



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
BOARD MEETING
June 14, 2023

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A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 9:11am on Wednesday June 14, 2023

Board Present In-person: Brenda May, Carrie Curtiss, Charley Garcia, Craig Hughes, Dan Gibbs, David Cockrell, Jay Tutchton, Krithika Prashant, Leticia Martinez, Marie Haskett, Mina Liebert, Pam Denahy, Patty Imhoff, Ray Tschillard, Tom Lee, Turk Montepare
Virtual: Mara Brosy-Wiwchar

Board Absent Jahi Simbai, Mo Siegel

Staff Present In-Person: Adrian Varney, Chris Yuan-Farrell, Christy Reeves, Crystal Medrano, Dan Omasta, Dan Zimmerer, Emily Robinson, Jackie Miller, Josh Tenneson, Liz Bowen, Rosemary Dempsey, Tilah Larson
Virtual: Chris Aaby, Diane Metzger, Estrella Woods, Matt Brady, Katie Smith, Nevaeh Booker, Sammie George

Staff Absent Madison Brannigan, Alex Castino, Keli Cavaleri, Leah Kahler,

Public Present Martha Beavers (CPW), Jeff Davis (CPW), Dave DeNovellis (Aponte & Busam Public Affairs), Marcie Bidwell (Land Trust Alliance), Linda Lidov (Keep It Colorado), Jim Pettersen (TPL), Debbie Eley (City of Loveland), Johnathon Freeborn (DNR), Mandi Etheridge (Town of Meeker), Shane Basford (Town of Buena Visita), Sean VanRoenn (ERBM Meeker), Greg Lambert (Land Conservation Manager, TNC), Shannon Schaller (CPW), Tammy Fehringer (Cheyenne County Step it Up! Your Health Matters), Tina Burghardt, Patty McKenny (Town of Avon), Michael Labagh (Town of Avon), Tracy Young (High Line Canal Conservancy), Alexis Supangan (Sukle Advertising), Leigh Ann Bauer (Sukle Advertising)

Welcome & Introductions Ms. Denahy invited board members, staff, and guests to introduce themselves to the group.

Regional Spotlight Mr. Omasta gave a presentation of the historic investments and open projects in the north central region and Gunnison County areas, focusing on the resources, restoration, recreation, and ranching in the region.

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

CPW Director Introduction & Updates Mr. Gibbs gave a DNR and legislative update for DNR's budget and provided info about new FTEs for oil and gas, Colorado rivers, avalanche rescue and education, CPW members on the wildlife side, recreation, watershed mapping, wildfire mitigation, wolf management plan, and conservation and recreation plan. He introduced Mr. Davis, new Colorado Parks & Wildlife Director, who shared his vision for Colorado.

Director Updates Ms. Miller provided a report summarizing GOCO's major areas of staff activity since the last board meeting: summer roadshow events and connections for grant programs; she gave the commencement speeches at Leadville and Salida; looking forward to upcoming events in



congressional districts, directing board members to their orientation guide and snapshots in BoardSpot; and gave an update on the statewide plan, now being referred to as Colorado's Outdoor Strategy, which includes the new steering committee and EDI work and a new technical committee. She introduced new staff members (Keli Cavaleri and David Whittle) and reported that we've sent out 24 million dollars in grants since March. Next up: Board Retreat in Grand Junction at the fall board meeting

Legislative Update

Mr. DeNovellis, GOCO's governing and public affairs representative from Aponte & Busam Public Affairs, provided an update regarding Colorado's property taxes, gun violence protection measures, school finance act, new vanity license plates where funds go towards CPW and wolf introduction, and state budget. GOCO presence at the Capitol involved monitoring legislation surrounding wolf reintroduction, CCI (local trails, local access), and landowner liability (public vs private lands).

March Board Meeting Minutes

Ms. Denahy introduced the March board meeting minutes for a vote:

*Mr. Garcia made a motion to approve the September board minutes; Ms. Imhoff seconded. **Motion Carried Unanimously (17-0; 2 board members absent for the vote)***

Grant Project Recommendations

Ms. Larson presented to the board a few of the base program projects up for recommendation; Ms. Varney presented four out of the eight Director's Innovation Fund grant recommendation; and Mr. Yuan-Farrell presented on Keep it Colorado's Transaction Cost Assistance Program (TCAP).

