

ROCKY MOUNTAIN CONSERVANCY
BOARD OF DIRECTORS' MEETING AGENDA
October 14th, 2022
Ridgeline Hotel and Conference Center, Estes Park, CO

- 8:30 a.m. Coffee and Tea, Informal Social Time**
- 9:00 a.m. Call to Order, Welcome & Introductions **Brian Ross, President****
- 9:10 a.m. Approval of Board Minutes **Walt Borneman, Secretary****
- 9:15 a.m. Committee Reports**
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| Operations & Finance Committee | Christina Kraft, Treasurer |
| Philanthropy Committee | W. Borneman & K. Dines |
| Investment Committee | Howdy Fry, Vice President |
| Facilities Committee | Charles Cofas |
| Education Committee | Kim Skylander |
| Executive Committee | Brian Ross |
- 10:30 a.m. RMC and RMNP 2023 Project Request **Estee Rivera****
- 11:00 a.m. Rocky Mountain National Park Report **Darla Sidles, RMNP**
Superintendent and NPS Staff**
- 12:00 p.m. Break for Lunch**
- 1:00 p.m. Action Items **Estee Rivera****
- *FY 2023 Park Project Funding*
 - *FY 2023 RMC Projects*
- 1:30 p.m. Executive Director and Staff Reports **Estee and Staff****
- 2:30 p.m. Recognition of Outgoing Board Members **Brian Ross****
- 3:00 p.m. Adjourn open meeting, Start Exec Session **Brian Ross****
- 3:45 p.m. Adjourn Executive Session**
- 4:10 p.m. Groundbreaking Ceremony for Workforce Housing- Carpool to Site**