



COLORADO WILDLIFE COUNCIL

Virtual Meeting
Agenda

February 18, 2021 ~ 10:00 am - 2:00 pm

#	Time	Action/Info	Agenda Item
1	10:00		Call to Order/Welcome/Introductions - Neinas
2	10:05	(A)	Approve Minutes* - Neinas <ul style="list-style-type: none">December Meeting (12/10)January Conference Call (1/21)
3	10:10	(I)	Treasurer Report* - Gurzick <ul style="list-style-type: none">Wildlife Council Revenue ProjectionsBudget ReportDetailed Expenses
4	10:20	(I)	Council & Subcommittee Reports - Neinas
5	10:35	(I)	Strategic Consultation - The Fulcrum Group
6	10:45	(I)	Board Succession Planning - Melcher
	11:05		Break
7	11:10	(I)	R&R Presentation* <ul style="list-style-type: none">(I) Media Update - January Reporting(I) New Media Opportunity(I) Web Analytics(I) Council Member Spotlight(I) Action Items/Next Steps
	12:00		Lunch/Attend Sportsmen's Caucus Meeting (12 - 1 pm)
8	TBD	(I)	CWC Presentation to Sportsmen's Caucus (via separate Zoom)* <ul style="list-style-type: none">Exact time of CWC presentation will be confirmed prior to the meeting*Will email Council the separate Zoom invite
9	1:55		Public Comment
10	2:00		Adjourn

**Documents emailed*

Council Members should submit any agenda items to Ginny Sednek at virginia.sednek@state.co.us 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.

<u>2021 Wildlife Council Meeting/Call Dates</u>		
Month/Location	Meeting	Conference Call
<i>March - Call</i>	-	<i>Thursday 3/25</i>
April - Sportsperson's Day @ Capitol & Planning Retreat	Thurs 4/15 - Fri 4/16	-
<i>May - Call</i>	-	<i>Thursday 5/20</i>
June - Meeting TBD	Thursday 6/17	-
<i>July - Call</i>	-	<i>Wednesday 7/7</i>
August - Meeting TBD	Thursday 8/19	-
<i>September - Call</i>	-	<i>Thursday 9/16</i>
October - Meeting TBD	Thursday 10/21	-
<i>November - Call</i>	-	<i>Wednesday 11/10</i>
December - Meeting TBD	Thursday 12/16	-