Consent Agenda

Mr. Garcia asked for a vote on the Consent Agenda:

- Base Programs
- CPW Centennial Funding
- Grant Extensions
- Transaction Costs Assistance Program
- Generation Wild Grant Program
- Director's Innovation Fund
- Bohart Ranch Loan

*Mr. Lee made a motion to approve the consent agenda as presented; Ms. Haskett seconded. **Motion Carried Unanimously (17-0; Ms. Imhoff voted to approve the consent agenda but abstained from the High Line Canal Conservancy grant; 2 were absent from the vote)***

Generation Wild Grant Program Update

Mr. Yuan-Farrell presented to the board an update on the Generation Wild Grant Program, which connects the youth and outdoors, including our January 2023 shared learning workshop with our existing coalitions, but included discussions on bringing on new coalitions

Finance Update

Ms. Reeves provided a report summarizing the GOCO finances since March 31, 2023, including details of lottery funds and meeting cap effective as of March, with a spillover estimate of over 17 million towards outdoor equity fund; as well as GOCO's actuals, outstanding grants ratio, and expenditures.

Operating Budget

Ms. Reeves presented to the board GOCO's Fiscal Year 2024 Operating Budget, showing us the difference in budgets of previous years and grant expenditures.



*Mr. Montepare made a motion to approve the operating budget as presented; Ms. Liebert seconded. **Motion Carried Unanimously (16-0; 3 were absent from the vote)***

Spending Plan

Mr. Tenneson presented to the board the Five-Year Spending Plan amendment, Fiscal Year 2024 Spending Plan, and Fiscal Year 2024 Direct Expenditures. The Five-Year Spending Plan amendment will help GOCO accelerate authorizations and expenditures.

*Mr. Lee made a motion to approve the spending plan as presented; Ms. Curtis seconded. **Motion Carried Unanimously (16-0; 3 were absent from the vote)***

**Generation Wild
Summer
Campaign**

Ms. Dempsey and Sukle Advertisement presented to the board an update on the Generation Wild summer campaign, what has been built based on the concept discussed at the spring Communications Committee Meeting and what is out in marketing as of June.

**Executive Director
Review**

The GOCO board went into Executive Session to discuss Ms. Miller's yearly assessment.

*Mr. Hughes made a motion to approve the Executive Director's yearly assessment as discussed during Executive Session; Mr. Lee seconded. **Motion Carried Unanimously (16-0; 3 were absent from the vote)***

*The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at **2:20 PM on Wednesday, June 14, 2023***

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Turk Montepare

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Turk Montepare, GOCO Board Secretary

**State Board of the
GREAT OUTDOORS COLORADO TRUST FUND
Resolution 2023-07
June 14, 2023**

A Resolution Approving Grants for Base Programs

This Resolution is made in view of the following facts:

1. GOCO's competitive grants include four base programs: Community Impact, Land Acquisition, Stewardship Impact, and Planning & Capacity;
2. As provided by Article XXVII of the Colorado Constitution and further articulated in GOCO Board Policy 2.11(E), the board may award funding to ineligible entities for expenditures that accomplish one or more eligible constitutional purposes;
3. GOCO does not currently recognize Ute Mountain Ute Tribe (UMUT) as an entity eligible to receive funding as identified in Article XXVII of the Colorado Constitution;
4. UMUT is a distinct sovereign government entity and is best positioned to efficiently manage a grant award to achieve the outcomes articulated in the proposal;
5. In the FY23 spending plan, the board allocated up to \$8,388,306.00 in local government purpose funding and up to \$5,932,916.00 in open space purpose funding for base programs across all three funding cycles;
6. At the June 14, 2023 board meeting the board allocated an additional \$81,281.50 in local government purpose funding and \$1,890,756.50 in open space purpose funding for base programs; and
7. On May 11, 2023, the Programs Committee recommended funding 12 projects in the amount of \$8,978,665.00 and providing a \$3,000,000.00 loan for one of the projects.

Accordingly, the board resolves:

1. Award \$8,978,665.00 and provide a \$3,000,000.00 loan to fund 12 of the projects identified in the attached "Base Programs Funding Summary List";
2. Exercise its discretionary authority to award funding to UMUT;
3. Finance this award with \$3,358,415.00 in local government purpose funding and \$5,620,250.00 in open space purpose funding; and
4. Authorize the executive director to make minor adjustments in recommended funding levels if a project cannot proceed as anticipated. In the event significant funding

changes are necessary as these projects progress, the executive director will consult with the board for additional direction.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 14, 2023.

