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**AGENDA**  
**PARKS AND WILDLIFE COMMISSION MEETING**  
**July 9<sup>th</sup> - 10<sup>th</sup>, 2015**



Colorado Parks and Wildlife  
Holiday Inn & Suites  
1129 North Summit Boulevard  
Frisco, CO 80443

Phone: 970.668.5000 Fax: 970.668.0958

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**Thursday: July 9<sup>th</sup>**

<u>#</u>	<u>Time</u>		<u>AGENDA ITEM</u>
	7:00		Commissioner's Breakfast General Discussion of Meeting Schedule and Agenda Items
1	8:00	(I)	Pledge of Allegiance
2	8:05	(A) Chairman Bray	Approve Minutes of the June 11-12, 2015 Parks and Wildlife Commission Meeting
3	8:10	(I) Chairman Bray	Corrections to Agenda Corrections/Removal of Consent Agenda Topics
4	8:15	(I) Chairman Bray	Commissioners' Questions and Comments
5	8:30	(I) Mike King	Department of Natural Resources Update
6	8:40	(I) Don Brown	Department of Agriculture Update
7	8:50	(I) Bob Broscheid	Director's Comments
8	9:00	(I) Steve Cassin	Financial Update <sup>(3)</sup>
9	9:30	(I) Steve Cassin Emily Orbanek	GOCO Update
	10:00		<b>Break</b>
10	10:15	(I) Regional Managers	Regional Updates
11	11:00	(I) Eric Odell	State Wildlife Action Plan Update
12	11:30	(I) Heather Dugan	Shakir Safari Wildlife Officer of the Year Award
	12:00		<b>Lunch</b>
13	1:00	(I) Julie Stahli	Revenue Generation Update <sup>(3)</sup>

Final Regulations

14 1:30 (A) Danielle Isenhart

**Chapter W-3 - "Furbearers and Small Game, Except Migratory Birds" 2 CCR 406-3 and those related provisions of Chapter W-10 - "Nongame Wildlife" 2 CCR 406-10. (Step 2 of 2)**

Open for consideration of annual changes to game bird seasons, excluding turkey, and other small game seasons and related provisions, including season dates, bag and possession limits and manner of take provisions, and other related regulatory changes to Chapter W-10 necessary to accommodate changes to or to ensure consistency with Chapter W-3 including but not limited to the following:

- Extending the chukar hunting closure in GMUs 9, 19, and 191 for 2015.
- Removal of the porcupine from Chapter W-3, adding it to Regulation No. W-1000(A)(5).

15 1:35 (A) Danielle Isenhart  
Jim Gammonley

**Chapter W-5 - "Small Game - Migratory Game Birds" 2 CCR 406-5 and those related provisions of Chapter P-1 - "Parks and Outdoor Recreation Lands" 2 CCR 405-1. (Step 2 of 2)**

Open for consideration of annual changes to waterfowl and migratory bird hunting seasons and related provisions, including season dates, bag and possession limits and manner of take provisions, including, but not limited to, the following:

- Establishing a new 2016 permit for hunting band-tailed pigeons.
- Adjusting the American crow hunting season dates.
- Opening Barr Lake State Park to dove hunting using the reservation system on Sundays and Mondays during the month of September.
- Adding additional hunting days to the Remainder Zone for the Central Flyway dark goose season.
- Opening Highline Lake State Park to youth waterfowl hunting during the youth only season weekend.

Emergency Regulation

16 1:55 (A) Danielle Isenhart

**Chapter P-7- "Passes, Permits and Registrations" 2 CCR 405-7 and those related provisions of Chapter P-1 - "Parks and Outdoor Recreation Lands" 2 CCR 405-1**

Open for an emergency regulation to allow free entrance for veterans and active duty military personnel to state parks during the month of August, ensuring compliance with the passage of HB 15- 1045.

Draft Regulations

17 2:05 (I) Danielle Isenhart

**Chapter P-8 - "Aquatic Nuisance Species" 2 CCR 405-8. (Step 1 of 2)**

Open for review of regulations in accordance with Executive Order D 2012-002 ("Regulatory Efficiency Reviews") to determine if they should be continued in their current form, modified or repealed.

18 2:15 (I) Danielle Isenhart Chapter W-2 - "Big Game" 2 CCR 406-2 . (Step 2 of 3)  
 Open for consideration of regulations establishing a program to provide public hunting access to Rocky Mountain bighorn sheep on private land.

2:55 Break

19 3:10 (I) Danielle Isenhart Chapter W-11 - "Wildlife Parks and Unregulated Wildlife" 2 CCR 406-11. (Step 1 of 2)  
 Open for consideration of regulations amending provisions related to wildlife sanctuaries. Proposed amendments include the establishment of a provisional wildlife sanctuary license as well as addition of Global Federation of Animal Sanctuaries accreditation or verification as an alternative option to the currently required AZA accreditation or certification.

**Issues Identification**

20 3:20 (I) Danielle Isenhart Chapter P-7 - "Passes, Permits and Registrations" 2 CCR 405-7. (Step 1 of 2)  
 Open for consideration of regulations pertaining to increasing camping fees and prices for yurts and cabins on all state parks.

