

NOTICE OF BOARD MEETING AGENDA

Location: Golden, Colorado

December 11-12, 2025

Board Meeting: Golden Community Center – 1470 10th St, Golden

Zoom – Meeting ID: 826 6946 0460; Passcode: 387626

Dress Code: GOCO Casual

Hotel Details: The Golden Hotel – 800 11th St, Golden

Thursday, December 11

Time	Item	Locations - Presenters
1:00-3:00pm	Hike/Walk the Welch Ditch Trail (optional) A 2.4-mile loop trail, part of the Clear Creek Trail System (formerly Peaks to Plains)	Welch Ditch Trail Address: <u>Gateway Trailhead, Clear Creek Canyon Rd, Golden</u>
	Check into Hotel before dinner	The Golden Hotel Address: <u>800 11th St, Golden</u>
6:00 – 8:00 pm	GOCO Board & Staff Dinner (invite only)	Buffalo Rose (Breezeway) Address: <u>1119 Washington Ave, Golden</u>

Friday, December 12

Time	Item	(I/A)	Presenters	E-Book Page #s
8:00 – 9:00 am	Community Breakfast at the Golden Community Center Address: 1470 10th St, Golden			
9:30 am	Welcome	I	Mina Liebert	
9:35	Reflections on GOCO's Founding Values and Enduring Mission	I	Secretary Ken Salazar	
10:40	Regional Update	I	Matt Brady	
10:55	Executive Director Update	I	Jackie Miller	--
11:10	Fall Board Meeting Minutes	A	Mina Liebert	--
11:15	Finance Update	I	Christy Reeves	--
11:30	Tribal and Indigenous Partnerships	I	Ernest House Jr., Keystone Policy Center	
12:15	Lunch			
12:45	Generation Wild Winter Campaign & 2026 Concept	I	Rosemary Dempsey & Sukle Advertising	--
1:10	Keep It Colorado Update	I	Alex Castino & Robyn Paulekas, Executive Director Keep It Colorado	--

1:40	Conservation Service Corps	I	Sammie Trotter, Scott Segerstrom - Director CYCA, Tara Castaneda - Mile High Youth Corps Program Manager, Caleb Ortiz - Crew Lead of the Eastern Plains Fall Chainsaw Crew	
2:10	Break			
2:20	Regional Partnerships Initiative Grant Recommendations	A	Dan Zimmerer & CPW Staff Fletcher Jacobs	--
2:40	Base and Partner Program Recommendations	I	Tilah Larson, Alex Castino, Sammie Trotter	--
2:55	Consent Agenda • Transaction Cost Assistance Program • Conservation Service Corps • Base Programs Grant Recommendations • CWLT Acquisition Loan • Spending Plan Amendment • Bylaws Amendment • CPW Centennial Substitution • Grant Extensions	A	Mina Liebert	--
3:00	Partner Recognition	I	Mina Liebert	
3:10	Adjourn			