



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
BOARD MEETING – LEADVILLE, COLORADO
JUNE 13-14, 2019

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A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 8:06 am on June 13, 2019 in the Climax Leadership Building at Colorado Mountain College Leadville Campus; 901 US Highway 24, Room #401, Leadville, CO 80461:

Board Present In person: Jason Brinkley, David Cockrell, Warren Dean, Pamela Denahy, Charles Garcia (Treasurer), Dan Gibbs, Karma Giulianielli, Carrie Besnette Hauser, Hollie Velasquez Horvath (Chair), Mina Liebert, Leticia Martinez, Turk Montepare, Jody Rogers (Secretary), Mo Siegel (Vice-Chair), Jahi Simbia, Linda Strand, Julie Thibodeau

Board Absent Thursday, 6.13: Mina Liebert
Friday, 6.14: Jason Brinkley

Staff Present Tess Barton, Courtney Bennett, Madison Brannigan, Chris Castilian, Alex Castino, Andrea Conrad, Rosemary Dempsey, Peter Ericson, Lauren Lecy, Dylan Lewan, Erika Meyer, Jackie Miller, Victoria Nava-Watson, Emily Orbanek, Adrian Varney, Shelby Winter, Chris Yuan-Farrell

Staff Absent Matt Brady

Public Present Katie Bosio, Colorado Mountain College; Missy Davis, TNC; Rachel Pokrandt, Colorado Mountain College; Jennifer Peterson, RMFI; Jim Poramet, Colorado Water District; Dan Prenzlów, Colorado Parks and Wildlife; Dr. Nita Mosby Tyler, The Equity Project, LLC; David Thurow, Prosono Consulting; Doug Vilsack; Department of Natural Resources; Lucy Waldo, Central Colorado Conservancy

Officer Election – Board Vice-Chair, Treasurer, Secretary *After running elections, Dr. Besnette Hauser moved to appoint Mr. Siegel as the Vice-Chair, Mr. Garcia as the Treasurer, and Ms. Rogers as the Secretary of The State Board of the Great Outdoors Colorado Trust Fund effective immediately, with terms for all officers of the Board expiring at the March, 2021 Board meeting; Mr. Cockrell seconded. Motion carried unanimously (15-0). Ms. Giuliani and Ms. Liebert were not present for the vote.*

Enter into Executive Session An executive session of the Great Outdoors Colorado Trust Fund Board was requested by Chair Hollie Velasquez Horvath pursuant to Colorado Open Meeting Law; Article III, Section L of the GOCO bylaws; C.R.S. §§ 24-6-402(3)(a)(I) and (II).

Dr. Besnette Hauser moved to recess into Executive Session to discuss a personnel matter and other confidential information; Mr. Cockrell seconded. Motion carried unanimously (15-0). Ms. Giuliani and Ms. Liebert were not present for the vote.

Adjourn from Executive Session *Mr. Brinkley moved to adjourn from Executive Session to return to regular session; Ms. Rogers seconded. Motion carried unanimously (16-0). Ms. Liebert was not present for the vote.*

Resolution 2019-15: Personnel Matter *Upon returning to regular session, Mr. Garcia moved to approve Resolution 2019-15, resolving the Employment Agreement between GOCO Executive*



Director Chris Castilian and the GOCO board is declared void by both Mr. Castilian and the GOCO Board; Mr. Dean and Mr. Brinkley both seconded. Motion carried unanimously (16-0). Ms. Liebert was not present for the vote.

Approval of the March 2019 and April 2019 Minutes

Ms. Denahy moved to approve the minutes from the March 2019 and April 2019 board meeting; Mr. Garcia seconded. Motion Carried Unanimously (16-0). Ms. Liebert was not present for the vote.

Marketing Campaign Update

Ms. Dempsey and the Suple Advertising (Suple) team provided an update on the third phase of Generation Wild, the communications program that GOCO Board and staff have developed with partner Suple for the past three years, as well as background information to share campaign history with new board members.

Programs Overview

Ms. Miller and the Program Staff team provided a high-level overview how GOCO funding gets out the door for the benefit of Colorado’s people, places and wildlife.

Deconstructing Equity

Dr. Mosby Tyler led a DEI workshop for the board and staff.

GOCO 2020 Strategic Plan

Prosono consultant Mr. Thurow led a workshop and discussion on the strategic planning process for GOCO’s 2020 Strategic Plan. Prosono provided a project overview including defining the project outcomes, identifying the established governing approach, reviewing the strategy moving forward into the next steps. The Board discussed the role and structure of Strategic Planning Committee.

