



COLORADO WILDLIFE COUNCIL

Virtual Meeting

Agenda

June 17, 2021 ~ 10:00 am - 2:30 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* - Brown/Gates <ul style="list-style-type: none">• April Planning Meeting (4/15)• May Conference Call (5/20) |
| 3 | 10:10 | (I) | Treasurer Report* - Gurzick <ul style="list-style-type: none">• Wildlife Council Revenue Projections• Budget Report• Detailed Expenses |
| 4 | 10:20 | (I) | Council & Subcommittee Reports - Brown/Gates |
| 5 | 10:35 | (I) | CPW Leadership Team Update - Dobson |
| 6 | 10:50 | (I) | Outreach Team Update - Stribling & Tamlyn |
| 7 | 11:10 | (I) | Strategic Consultation - The Fulcrum Group |
| 8 | 11:20 | (I) | Board Succession Planning - Crystal Egli & Anderson |
| 9 | 11:45 | (I/A) | R&R Presentation* <ul style="list-style-type: none">• (I) Paid Media - Campaign Recap |
| | 12-1 pm | | Lunch/Sportsmen's Caucus Meeting |
| 9 | 1:00 | (I/A) | R&R Presentation (continued) * <ul style="list-style-type: none">• (I) Paid Media - FY 21/22 Planning• (I) Website Analytics• (I) Creative - Mural/AR Update• (I/A) Creative - FY 21/22 Planning (I/A)• (I) Refined Strategy• (I) FY21/22 Action Items |
| 10 | 2:25 | | Public Comment |
| 11 | 2:30 | | 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.

| 2021 Wildlife Council Meeting/Call Dates | | |
|---|-----------------------|------------------------|
| Month/Location | Meeting | Conference Call |
| <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 | - |