

Agenda
 January 11, 2019 ~ 9:00am - 2:00pm
 Colorado Parks & Wildlife
 6060 Broadway, Denver, CO 80216
 Bighorn Room

<u>#</u>	<u>Time</u>	<u>Action/Info</u>	<u>Agenda Item</u>
1	9:00		Call to Order/Welcome/Introductions - Neinas
2	9:05	(I)	Council Member Recognition and Introduction - Neinas/Anderson
3	9:35	(I)	Updated Lodging Protocol - Sednek
4	9:45	(I/A)	R&R Presentation <ul style="list-style-type: none"> • (I) Origami Statue Update • (A) Media Plan Recommendation • (I) Research <ul style="list-style-type: none"> ○ Online Ethno Journals - Key Takeaways ○ Courtroom Focus Groups - Highlights ○ Next Steps • (I) Overall Timeline Review & Next Steps
5	11:45	(A)	Approve Minutes * - Neinas <ul style="list-style-type: none"> • October Meeting (10/4) • November Conference Call (11/2) • December Conference Call (12/6)
6	12:50	(I)	Treasurer Reports* - Gurzick <ul style="list-style-type: none"> • Wildlife Council Revenue Projections • Budget Report • Detailed Expenses
	12:00		Lunch
7	12:30	(I)	Council Member Reports - Neinas
8	12:40	(I)	Facilitated Dialog - Anderson
9	1:55		Public Comment
10	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
February - Denver	Wednesday 2/ 20	-
<i>March - Call</i>	-	<i>Wednesday 3/6</i>
April- Budget Retreat TBD	Mon/Tues 4/1-4/2	-
<i>May - Call</i>	-	<i>Wednesday 5/1</i>
June - Denver	Wednesday 6/5	-
<i>July - Call</i>	-	<i>Wednesday 7/10</i>
August - Denver	Wednesday 8/7	-
<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	-