

**ROCKY MOUNTAIN CONSERVANCY  
BOARD OF DIRECTORS' MEETING AGENDA**

**October 25th, 2024**

McLaren Hall, RMNP, Estes Park, CO

- 8:30 a.m. Coffee and Tea, Informal Social Time**
- 9:00 a.m. Call to Order, Welcome & Introductions      **Walt Borneman, President****
- 9:10 a.m. Approval of Board Minutes      **Rich Fedorchak, Secretary****
- 9:15 a.m. Committee Reports**
- Operations & Finance Committee (20 min.)      **Howdy Fry, Treasurer**
- Investment Committee (10 min.)      **Howdy Fry**
- Philanthropy Committee (20 min.)      **B. Ross & Katherine Dines**
- Facilities Committee (10 min.)      **Charles Cofas**
- Education and Publications Committees (20 min.)      **Rich Fedorchak**
- Executive/Nominating Committee (10 min.)      **Walt Borneman**
- 11:00 a.m. RMC 2025 Project Requests      **Estee Rivera****
- 11:50 a.m. Action Items      **Estee Rivera****
- *FY 2025 RMC Projects*
- 12:00 p.m. Break for Lunch (then 5-minute walk to Greenhouse)**
- 1:00 p.m. Behind the Scenes Greenhouse Tour**
- 2:00 p.m. RMNP 2025 Project Requests      **Estee****
- 3:00 p.m. Action Items      **Estee Rivera****
- *FY 2025 Park Project Funding*
- 3:10 p.m. Rocky Mountain National Park Report      **NPS Staff****
- 3:45 p.m. Adjourn meeting      **Walt Borneman****
- 4:00 p.m. Happy Hour with Estes Valley Land Trust Board and NPS Staff at Rocky Terraces**