



COLORADO WILDLIFE COUNCIL

Planning Retreat Agenda
March 20 - 21, 2024

Best Western Vista Inn ~ 733 US Hwy 24 N, Buena Vista, CO 81211

March 20: 10 a.m. - 5 p.m.

Collegiate Room

<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		Council Discussion - Gates (Staff/Council only)
3	11:05	(I)	FY25 Operational Plan Timeline and Bylaw* Q/A - J. Anderson
4	11:20	(A/I)	R&R Presentation* <ul style="list-style-type: none"> • (I) FY23/24 Highlights (5 min) • (I) Research & Strategy (35 min)
	12:00		Lunch
4	12:45	(A/I)	R&R Presentation* <ul style="list-style-type: none"> • (A) Paid Media (40 min) • (A) Creative (45 min) • (A) PR & Partnerships (15 min) • (I) Social Media (15 min) • (A) FY24/25 Budget & Timeline
	3:15		Break
5	3:30	(A)	Hunter/Angler SubCommittee Update* - Ehrhart-Gemmill
6	4:00	(A)	Sponsorship Discussion - Anderson
7	4:15		Public Comment
8	4:30		Council Discussion - Gates (Staff/Council only)
	5:00		Recess
	6:00		Dinner (invitation only) - Eddyline Restaurant 926 Southmain Buena Vista, CO 81211

March 21: 8:30 a.m. - 2 p.m.

Collegiate Room

<u>#</u>	<u>Time</u>	<u>Action/Info</u>	<u>Agenda Item</u>
			Breakfast (Provided by hotel)
9	8:30		Call to Order: Day 2 - Gates
10	8:35		Council Discussion - Gates (Staff/Council only)

11	9:05	(A/I)	R&R Presentation* and Council Discussion <ul style="list-style-type: none"> (A) FY24/25 Budget & Timeline
	10:50		Break
12	11:05	(A)	Approve Minutes* - Gates <ul style="list-style-type: none"> February (2/15)
13	11:10	(I)	Treasurer Report* - D.Anderson <ul style="list-style-type: none"> Fund Balance; Estimated/Actual Revenue & Expenditures
14	11:20	(I)	CPW Executive Management Team Q/A - Kaemerer
15	11:35	(I)	Council & Subcommittee Reports - Gates
	12:00		Lunch & Sportsperson's Caucus
16	1:00	(A)	Set Goals and Priorities for FY25 - J. Anderson
17	1:30	(I)	Legislative Initiatives and Engagement - Gates
18	1:50		Public Comment
19	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.

2024 Wildlife Council Meeting Dates

Month/Location	Date	Day of Month
April - In-Person - Sportsperson's Day at the Capitol	4/18	3 rd Thursday
<i>May - Virtual</i>	<i>5/16</i>	<i>3rd Thursday</i>
June - In-Person	6/20	3 rd Thursday
<i>July - Virtual**</i>	<i>7/11**</i>	<i>2nd Thursday**</i>
August - In-Person	8/15	3 rd Thursday
<i>September - Virtual</i>	<i>9/19</i>	<i>3rd Thursday</i>
October - In-Person	10/17	3 rd Thursday
<i>November - Virtual</i>	<i>11/21</i>	<i>3rd Thursday</i>
December - In-Person	12/19	3 rd Thursday

**July meeting is on the 2nd Thursday due to the PWC meeting on the 3rd Thursday