



COLORADO WILDLIFE COUNCIL

Meeting Agenda: Colorado Wildlife Council - August 15, 2024
10:00 a.m. - 2:00 p.m. ~ Big Horn 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* <ul style="list-style-type: none">● (I) Creative Campaign Overview● (I) FY23/24 Media Recap● (A) Q3 Newsletter Topics & Past Performance● (I) Quantitative Research Overview
3	11:15	(A)	Approve Minutes* - Gates <ul style="list-style-type: none">● June (6/20 and 6/27) & July (7/11)
4	11:20	(I)	Treasurer Report* - D.Anderson <ul style="list-style-type: none">● Fund Balance; Estimated/Actual Revenue & Expenditures
5	11:30	(I)	Executive Management Team Update - Kaemerer
6	11:45	(A)	Approve 24/25 Operational Plan and Budget* - J. Anderson
	12:00		Lunch
7	12:30	(I)	Timing for Surcharge Increase Request - J.Anderson
8	12:35	(A)	Record Retention Rules and Recordings - Sednek
9	12:45	(I)	Hunter/Angler Outreach Update* - Ehrhart-Gemmill (10 min)
10	12:55	(I)	CPW Commission Meeting Update - Gates
11	1:00	(I)	Succession Planning For New Council Appointees - Gates
12	1:10	(I)	Rockies 9/14 Attendees & Participation
13	1:15	(I)	Council & Subcommittee Reports - Gates
14	1:30		Public Comment
15	1:40		Adjourn

**Documents emailed*

Council Members should submit any agenda items to Ginny Sednek at 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.