

NOTICE OF BOARD MEETING AGENDA

BOARD MEETING AGENDA

LOCATION: Sterling, Colorado

December 5-6, 2024

Board Meeting: Sterling Public Library, 420 N 5th St, Sterling

Zoom – Meeting ID: 822 1018 7961; Passcode: 296332

Dress Code: GOCO Casual

Hotel Details: Holiday Inn & Suites - 1555 E Chestnut St, Sterling

Thursday, December 5

Time	Item	Locations - Presenters
5:00 – 6:00pm	Arrive to the Visitors Center at Jackson Lake State Park for happy hour	Jackson Lake State Park 26363 County Rd. 3
6:00 – 7:00 pm	GOCO Board & Staff Dinner	Jackson Lake State Park Visitors Center
7:00 – 8:00 pm	Dark Sky Viewing & Campfire	Jackson Lake State Park Amphitheater Matt Schuler, CPW Park Manager Amy Brandenburg, CPW Greg Halac, Northern Colorado Astronomical Society

Check into Hotel after dinner

Holiday Inn Express & Suites
[1555 E Chestnut St, Sterling](#)

Friday, December 6

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Page #s
8:00 – 9:00 am	Community Breakfast at Sterling Overland Trail Museum Adress: 110 Overland Trail, Sterling			
9:15	Welcome & Introductions	I	Pam Denahy	
9:25	Regional Update	I	Sammie Trotter	
9:40	Executive Director Update	I	Jackie Miller	9-11
9:55	Conservation Service Corps	I	Sammie Trotter, GOCO Staff Tom Dillow and Caley Ford, Colorado Youth Corps Association Tara Castaneda & Amber Palmeri, Mile High Youth Corps Kierra Denehan, Larimer County Conservation Corps Member	

10:25	Keep It Colorado Update	I	Alex Castino, Amy Beatie, Keep It Colorado	
10:55	Break			
11:05	Strategic Plan Update	I	Josh Tenneson	12-45
11:50	Finance Update	I	Christy Reeves	46-53
12:10	Lunch			
12:40	Base & Partner Program Recommendations	I	Tilah Larson, Alex Castino, Sammie Trotter	54-55
12:55	Consent Agenda <ul style="list-style-type: none"> • Base Programs Grant Recommendations • Transaction Cost Assistance Program • Conservation Service Corps • Grant Extensions & Substitutions 	A	Pam Denahy & Charley Garcia	56-68
1:00	Partner Recognition	I	Pam Denahy	
1:10	Public Comment	I	Pam Denahy	
1:30	Officer Elections	A	Pam Denahy	69
1:40 pm	Adjourn			



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