Board Member Updates

Board Members provided updates on activities since the last board meeting.

Executive Director’s Report

Mr. Castilian provided a report summarizing GOCO’s major areas of staff activity since the last board meeting, upcoming strategic and tactical engagement opportunities, and key operational and management issues and decisions relevant to the board.

FY20 Operating Budget

Mr. Ericson presented the operating budget recommendation for fiscal year 2020 as outlined in the materials.

Mr. Garcia moved to adopt Resolution 2019-13 approving the Fiscal Year 2020 Operating Budget as proposed by staff and endorsed by the Finance Committee; Ms. Thibodeau seconded. Motion carried unanimously (16-0). Mr. Brinkley was not present for the vote.

Five-Year and FY20 Spending Plans

Mr. Ericson presented the five-year and FY20 spending plans recommendations for fiscal year 2020 as outlined in the materials.



Ms. Giuliani moved to adopt Resolution 2019-12 updating the 2016-2020 Spending Plan and approving the Fiscal Year 2020 Spending Plan as proposed by staff and endorsed by the Finance Committee; Mr. Garcia seconded. Motion carried unanimously (16-0). Mr. Brinkley was not present for the vote.

Consent Agenda

Ms. Velasquez Horvath presented the recommended projects for approval included on the consent agenda. (See Attachment 1).

Ms. Strand moved the approval of the Consent Agenda; Mr. Garcia seconded. Motion carried unanimously (16-0). Mr. Brinkley was not present for the vote.

Grantee Recognition

Members of the public who were awarded grants with the passage of the consent agenda spoke to the board about the impact of the awards.

The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 11:45 am on June 14, 2019.

Respectfully Submitted,

DocuSigned by:
Jody Rogers
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Jody Rogers, Board Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Consent Agenda
June 14, 2019**

The items below are to be approved by consent. Board members reserve the right to pull any item off the consent agenda for full discussion.

1. Stewardship Impact Grants Resolution

<u>Res. #</u>	<u>Project Titles & IDs</u>	<u>Abstentions</u>
2019-14	<ul style="list-style-type: none"> • Gunnison County Stewardship Program / Grant # 19500 • Mount Elbert Collaborative Stewardship Project / Grant # 19504 • Purgatoire Watershed Restoration and Recreation Enhancement Project / Grant # 19506 • North Cheyenne Cañon Park and Stratton Open Space Conservation Stewardship Program / Grant # 19505 • Engaging Private Landowners of Conserved Properties to Create Resilient Landscapes/ Grant # 19502 	None

2. 2019 Director's Innovation Fund Grants Resolution

<u>Res. #</u>	<u>Project Titles & Reviewer Scores (out of 100)</u>	<u>Abstentions</u>
2019-08	<ul style="list-style-type: none"> • Jackson Lake State Park Hammock Camping / 90.0 • Two Buttes SWA Enhancements / 89 • Colorado Transportation Alliance / 88.5 • Agents of Discovery / 87.0 • Durango OUT / 87.0 • Time Lapse Cameras for Storytelling / 84.5 • Hunter Education Trailer / 83.5 • Remote Cameras for Wildlife Estimation / 83.0 • Yampa River Float Program / 83.0 • Bat Acoustic Monitoring / 83.0 • White River Algae Study / 82.3 • Shalberg Pond Aerator / 81.3 	None

3. CPW Requests Resolutions

<u>Res. #</u>	<u>Capital Requests</u>	<u>Abstentions</u>
2019-09	<ul style="list-style-type: none"> • A request of \$4,425,000 (\$3,942,000 in parks purpose funds and \$300,000 in wildlife purpose funds) to complete seven capital projects. 	None
	<u>Extensions</u>	
2019-10	<ul style="list-style-type: none"> • 2017 Director's Innovation Fund (DIF) projects, logs 17225 and 17163, through June 30, 2020. 	None
	<u>Shooting Range</u>	
2019-11	<ul style="list-style-type: none"> • A request of \$373,000 in wildlife purpose funds to support CPW's shooting range program. 	None

4. Overdue Grants Memo

	<u>Grant #</u>	<u>Project Titles & Type</u>	<u>Abstentions</u>
a.	17551 - OS	Menoken Farm Conservation Easement (Transaction Cost Grant)	None
b.	17853 - OS	Elkhorn Creek Forest Restoration (Habitat Restoration Grant)	
c.	14363 - LG	Colorado Front Range Trail from E-470 to Brighton (Paths to Parks Grant)	
d.	17830 - LG	Complete the Ring Planning Project (Connect Planning Grant)	
e.	17832 - LG	LoVa Trail Phase III (Connect Planning Grant)	