



# COLORADO WILDLIFE COUNCIL

## Agenda

October 2, 2019 ~ 10:00 am - 2:00 pm  
Colorado Parks & Wildlife  
6060 Broadway ~ Denver, CO 80216  
NE Region Service Center Meeting 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"><li>• August Meeting (8/7)</li><li>• September Conference Call (9/11)</li></ul>
3	10:10	(A)	Establish 11/6 Conference Call Time - Sednek
4	10:15	(I)	Treasurer Reports* - Gurzick <ul style="list-style-type: none"><li>• Wildlife Council Revenue Projections</li><li>• Budget Report</li><li>• Detailed Expenses</li></ul>
5	10:25	(I)	Council Reports - Neinas
6	10:40	(I)	Discuss 2020 Meeting Dates - Neinas & Sednek
7	10:50	(I)	Colorado Wildlife Company Articles - Sednek
8	11:00	(I)	R&R Presentation <ul style="list-style-type: none"><li>• (I) Strategic Framework</li><li>• (I) Content Strategy</li><li>• (I) Fall Media Reporting Update</li><li>• (I) Ad Recall Explanation</li></ul>
	12:00		Lunch
9	12:30	(I)	R&R Presentation & Council Discussion (continued)
10	1:55		Public Comment
11	2:00		Adjourn

*\*Handouts included*

\*Council Members should submit any agenda items to Ginny Sednek at [virginia.sednek@state.co.us](mailto: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.

<b><u>2019 Wildlife Council Meeting/Call Dates</u></b>		
<b>Month/Location</b>	<b>Meeting</b>	<b>Conference Call</b>
<i>November - Call</i>	-	<i>Wednesday 11/ 6</i>
<b>December - Denver</b>	<b>Wednesday 12/4</b>	-