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Turk Montepare

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Turk Montepare, GOCO Board Secretary

**State Board of the
GREAT OUTDOORS COLORADO TRUST FUND
Resolution 2023-15
June 14, 2023**

A Resolution Approving a CPW Centennial Program Funding Request

This resolution is made in view of the following facts:

1. As part of the 5-year spending plan, the board allocated \$31,300,000 in wildlife purpose funding and \$11,900,000 in outdoor recreation purpose funding for Colorado Parks and Wildlife (CPW) Centennial Program projects;
2. On April 21, 2023, CPW requested approval of \$6,250,000 in wildlife purpose funds to support the fee-title acquisition of a property in the northeast region using a portion of the \$31.3 million allocated for CPW identified projects through the Centennial Program;
3. CPW will administer the investment according to this resolution and the conditions of the MOA; and
4. On May 11, 2023, the Programs Committee recommended funding this project after discussion in executive session.

Accordingly, the board resolves:

1. To approve CPW's \$6,250,000 request in wildlife purpose funds from the Centennial Program to support the acquisition, with a project end date of June 30, 2026;
2. Staff is authorized and directed to take the following action:
 - a. Provide the Joint Budget Committee with a copy of the proposed transfer of funds to Parks and Wildlife for the Committee's review per standard operating procedure;
 - b. Administer the investments in these projects according to the request approved by the GOCO Board and the conditions of the MOA;
 - c. Reimburse Parks and Wildlife for expenditures incurred for the investments approved by the GOCO Board.
3. Authorize the executive director to make minor adjustments in recommended funding levels if the project cannot proceed as anticipated. In the event a significant funding change is necessary, the executive director will consult with the board for additional direction.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 14, 2023.

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Turk Montepare

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Turk Montepare, GOCO Board Secretary

**The State Board of the
Great Outdoors Colorado Trust Fund
Resolution 2023-12
June 14, 2023**

A Resolution Approving Grants for the Transaction Cost Assistance Program

This Resolution is made in view of the following facts:

1. The board awarded funding to Keep It Colorado (KIC) to implement the Emerging Conservation Opportunities (ECO) program in June 2022, a two-part program organized under separate sub-programs – the Conservation Catalyst Fund and Conservation Community Health and Sustainability. The Conservation Catalyst Fund includes the Transaction Cost Assistance Program (TCAP) and Statewide Private Lands Conservation Plan Implementation;
2. TCAP supports land conservation partners in completing conservation easement transactions that protect critical natural and working lands, particularly in areas of the state with the highest climate resiliency and support landowners with more limited financial resources to close conservation easements. GOCO staff serves on the review committee and participates in making project recommendations;
3. In implementing the Transaction Cost Assistance Program, Keep It Colorado committed to facilitate two competitive grant cycles during the Fall of 2022 and Spring of 2023; and
4. KIC received 12 applications for the Spring 2023 TCAP cycle, and upon joint review, GOCO and KIC recommend that the board fund five proposals.

Accordingly, the board RESOLVES to:

1. Award \$215,000 to the projects and applicants identified in the attached “Transaction Cost Assistance Program Funding Summary List”;
2. Finance this award out of previously authorized open space purpose funding to KIC as part of the ECO Program; and
3. Authorize the executive director to make minor adjustments in recommended funding levels if a project cannot proceed as anticipated. In the event significant funding changes are necessary as these projects progress, the executive director will consult with the board for additional direction.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 14, 2023.

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Turk Montepare

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Turk Montepare, GOCO Board Secretary

**State Board of the
GREAT OUTDOORS COLORADO TRUST FUND
Resolution 2023-08
June 14, 2023**

A Resolution Approving an Investment in the Generation Wild Grant Program

This Resolution is made in view of the following facts:

1. In December 2020, the GOCO Board endorsed funding in the amount of \$17,486,389 over five years into 12 existing Generation Wild coalitions and an additional \$4,753,157 for the future of Generation Wild;
2. The board endorsed a strategy where each coalition is eligible to receive a portion of their total endorsed funding on an annual basis through a formal grant award made by the GOCO Board;
3. The board allocated \$4,983,725 for the Generation Wild Grant Program in its FY 2024 spending plan effective July 1, 2023;
4. On May 11, 2023, the Programs Committee recommended investing \$4,395,543 to support existing Generation Wild coalitions;
5. GOCO Board Policy 2.11(E) establishes that, through its discretionary authority, the board may “make other expenditures which it considers necessary and proper to the accomplishments of the purposes of” Article XXVII (GOCO Amendment); and
6. The outcomes of Generation Wild are most closely reflected in the outdoor recreation funding quadrant of the GOCO Amendment yet the projects are sponsored by entities identified as eligible in the local government and open space funding quadrants. The Discretionary Authority Policy allows the board to categorize Generation Wild grants by the eligible entity in the amendment, in this case local governments and land trusts, rather than the purpose achieved by the grants.

