

GOCO BOARD MEETING AGENDA

LOCATION: Fort Collins, Colorado

March 13-14, 2025

**Board Meeting: Colorado State University Campus- Durrell Center – Rooms B & C
– 950 W Plum St.,**

Zoom – Meeting ID: 834 3365 9971; Passcode: 520194

Dress Code: GOCO Casual

Hotel Details: Hilton Fort Collins

Thursday, March 13

Time	Item	Locations - Presenters
2:00– 4:00pm	Tour of Poudre River Trail Meet at New Belgium Brewery’s Community Room for brief presentations from area partners	New Belgium Brewery Address: <u>500 Linden St</u> City of Fort Collins, Larimer County, Town of Windsor, Town of Timnath
6:00 – 8:00 pm	GOCO Board & Staff Dinner with Community Members & Partners	The Agave Room Address: <u>149 W Mountain Ave.</u> <u>Fort Collins, CO</u>
	Check into the hotel before or after dinner	Hilton Fort Collins Address: <u>425 West Prospect Rd.</u>

Friday, March 14

Time	Item	(I/A)	Presenters(s)/ Speakers	E-Book Page #s
8:30am	Breakfast Available in Room B at the Colorado State University Campus - Durrell Center Park in Lot 195 off Sheridan St.; the Durrell Center is located across from Moby Arena			
9:00	Welcome & Introductions	I	Mina Liebert	
9:10	Regional Update	I	Alex Castino	
9:35	Executive Director Update	I	Jackie Miller	10-13
10:00	Finance Update	I	Christy Reeves	14-22
10:10	Lottery	I	Tom Seaver, Director	
10:40	Colorado Natural Heritage Program	I	Alex Castino, David Anderson & Michael Menefee (CNHP)	
11:10	Break			
11:20	CPW Annual Report	I	Dan Zimmerer & Jody Kennedy (CPW, Regional Partnerships Program Manager)	23-28
11:50	October & December Minutes	A	Mina Liebert	29-38
11:55	Base & Partner Program Recommendations	I	Tilah Larson & Dan Omasta	39-40



12:10	Consent Agenda <ul style="list-style-type: none">• Base Programs Grant Recommendations• RESTORE• Grant Extensions• CPW Extensions• CPW Investment Proposal	A	Leticia Martinez	41 42-44 45-47 48-49 50-53 54-55
12:15	Partner Recognition		Mina Liebert	
12:25	Lunch			
12:55	Generation Wild	I	Rosemary Dempsey & Sukle Advertising	56-57
1:25	Board Engagement	I	Jackie Miller & Mina Liebert	58-61
2:10	2025 Strategic Plan & 5-year Spending Plan	A	Josh Tenneson	62-93
2:30 pm	Adjourn			