



# COLORADO WILDLIFE COUNCIL

Virtual Meeting  
Agenda

June 18, 2020 ~ 10:00 am - 2:00 pm

<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>• April Meeting (4/3)</li><li>• May Conference Call (5/14)</li></ul>
3	10:10	(I)	Treasurer Report* - Gurzick <ul style="list-style-type: none"><li>• Wildlife Council Revenue Projections</li><li>• Budget Report</li><li>• Detailed Expenses</li></ul>
4	10:20	(I)	Council Reports - Neinas
5	10:30	(I)	Outreach Team Update - Anderson & Ludwig
6	10:40	(I)	Strategic Consultation - The Fulcrum Group
7	10:50	(I)	Review Council Bylaws* - Melcher
8	11:00	(I)	Tim Emery Recognition - Neinas & Anderson
9	11:05	(A)	FY20/21 Operational Plan & Sub-Committee Selection* - Anderson
10	11:30	(I/A)	R&R Presentation* <ul style="list-style-type: none"><li>• (I/A) Quantitative Study Evolution - 10 min</li><li>• (I) Spring Media Recap - 15 min</li></ul>
	12:00		Lunch
10	12:30	(I/A)	R&R Presentation (continued) <ul style="list-style-type: none"><li>• (I/A) Summer Media Recommendations - 20 min</li><li>• (I) Looking Ahead FY20/21 - 10 min</li><li>• (I) Next Steps - 5 min</li></ul>
11	1:55		Public Comment
12	2:00		Adjourn

*\*Documents emailed*

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>2020 Wildlife Council Meeting/Call Dates</u></b>		
<b>Month/Location</b>	<b>Meeting</b>	<b>Conference Call</b>
<i>July - Call</i>	-	<i>Thursday 7/9</i>
<b>August - Denver</b>	<b>Thursday 8/13</b>	-
<i>September - Call</i>	-	<i>Thursday 9/10</i>
<b>October - Denver</b>	<b>Thursday 10/8</b>	-
<i>November - Call</i>	-	<i>Thursday 11/12</i>
<b>December - Denver</b>	<b>Thursday 12/10</b>	-