

Agenda August 19, 2021 ~ 9:00 am - 3:00 pm History Colorado, 1200 N Broadway, Denver, CO 80203

<u>#</u>	Time Actio	n/Info	Agenda Item
	8:00		June Meeting Follow-up Discussion (Informal) - Dobson
1	9:00		Call to Order/Welcome/Introductions - Neinas
2	9:05	(A)	 Approve Minutes* - Neinas June Meeting (6/17) July Conference Call (7/7)
3	9:10	(1)	Treasurer Report* - Dobson • Final FY21 Budget • Wildlife Council Revenue Projections • Budget Report • Detailed Expenses
4	9:20	(I)	Council & Subcommittee Reports - Neinas
5	9:30	(1)	CPW Leadership Team Update - Dobson
6	9:45	(1)	Outreach Team Update - Stribling & Tamlyn
7	10:00	(I)	Strategic Consultation Discussion - Anderson
8	10:15	(I)	Bylaw Review and Comment - Melcher
9	10:25	(I)	Traditional Wildlife Management Messaging Conversation - Gates
	11:00		Walk To Mural
	11:30		Lunch
10	12-1 pm	(1)	Sportsmen's Caucus Meeting
11	1:00	(I/A)	R&R Presentation* (A) Creative Presentation (I) Measurement Strategy (I) Channel Strategy (A) Paid Media Recommendation (I) Earned Media Highlights (I) Action Items
12	2:55		Public Comment
13	3:00		Adjourn

*Documents emailed

Council Members should submit any agenda items to Ginny Sednek at <u>virginia.sednek@state.co.us</u> two weeks before the next scheduled meeting.

**Any documents that Council members or R&R Partners want distributed for the meeting are due one 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.

2021 Wildlife Council Meeting/Call Dates				
Month/Location	Meeting	Conference Call		
September - Call	-	Thursday 9/16		
October - Meeting TBD	Thursday 10/21	-		
November - Call	-	Wednesday 11/10		
December - Meeting TBD	Thursday 12/16	-		