



# COLORADO WILDLIFE COUNCIL

Virtual Meeting

Agenda

February 17, 2022 ~ 10:00 am - 1:40 pm

| <u>#</u> | <u>Time</u> | <u>Action/Info</u> | <u>Agenda Item</u>   |
|----------|-------------|--------------------|--|
| 1        | 10:00       |                    | Call to Order/Welcome/Introductions - Gates  |
| 2        | 10:05       |                    | Shettel Appreciation - Gates/Anderson  |
| 3        | 10:15       |                    | Introduce New Council Members Don Anderson and Tim Twinem  |
| 4        | 10:20       | (I/A)              | R&R Presentation* <ul style="list-style-type: none"><li>• (I) Media Update</li><li>• (I) Website Reporting</li><li>• (I) Creative Assets</li><li>• (I) PR Update</li><li>• (I/A) Subcommittees</li></ul> |
| 5        | 11:10       | (A)                | Approve Minutes* - Gates <ul style="list-style-type: none"><li>• December Meeting (12/16)</li><li>• January Conference Call (1/20)</li></ul>   |
| 6        | 11:15       | (I)                | Treasurer Report* - Sednek <ul style="list-style-type: none"><li>• Wildlife Council Revenue Projections</li><li>• Budget Report</li><li>• Detailed Expenses</li></ul>                                    |
| 7        | 11:20       | (I)                | Council & Subcommittee Reports - Gates   |
| 8        | 11:35       | (I)                | CPW Leadership Team Update - Dobson  |
| 9        | 11:50       | (I)                | Legislative Update - Gates   |
| 10       | 12:00       |                    | Lunch/ attend Sportsperson's Caucus (noon - 1 pm)  |
| 11       | 1:05        | (A)                | Inquiry to Purchase CWC Assets - R&R Partners/Meason   |
| 12       | 1:15        | (A)                | Planning Retreat Location Discussion - Sednek/Jen Anderson   |
| 13       | 1:25        | (A)                | Sportsperson's Day at the Capitol - Gates  |
| 14       | 1:35        |                    | Public Comment   |
| 15       | 1:40        |                    | 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) 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 Chair at any time. The Council may invite guests to make presentations to the Council.

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### 2022 Wildlife Council Meeting/Call Dates

| Month/Location           | Date               | Day of Month                   |
|--------------------------|--------------------|--------------------------------|
| <i>March - Call</i>      | <i>3/17</i>        | <i>3<sup>rd</sup> Thursday</i> |
| April - Planning Retreat | Mon 4/4 - Tues 4/5 | 1 <sup>st</sup> Mon/Tues       |
| <i>May - Call</i>        | <i>5/19</i>        | <i>3<sup>rd</sup> Thursday</i> |
| June - Meeting           | 6/16               | 3 <sup>rd</sup> Thursday       |
| <i>July - Call</i>       | <i>7/14</i>        | <i>2<sup>nd</sup> Thursday</i> |
| August - Meeting         | 8/18               | 3 <sup>rd</sup> Thursday       |
| <i>September - Call</i>  | <i>9/15</i>        | <i>3<sup>rd</sup> Thursday</i> |
| October - Meeting        | 10/20              | 3 <sup>rd</sup> Thursday       |
| <i>November - Call</i>   | <i>11/10</i>       | <i>2<sup>nd</sup> Thursday</i> |
| December - Meeting       | 12/15              | 3 <sup>rd</sup> Thursday       |