Accordingly, the board RESOLVES to:

1. Exercise its discretionary authority and invest \$4,395,543 in the projects identified in the attached “Generation Wild Grant Program Funding Summary List”;
2. Make grants effective July 1, 2023;
3. Finance this award with \$2,205,909 in local government purpose funds and \$2,189,634 in open space purpose funds; and
4. Authorize the executive director to make minor adjustments in recommended funding levels if a project cannot proceed as anticipated. In the event significant funding

changes are necessary as these projects progress, the executive director will consult with the board for further direction.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 14, 2023.

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Turk Montepare

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Turk Montepare, GOCO Board Secretary

**State Board of the
GREAT OUTDOORS COLORADO TRUST FUND
Resolution 2023-14
June 14, 2023**

A Resolution Approving funding for the 2023 CPW Director's Innovation Fund Projects

This resolution is made in view of the following facts:

1. Colorado Parks and Wildlife (CPW) requested \$150,000 for the 2023 round of the Director's Innovation Fund at the March 2023 GOCO Board meeting through the FY23-24 Investment Proposal;
2. A review committee comprised of both GOCO and CPW staff reviewed and evaluated 14 applications requesting a total of \$275,235.59;
3. CPW Acting Director Dugan was presented with and subsequently approved of the review committee recommendations. Specific project allocations were determined in collaboration with Acting Director Dugan and GOCO staff.

Accordingly, the board resolves:

1. To provide funding for eight of the fourteen total projects as outlined below:

	PROJECT	REQUEST	RECOMMENDED AMOUNT
1.	Weld County Housing Navigation Center Guest Fishing Access	\$25,000	\$23,000
2.	Eldorado Canyon State Park Timed Entry Accessibility and the Latinx Community	\$33,200	\$32,500
3.	Wintering Wildlife Conservation Initiative	\$35,000	\$32,500
4.	Ridgway State Park / SW Region Camping Gear	\$10,763	\$10,500
5.	AHRA - Vallie Bridge - ADA Improvements Project	\$25,000	\$22,500
6.	Educational Resources for Bat and Other Interpretation Programs	\$16,002	\$8,500
7.	State Forest State Park Dark Skies Project and Education Program	\$17,274	\$9,000
8.	Thermal Unmanned Aerial System (UAS) Area 6	\$12,006	\$11,500
	TOTALS	\$174,245	\$150,000

2. Per resolution 2023-03, these capital funds are available through June 30, 2026 before any project would be considered overdue and brought back to the GOCO Board for an extension;
3. Staff is authorized and directed to take the following actions:

- a. Provide the Joint Budget Committee with a copy of the proposed transfer of funds to Parks and Wildlife for the Committee's review per standard operating procedure;
 - b. Administer the investments in these projects according to the proposal approved by the GOCO Board and the conditions of the MOA;
 - c. Reimburse Parks and Wildlife for expenditures incurred for the investments approved by the GOCO Board.
4. The executive director is hereby empowered to make minor adjustments and additions in the funding awards, in consultation with the director of Colorado Parks and Wildlife, except that any shift in the use of these funds from capital to operations must be brought to the GOCO Board for approval.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 14, 2023.

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Turk Montepare

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Turk Montepare, GOCO Board Secretary

**State Board of the
GREAT OUTDOORS COLORADO TRUST FUND
Resolution 2023-11
June 14, 2023**

A Resolution to Provide a Loan to The Nature Conservancy and Trust for Public Land to Fund the Bohart Ranch Acquisition

This Resolution is made in view of the following facts:

1. The Nature Conservancy and Trust for Public Land desire to acquire 8,000 acres of Bohart Ranch, phases I and II of a larger project, to accelerate the full acquisition of 47,698 acres and leverage funding through the Readiness and Environmental Protection Integration program to advance land conservation;
2. The Nature Conservancy and Trust for Public Land intend to purchase the property from the State Land Board, place a conservation easement on the property, and sell the encumbered property to a conservation buyer in support of sustainable agriculture;
3. The project ranked highly in the FY 2023 Cycle 3 given its significant conservation values, protection of wildlife habitat, and the landscape-scale impacts to preserve threatened grasslands; and
4. As such, the loan is accompanied by a \$2,175,000 grant in support of the acquisition.

