

**ROCKY MOUNTAIN CONSERVANCY**  
**BOARD OF DIRECTORS' MEETING AGENDA**  
**February 23rd, 2024**

**8:30 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                      Rich Fedorchak, Secretary**

*Suggested Motion – To approve prior meeting minutes with no questions or corrections*

**9:20 a.m.    Approval of Committees, Renewal of Terms, New Officers Brian Ross**

*Suggested Motions:*

- *To approve the 2024 Committees as presented here, including renewing the ad hoc Education, Strategic Planning and Facilities Committees*
- *To renew the 3-year terms of board members (for 4th terms), Brian Ross and Zac Wiebe*
- *To vote-in or renew as officers: Walt Borneman (President), Charles Cofas (Vice President), Howdy Fry (Treasurer), and Rich Fedorchak (Secretary)*

**9:30 a.m.    Board Committee Reports**

Strategic Planning Committee

**Walt Borneman**

*Suggested Motions:*

- *To adopt the Strategic Plan as presented.*

Operations & Finance Committee

**Howdy Fry, Treasurer**

*Suggested Motions:*

- *To approve the 2024 Operating Budgets as presented here and as recommended by the Ops/Fin Committee*
- *To approve the proposed 2023 Aid Award for non-RMNP retail outlets*

Investment Committee

**Howdy Fry**

**10:45 a.m.    Rocky Mountain National Park Report Gary Ingram, Kim Swift and Staff**

**12:30 p.m.    Lunch Break**

**1:30 p.m.    Board Committee and Staff Presentations**

Philanthropy

**Brian, Katherine and Staff**

Facilities

**Charles and Staff**

Education

**Rich and Staff**

Executive Director Report

**Estee**

**3:00 Open Meeting Closing Remarks, End of Meeting for Staff and NPS Walt Borneman**  
**Executive Session Walt Borneman**

**3:30 p.m. Executive Session Concludes**

**3:30 p.m. (Optional) Happy Hour at Latitude 105**

[Upcoming 2024 Meetings: June 28<sup>th</sup> in Estes Park](#)