

NOTICE OF BOARD MEETING AGENDA

BOARD MEETING AGENDA

LOCATION: Alamosa, Colorado

**Board Meeting Location: Rio Grande Water Conservation District –
8805 Independence Way, Alamosa**

October 9-11, 2024

Zoom – Meeting ID: 881 6401 2579; Passcode: 646126

Dress Code: GOCO Casual

Hotel Details: Comfort Inn & Suites – 6301 US-160, Alamosa 81101

Wednesday, October 9

Time	Item	Location
2:00 – 5:00pm	Hike and Tour of Medano-Zapata Ranch Preserve, with Bison Sight Seeing	Medano-Zapata Ranch Preserve 5305 CO-150 Mosca, CO 81146
5:00 – 6:00pm	Happy Hour and Welcome from The Nature Conservancy and Medano-Zapata Ranch Preserve Staff	Speakers: Heidi Sterk, The Nature Conservancy; Nancy Fishbein, The Nature Conservancy; Torrey Davis, The Nature Conservancy; Duke Philips III, Medano-Zapata Ranch
6:00 – 8:00 pm	Board & Staff Dinner with The Nature Conservancy Team, Medano-Zapata Ranch Preserve, and Staff	

Thursday, October 10

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Page #s
8:00 am	Breakfast available at Rio Grande Water Conservation			
8:30	Welcome & Introductions (10 mins)	(I)	Pam Denahy	
8:40	2025 Strategic Plan Update Process	(I)	Josh Tenneson & Daniel Estes & Melissa Bade, CDR Associates	--
8:55	GOCO & Generation Wild Brand Awareness Report & Discussion	(I)	Corona Insights	--
9:55	Stakeholder Engagement Report & Discussion	(I)	CDR Associates	--
10:35	Break (10 mins)			
10:45	2025 Strategic Plan Update Recommendations	(I)	Josh Tenneson	--
12:00 pm	Lunch			
12:45	World Café Table Discussion		CDR Associates	
2:00	World Café Debrief		CDR Associates	
3:00	Final Thoughts & Reminders		Pam Denahy	
3:30	Adjourn			

5:00-6:00 pm	Tour of Rio Grande Farm Park		Rio Grande Farm Park	
6:00-8:00 pm	GOCO Board & Staff Dinner with San Luis Valley Community Members		<u>6935 CO-17, Alamosa</u>	

Friday, October 11

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Page #s
8:30 am	Breakfast available at <u>Rio Grande Water Conservation</u>			
9:00	Welcome & Introductions (5 mins)	(I)	Pam Denahy	
9:05	Strategic Plan Update Wrap Up	(I)	CDR / GOCO	--
10:05	Regional Spotlight/Update	(I)	Mike Wight	--
10:25	Executive Director Update & Year-end Review	(I)	Jackie Miller	--
10:40	June Minutes	(A)	Pam Denahy	--
10:45	Finance Update		Christy Reeves	--
10:55	Grant Recommendation Presentation		Tilah Larson	
11:05	Consent Agenda <ul style="list-style-type: none"> Generation Wild Grant Considerations Grant Extensions 	(A)	Charley Garcia	--



	<ul style="list-style-type: none">• CPW Reserve Request• Spending Plan Amendment			
11:10	Generation Wild Campaign Update	(I)	Sukle Advertising & Rosemary Dempsey	
11:30	2025 Committee & Board Meeting Dates	(A)	Liz Bowen	
	Adjourn			