

**ROCKY MOUNTAIN CONSERVANCY
BOARD OF DIRECTORS' MEETING AGENDA
June 24th, 2022**

8:30a a.m. (Optional) Coffee and Tea, Social Time

9:00 a.m. Call to Order, Welcome & Introductions Brian Ross, President

9:15 a.m. Approval of Board Minutes Walt Borneman, Secretary
Suggested Motion – To approve prior meeting minutes with no questions or corrections

9:20 a.m. Regular Committee Reports

Operations & Finance Committee	Christina Kraft, Treasurer
Philanthropy Committee	W. Borneman & K. Dines
Investment Committee	Howdy Fry, Vice President
Audit Committee	Tim Davis

**10:40 a.m. Rocky Mountain National Park Report, NPS Darla Sidles, Superintendent
and NPS Kimberly Swift, Lead for Interpretation and Education**

**11:30 a.m. Diversity Internship Cohort Presentation, Steven Ochoa, Program
Coordinator**

11:45 a.m. Staff Program Reports Estee and RMC Staff

12:00 p.m. Lunch Break

1:00 p.m. Ad Hoc Committee Reports

Facilities Committee	Charles Cofas
Education Committee	Kim Skyelander

2:00 p.m. Executive Director Report Estee Rivera

3:00 p.m. Executive Session Brian Ross

**4:00 p.m Meeting Concludes: Optional Informal Outdoors Post-Meeting Happy Hour
(Cash Bar) at Avant Garde Aleworks** 920 Dunraven St, Estes Park, CO 80517 (0.2 miles away
from meeting location, an easy 5 minute walk from the meeting on a safe sidewalk or 1 minute drive).

[Upcoming 2022 Meetings: October 14th \(Grand Lake, CO\)](#)