Accordingly, the board resolves:

1. Approve an interest-free loan for up to \$3,000,000 to The Nature Conservancy and Trust for Public Land for the purchase of Bohart Ranch for a term of two years, commencing on the date of property purchase, subject to the following terms:
 - The loan will be issued via a promissory note executed by The Nature Conservancy and Trust for Public Land including a possible staggered “call” provision for the loan, allowing GOCO to recover principal in the event of a shortfall in lottery proceeds.
 - The loan will be an unsecured, general obligation of The Nature Conservancy and Trust for Public Land on terms comparable to its recent A3 rated bond issue.
 - The loan will come from existing cash GOCO has available at Treasury, without any effect on outstanding or future grants.
2. Authorize the executive director to make minor adjustments to the terms of the loan. If the transaction cannot be completed under the prescribed terms, the Executive Director will consult with the Board.

I hereby certify that the foregoing resolution was duly adopted by the State Board of the Great Outdoors Colorado Trust Fund on June 14, 2023.

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Turk Montepare

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Turk Montepare, GOCO Board Secretary



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
BOARD MEETING
March 10, 2023

<u>ACTION ITEM INDEX</u>	<u>RESOLUTION</u>	<u>ATTACHMENT</u>	<u>PAGE</u>
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Minutes Approval			
December 2023 Board Meeting			



A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 8:54am on March 9, 2023

Board Present

In-person: Brenda May, Carrie Curtiss, Charley Garcia, Craig Hughes, David Cockrell, Jahi Simbai, Jay Tutchton, Leticia Martinez, Mara Brosy-Wiwchar, Marie Haskett, Mina Liebert, Mo Siegel, Pam Denahy, Patty Imhoff, Ray Tschillard, Tom Lee
Virtual: Dan Gibbs, Krithika Prashant, Turk Montepare

Board Absent

Staff Present

In-Person: Adrian Varney, Alex Castino, Chris Yuan-Farrell, Christy Reeves, Dan Omasta, Dan Zimmerer, Diane Metzger Jackie Miller, Josh Tenneson, Liz Bowen, Rosemary Dempsey, Tilah Larson,
Virtual: Chris Aaby, Crystal Medrano, Emily Robinson, Estrella Woods, Katie Smith, Leah Kahler, Nevaeh Booker, Sammie George

Staff Absent

Erika Meyer, Madison Brannigan, Matt Brady

Public Present

Martha Beavers (CPW), Heather Dugan (CPW), Jody Kennedy (CPW), Chris West (NFWF), Tom Seaver (Colorado Lottery), Daniel Bewley (Colorado Lottery), Leigh Ann Bauer (Sukle Advertising), Clint Anders (City of Greeley), Kristin Wilkenson (GOCO Fellow), Jim Petterson (TPL), Sam Dancis (Poudre Learning Center), Amber Palmay (Mile Youth Corps), David Cook (City of Fort Lupton), Karen Scopel (City of Greeley)
Virtual: Melissa Daruna (KIC), Hannah George (KIC), Suzanne Stephens (KIC, Aspen Valley Land Trust), Katelyn Toigo (KIC), Ashleigh Quillen, Carl Woody (RMFI), Cathie Pagano (Gunnison County), Joe Lavorini (STOR, National Forest Foundation), Joel Nystrom (COL), Keeley Murphy (COL), Marc Mancuso (Fruita), Scott Fitzwilliams (US Forest Service, virtual), Melanie Kilpatrick, Roger Poirier (US Forest Service), Shannon Schaller, Carl Woody (RMFI)

Welcome & Introductions

Ms. Denahy invited board members to introduce themselves to the group and share any updates. Ms. Prashant, the newest board member, gave a brief introduction of herself.

Regional Spotlight

Ms. Castino gave a presentation of the historic investments and open projects in the northern front range, focusing on Weld and Larimer counties. She touched on the projects the board was able to visit in-person – Campo Esperanza and Delta Park – as well as projects in Larimer and Weld Counties.

