u>
8:00 am	<i>Breakfast Available</i>
8:30 am	Meeting begins, Review of Process so far
8:40 am	Gap analysis <ul style="list-style-type: none"> • <i>Wall “walk” and observe patterns</i>
9:00 am	Application Review & Deliberation <ul style="list-style-type: none"> • <i>Review next best applications and discuss</i> • <i>Pause at 60% through funding (\$1,800,000) and look at gaps</i>
10:30 am	<i>Break</i>
10:40 am	Application Review & Deliberation, continued <ul style="list-style-type: none"> • <i>Review next best applications and discuss</i> • <i>Pause at 60% through funding (\$1,800,000) and look at gaps</i>
12:00 pm	<i>Lunch Break</i>
1:00 pm	Application Review & Deliberation, Continued
2:40 pm	Final Vote
3:00 pm	<i>Break</i>
3:10 pm	Discuss OEGP Business

- *What's next?*
- *Board Appointments*
- *2025 Board Schedule*

4:00 pm

Adjourn

*Times are approximate