21 3:25 (I) Craig McLaughlin License Allocation Overview and Update

22 3:45 (I) Matt Dunfee Making New Hunters and Anglers: A Plan and a Parts List <sup>(2)</sup>  
 (Wildlife Mgmt Institute)

23 4:15 (I) Tony Gurzick Marketing Plan Update <sup>(2)</sup>  
 Chris Clemens  
 (Pilgrim Advertising)

5:00 Recess

6:30 Community BBQ

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**Friday: July 10<sup>th</sup>**

7:00 Commissioner's Breakfast  
 General Discussion of Meeting Schedule and Agenda Items

**# Time AGENDA ITEM**

24 8:00 (I) Heather Dugan Law Enforcement Branch Update

25 8:15 (I) Josh Garcia Strategic Plan - Revised Goals and Objectives

26 8:45 (I) Craig Preston Stagecoach State Park

27 9:00 (I) Ron DellaCroce Yampa River / Elkhead Reservoir State Park

28 9:25 (A) Tom Morrissey Snowmobile Capital Grants

9:55 Break

29 10:10 (I) Henrietta Turner IPAWS Project Development Update

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|----|-------|-------|------------------|--|
| 30 | 10:40 | (I)   | Heather Johnson  | Durango Bear Selection for Human Developments  |
| 31 | 11:10 | (I)   |                  | Public Comments, Input and Presentations Consent   |
| 32 | 11:30 | (A)   | Chairman Bray    | Agenda   |
| 33 | 11:35 | (A)   | Lawrence Alfonso | Mid-Suspension Review under 33-6-106(9), C.R.S.; DEN 01205; 25 years   |
| 34 | 11:55 | (I/A) | Tim Monahan      | Legal Report <ul style="list-style-type: none"> <li>• Executive Session to discuss the purchase of property for public purposes, pending or imminent court action and legal advice on special legal questions (24-6-402(3)(a)(I) and (II), C.R.S.) including, but not limited to, a proposal to acquire and develop real property located near Cameo, Colorado for use as a public shooting range as part of a partnership with the City of Palisade.</li> </ul> |

**12:30**

### **Adjourn**

“Except the time indicated for when the meeting is scheduled to begin, the times indicated on the Commission agenda for each agenda item are approximate and subject to change. Generally, upon completion of each agenda item, the Commission will immediately move to the next agenda item. However, the order of the agenda items is tentative and, when necessary to accommodate the public and Commission’s schedules, the order of the agenda items is also subject to change.”

“Members of the public wishing to provide comment to the Parks and Wildlife Commission on any topic not otherwise on the agenda can do so during the “Public Presentations” agenda item. However, comments are limited to no more than 3 minutes of time in which to address the Commission and all persons must submit a “Request to Speak before the Parks and Wildlife Commission” (blue) slip indicating the topic for comment prior to the start of the “Public Presentations” agenda item.

Persons wishing to provide a presentation to the Parks and Wildlife Commission that exceeds 3 minutes in length or requires the use or provision of specialized equipment (slide show, power point, video, etc.) must submit a written request to the Chairman of the Commission at least thirty days in advance of the Commission meeting setting forth the subject matter of the presentation, the time requested and the equipment needed for the presentation. The granting of such requests is up to the discretion of the Chairman of the Commission.

In all cases, the Parks and Wildlife Commission appreciates and encourages the provision of written materials on the subject matter of the comment or presentation prior to the meeting in question.”

*NOTE: All programs, services and activities of Colorado Parks and Wildlife are operated in compliance with the Americans with Disabilities Act. If you need an accommodation as a result of a disability, please submit your request to Megan Wilhite, Colorado Parks and Wildlife, 6060 Broadway, Denver, CO 80216 or 303-291-7485 or [megan.wilhite@state.co.us](mailto:megan.wilhite@state.co.us). To assure that Colorado Parks and Wildlife can meet your needs, please notify Megan Wilhite of your request at least seven working days prior to the scheduled event.*

<sup>(1,2,3)</sup> **Strategic Priority Item**                      These items relate to the Parks and Wildlife Commission’s current 3 Strategic Priorities of (1) Habitat Protection, (2) Recruitment and Retention, and (3) Financial Sustainability.

(I) Information Item

(A) Action Item

32 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda  
July 9-10, 2015

In order to increase the Parks and Wildlife Commission’s efficiency and allow more time for consideration of wildlife policy and contested issues, the listed items are noticed for action by the Commission as part of the July 2015 “Consent Agenda.”

*Note: The process for placing matters on the Consent Agenda is as follows:*

*The Director identifies matters where the recommended action follows established policy or precedent, there has been agreement reached or the matter is expected to be uncontested and non-controversial. Staff will provide written memos to the Parks and Wildlife Commission members explaining the matters on the Consent Agenda. Copies of the memos will be available to the public.*

*Matters on the Consent Agenda are noticed for hearing at the same time and in the same manner as other agenda items. If a member of the Commission requests further consideration of an item on the consent agenda, that item will be withdrawn from the Consent Agenda and discussed and acted upon as determined by the Commission. The Consent Agenda may be voted on without the necessity of reading individual items. Any Commission member may request clarification from the Director for any matter on the Consent Agenda.*

Game Damage Claims

32.a (A) Approval OVER \$20,000  
17-Y15-03 Herbert Haught \$22,500.00 Alfalfa by Elk  
DWM Luke Hoffman / AWM Rick Basagoitia / RM Dorsey

License Suspension Appeals

32.b	(A)	<u>Name</u>	<u>Case #</u>	<u>Suspension</u>
		Loncarich, Andie M.	GDJ06816	15 Years
		Loncarich, Caitlin A.	GDJ06817	20 Years
		McNerney, Stephen M.	SAL06840	1 Year

Real Estate

32.c	(A)	<u>Project #</u>	<u>Project Name</u>
		14-051	Slater Lake Ranch - RFP
		14-048	Escalante SWA - Tri State Gen - ROW

**End of Consent Agenda**