



COLORADO WILDLIFE COUNCIL

Agenda

December 4, 2019 ~ 10:00 am - 2:00 pm
Colorado Parks & Wildlife
6060 Broadway ~ Denver, CO 80216
Bighorn Room

<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">• October Meeting (10/2)• November Conference Call (11/6)
3	10:10	(I)	Treasurer Reports* - Gurzick <ul style="list-style-type: none">• Wildlife Council Revenue Projections• Budget Report• Detailed Expenses
4	10:20	(A)	Partnership Conference Sponsorship - Zimmerer
5	10:30	(I)	Spending Authority Update - Anderson
6	10:40	(I)	Council Reports - Neinas
7	10:50	(A)	CWC Elections - Neinas
8	11:00	(I)	CWC Web Content - Anderson
9	11:15	(A)	CWC Operations Proposal* - Anderson
10	11:30	(I)	CPW Logo Use for New Campaign - Neinas
11	11:35	(I)	R&R Presentation <ul style="list-style-type: none">• (I) Fall Media - Campaign Recap• (I) Website Analytics• (I) Creative Presentation• (I) 2/20 Meeting at the Capitol• (I) Next Steps
	12:00		Lunch
11	12:30	(I)	R&R Presentation & Council Discussion (continued)
12	1:55		Public Comment
13	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>2020 Wildlife Council Meeting/Call Dates</u>		
Month/Location	Meeting	Conference Call
<i>January - Call</i>	-	<i>Thursday 1/9</i>
February - Denver/ CO 9Capitol	Thursday 2/20	-
<i>March - Call</i>	-	<i>Thursday 3/12</i>
April - Planning Retreat TBD	Thurs/Fri 4/2-4/3	-
<i>May - Call</i>	-	<i>Thursday 5/14</i>
June - Denver	Thursday 6/18	-
<i>July - Call</i>	-	<i>Thursday 7/9</i>
August - Denver	Thursday 8/13	-
<i>September - Call</i>	-	<i>Thursday 9/10</i>
October - Denver	Thursday 10/8	-
<i>November - Call</i>	-	<i>Thursday 11/12</i>
December - Denver	Thursday 12/10	-