



Agenda
August 7, 2019 ~ 10:00 am - 2:00 pm
Staunton State Park
Visitor Center
12102 S Elk Creek Rd ~ Pine, CO 80470

<u>#</u>	<u>Time</u>	<u>Action/Info</u>	<u>Agenda Item</u>
1	10:00		Call to Order/Welcome/Introductions - Neinas
2	10:05	(A)	Approve Minutes* - Neinas <ul style="list-style-type: none">• June Meeting (6/5)• July Conference Call (7/10)
3	10:10	(I)	Treasurer Reports* - Gurzick <ul style="list-style-type: none">• FY18/19 Final Budget Report• Wildlife Council Revenue Projections• Budget Report• Detailed Expenses
4	10:20	(I)	Council Reports - Neinas
5	10:30	(I/A)	R&R Presentation <ul style="list-style-type: none">• (I) Campaign Creative Review• (I) CWC Logo Update• (I) Fall 2019 Paid Media Campaign Review• (I/A) Social Media Update• (I) Communications Toolkit
	12:00		Lunch
6	12:30	(I)	Public Presentation Predator Management Education - Bob Radocy & Denny Behrens
7	1:00		Council Discussion
8	1:55		Public Comment
9	2:00		Adjourn

**Handouts included*

*Council Members should submit any agenda items to Ginny Sednek at virginia.sednek@state.co.us 2 weeks before the next scheduled meeting.

**Any documents that Council members or R&R Partners want to be distributed for the meeting are due 1 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.

<u>2019 Wildlife Council Meeting/Call Dates</u>		
Month/Location	Meeting	Conference Call
<i>September - Call</i>	-	<i>Wednesday 9/11</i>
October - Denver	Wednesday 10/2	-
<i>November - Call</i>	-	<i>Wednesday 11/ 6</i>
December - Denver	Wednesday 12/4	-