**Notice of Board Meeting and Agenda**

**State Board of the Great Outdoors Colorado Trust Fund**

**Wednesday, September 22nd – Friday, September 24th**

**Glenwood Springs, CO**

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| **Thursday, September 23rd**  **Board Meeting & Retreat**  CMC Spring Valley Campus  Ascent Center, Rooms AC 120 & 130  3000 Co Rd 114  Glenwood Springs, CO 81601  [**Zoom Link**](https://us06web.zoom.us/meeting/register/tZYvdOuhqzMsHNO83bMYjZasXVZIfGmEaogY)  Meeting ID: 822 3295 8667  Passcode: 622091 | | | | |
| Time | Item | (I/A) | Presenter |
| **8:00** | **BREAKFAST** |  |  |
| 8:30 | Welcome and Introductions | (I) | Mo Siegel |
| 8:35 | CMC Welcome | (I) | Carrie Besnette Hauser |
| 8:45 | Celebration of GOCO Investments in Garfield County | (I) | Jackie Miller |
| 8:55 | Executive Director Search  *Executive Session* | (A) | Mo Siegel & Patty Imhoff |
| 9:40 | OMNI Evaluation | (I) | OMNI Team |
| 11:10 | Glenwood Canyon Damage Presentation | (I) | CDOT Team |
| **11:30** | **LUNCH** |  |  |
| 12:15 | Ambassador Training | (I) | Rosemary Dempsey |
| **1:15** | **RECESS** |  |  |
| **Friday, September 24th**  **Board Meeting & Retreat**  Morgridge Commons  815 Cooper Ave (2nd Floor)  Glenwood Springs, CO 81601  [**Zoom Link**](https://us06web.zoom.us/meeting/register/tZwscO-tqjkoE9XGMG5jV1uT29RNUmYeEzgk)  Meeting ID: 881 7654 2291  Passcode: 642492 | | | | |
| Time | Item | (I/A) | Presenter |
| **8:30** | **BREAKFAST** |  |  |
| 9:00 | Garfield County Outdoors Generation Wild Update | (I) | Garfield County Outdoors |
| 9:30 | Approval of June 2021 Meeting Minutes | (A) | Mo Siegel |
| 9:35 | Finance Update | (I) | Christy Reeves |
| 9:55 | Communications Update | (I) | Rosemary Dempsey |
| 10:15 | Disaster Recovery Grantmaking | (I) | Chris Yuan-Farrell |
| 10:45 | 2022 Dates & Locations | (I) | Jackie Miller |
| 10:55 | Consent Agenda   * Sand Creek Massacre National Historic Site Loan * CPW Extension * Acequia Substitution * Grant Extensions | (A) | Mo Siegel |
| **11:05** | **ADJOURN & LUNCH** |  |  |