

NOTICE OF COMMITTEE MEETING AGENDA

Wednesday, May 15, 2024 – Colorado Parks & Wildlife Committee,

9am-10:30am

Zoom – Meeting ID: 827 5586 9358; Passcode: 855649

Staff Leads: Dan Zimmerer | Acting Committee Chair: Charley Garcia

Committee Members: Tim Brass, Charley Garcia, Marie Haskett, Craig Hughes, Brenda May, Turk Montepare, Jahi Simbai, Jay Tutchton

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Pages
9:00 am	Welcome & Roll Call	I	Charley Garcia & Liz Bowen	
9:10	Committee Introduction	I	Jackie Miller & Jeff Davis	
9:20	CPW Partnership Overview	I	Dan Zimmerer	
9:40	Directors Innovation Fund	A	Erika Montes	9-17
10:00	Regional Partnership Initiative & Colorado’s Outdoors Strategy	I	Dan Zimmerer	
10:30 am	Adjourn			

NOTICE OF COMMITTEE MEETING AGENDA

Thursday May 16, 2024 – Finance Committee, 9:00am – 10:00am
Zoom – Meeting ID: 893 5756 8393; Passcode: 736357

Staff Lead: Josh Tenneson | Committee Chair: Patty Imhoff
Committee Members: Charley Garcia, Tom Lee, Brenda May, Mo Siegel

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Pages
9:00am	Welcome & Roll Call	I	Patty Imhoff & Liz Bowen	
9:05am	Finance Update	I	Christy Reeves	19-25
9:20am	FY25 Operating Budget	A	Christy Reeves	26-31
9:40am	5-year & FY25 Spending Plan	A	Josh Tenneson	32-38
10:00am	Adjourn			

Thursday May 16, 2024 - Communications Committee, 10:15am – 11:30am

Zoom – Meeting ID: 893 5756 8393; Passcode: 736357

Staff Lead: Rosemary Dempsey | Committee Chair: Jahi Simbai

Committee Members: Mara Brosy-Wiwchar, Pam Denahy, Craig Hughes, Patty Imhoff, Leticia Martinez, Krithika Prashant

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Pages
10:15am	Welcome & Roll Call	I	Jahi Simbai & Liz Bowen	
10:20am	Staff Updates	I	Rosemary Dempsey	
10:25am	Generation Wild Summer Campaign	I	Sukle Advertising	40-42
10:55am	GOCO & Generation Wild Brand Awareness Survey	I	Rosemary Dempsey & Diane Metzger	43-44
11:25am	Adjourn			

Thursday May 16, 2024 – Programs Committee, 12:00pm – 3:00pm

Zoom – Meeting ID: 893 5756 8393; Passcode: 736357

Staff Leads: Chris Yuan-Farrell | Committee Chair: Charley Garcia

Committee Members: Carrie Curtiss, Dan Gibbs, Marie Haskett, Patty Imhoff, Mina Liebert, Leticia Martinez, Brenda May, Turk Montepare, Ray Tschillard, Jay Tutchton

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Pages
12:00 pm	Welcome & Roll Call	I	Charley Garcia & Liz68 Bowen	
12:05	Staff Updates	I	Chris Yuan-Farrell & Tilah Larson	
12:10	Grant Considerations: Base Programs	A	Tilah Larson, Regional Officers, & Grant Applicants	46-67
1:40	ECO Program	A	Alex Castino	68-71
1:55	Transaction Costs Assistance Program	A	Alex Castino	72-84
2:15	Generation Wild Annual Allocations	A	Chris Aaby	85-89
2:35	Grant Extensions	A	Leah Kahler & Keli Cavaleri	90-92
2:45 pm	Adjourn			