Agenda June 5, 2019 ~ 9:30 am - 1:30 pm Colorado Parks & Wildlife 6060 Broadway ~ Denver, CO 80216 Hunter Education Classroom



<u>#</u> 1	<u>Time</u> 9:30	<u>Action/Info</u>	<u>Agenda Item</u> Call to Order/Welcome/Introductions - Neinas	
2	9:35	(A)	<ul> <li>Approve Minutes* - Neinas</li> <li>April Meeting (4/1-4/2)</li> <li>April Conference Call (4/30)</li> </ul>	
3	9:40	(B)	<ul> <li>Treasurer Reports* - Sednek</li> <li>Wildlife Council Revenue Projections</li> <li>Budget Report</li> <li>Detailed Expenses</li> </ul>	
4	9:45	(C)	License Report - Candice Wiedrick	
5	10:00	(I)	HAH License Agreement - CWC Discussion	
6	10:10	(I)	Council Reports - Neinas	
7	10:20	(I)	Debate/Communicate Effectively About Hunting - Lauren Truitt/Gates	
8	10:50	(A)	Approve FY 19/20 Operational Plan* - Anderson	
9	11:05	(I/A) • •	R&R Presentation (A) 19/20 Media Recommendations (A) New CWC Logo Options (I) Pre-production Updates (I) UX Testing Update	
	12:00		Lunch	
10	12:30	(I/A)	R&R Presentation & Council Discussion (continued)	
11	1:25		Public Comment	
12	1:30		Adjourn	

## \*Handouts included

\*Council Members should submit any agenda items to Ginny Sednek at <u>virginia.sednek@state.co.us</u> 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.

2019 Wildlife Council Meeting/Call Dates					
Month/Location	Meeting	Conference Call			
July - Call	-	Wednesday 7/10			
August - TBD	Wednesday 8/7	-			
September - Call	-	Wednesday 9/11			
October - Denver	Wednesday 10/2	-			
November - Call	-	Wednesday 11/ 6			
December - Denver	Wednesday 12/4	-			