Board Member Updates

Board Members provided updates on activities since the last board meeting. Mr. Gibbs gave an update on the Department of Natural Resource and Colorado Parks & Wildlife

Director Updates

Ms. Miller provided a report summarizing GOCO's major areas of staff activity since the last board meeting: the annual report went out to community members and legislators; was able to meet with the governor, first-gentleman, and some legislators in-person at the Capitol; Generation Wild Coalition Workshop and breakfast with legislators; statewide plan: 1.4 million dollar investment for a 3 ½ year process; and GOCO's operating budget and staffing updates.

December Board Meeting Minutes

Ms. Denahy introduced the December board meeting minutes for a vote:

*Mr. Garcia made a motion to approve the December board minutes; Ms. Liebert seconded. **Motion Carried Unanimously (19-0)***



Finance Update

Ms. Reeves provided a report summarizing the GOCO finances since the last board meeting including details such as: the timeline for receiving the final funds from the lottery, which is expected by the end of March, and

FAMLI Opt Out

Mr. Tenneson, on behalf of the Finance Committee, presented on the FAMLI Opt Out option, which acts as a short-term disability and leave program, and allows for local governments to opt out. The board can elect to re-instate the option in the future.

Mr. Garcia made a motion to approve the FAMLI Opt Out option for GOCO staff; Mr. Lee seconded.

Mr. Simbai asked to rephrase the resolution, removing the statement "GOCO board believes it is in the best interest of the GOCO Staff..."; Ms. Imhoff recommends amending the resolution and strike #5 from the resolution.

Ms. May motioned to pass the resolution as amended, Mr. Lee seconded.

Motion Carried Unanimously (19-0)

Consent Agenda

Ms. Larson, Mr. Yuan-Farrell, and Mr. Zimmerer presented the awards within the consent agenda and introduced the consent agenda for a vote:

- RESTORE
- Base Programs
- Grant Extensions
- CPW Investment Proposal
- CPW Grant Extensions

*Ms. Liebert made a motion to approve the consent agenda as presented; Mr. Siegel seconded. **Motion Carried Unanimously (19-0)***

**Forest Service,
Updates on Hanging
Lake & Sweetwater**

Mr. Fitzwilliams, the White River National Forest Supervisor from the US Forest Service, provided an update to the board on the Hanging Lake and Sweetwater Projects. Roger Repoirier and Ashley Quillen, the designers and landscape architects of the Hanging Lake trail, presented on the concept and overall project goals.

**CPW Annual Report
Highlights**

Mr. Zimmerer and Ms. Dugan, the acting director of Colorado Parks and Wildlife, presented on recent projects funded with CPW and GOCO dollars.

Statewide Planning

Ms. Miller and Mr. Zimmerer presented on the statewide planning efforts between GOCO and CPW over the last two years: initiative outcomes, GOCO's role, the consultant selection process, where Keystone Policy Center was eventually chosen, and the planning schedule – currently in Phase I, Phase II starting in 2024, completion by 2026.

**Regional
Partnership Update**

Ms. Kennedy, Regional Partnership Program Manager for Colorado Parks & Wildlife, gave an update on the regional partnerships, the highlights of the network of regional partnerships, and the statewide plan.

**Generation Wild
Campaign Spotlight**

Ms. Dempsey and the Suple Advertising Team presented Phase VII of the Generation Wild Campaign and the upcoming summer campaign, which includes a new logo, and will focus on parents as role models for their children. Ms. Bauer also gave an update on the winter campaign – Say Hi with a Snowman.

Colorado Lottery

Mr. Seaver and Mr. Bewley presented to the board the Lottery's current revenue, products, how it is connected to the state conservationism, and what the future plans and events are going forward.




NFWF/RESTORE

Mr. West, Rocky Mountain Regional Office Director of National Fish and Wildlife Foundation, presented to the board how GOCO and NFWF partner together and with others across the country, how RESTORE allows for applicants to apply for funding from multiple funders in one place, and investments to-date.

ECO Program

Ms. Daruna provided and update on the Keep it Colorado's ECO Program from June 2022, focusing on the Conservation Community Health & Sustainability program, emerging issues and opportunities, and upcoming next steps, including diversity, equity, inclusion, and justice work with Land Trust Alliance Partnered Programming, as well as future plans for the program.

The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 3:19pm on March 10, 2023

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Turk Montepare, GOCO Board Secretary