



AGENDA
PARKS AND WILDLIFE COMMISSION MEETING
September 6-7, 2018

Colorado Mountain College
Morgridge Commons Meeting & Conference Center
815 Cooper Ave.
Glenwood Springs, CO 81601
Phone: 970.384.8772

Thursday: September 6th

<u>#</u>	<u>Time</u>		<u>AGENDA ITEM</u>
	7:00		Commissioners Breakfast
	7:15		Finance Sub-Committee Meeting
			Residence Inn by Marriott - Included with Lodging
		*****Travel to Morgridge Commons Meeting & Conference Center*****	
1	8:00	(I)	Pledge of Allegiance
2	8:05	(A) John Howard, Chairman	Approve Minutes of the August 9-10, 2018 Parks and Wildlife Commission Meeting
3	8:10	(I) John Howard, Chairman	Corrections to Agenda Corrections/Removal of Consent Agenda Topics
4	8:15	(I) John Howard, Chairman	Commissioner's Questions and Comments
5	8:30	(I) Bob Randall, DNR Executive Director	Department of Natural Resources Update
6	8:40	(I) Jenn Yezak, Deputy Dept. of Ag. Commissioner	Department of Agriculture Update
7	8:50	(I) Bob Broscheid, CPW Director	Director's Comments
8	9:10	(I) Justin Rutter, AD for Financial Services	Financial Update

Final Regulations (Includes Item 18)

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| 9 | 9:30 | (A) Danielle Isenhardt,
Regulations Manager | <p>Chapter P-1 - "Parks and Outdoor Recreation Lands" 2 CCR 405-1 and those related provisions of Chapter W-1 ("Fishing" 2 CCR 406-1) necessary to accommodate changes to, or ensure consistency with, Chapter P-1. (Step 2 of 2)</p> <p>Open for annual review of the entire chapter including, but not limited to, the following:</p> <ul style="list-style-type: none">• Allowing leashed dogs on select trails at Cheyenne Mountain State Park.• Prohibiting fishing at the ponds within the dog-off-leash area at Chatfield State Park.• Restricting watercraft to vessels propelled by hand on the Chatfield State Park ponds, excluding the main reservoir.• Removing the boating seasonal closure at Jackson Lake State Park.• Defining and allowing incidental commercial use at state parks without a cooperative or special use agreement. |
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| 10 | 9:40 | (A) Danielle Isenhardt,
Regulations Manager | <p>Chapter P-5 - "Off-Highway Vehicle Regulations" - 2 CCR 405-5. (Step 2 of 2)</p> <p>At its September meeting, the Parks and Wildlife Commission will give final consideration to regulations pertaining to the proper display of permits for off-highway vehicles within the state.</p> |
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| 11 | 9:45 | (A) Danielle Isenhardt,
Regulations Manager | <p>Chapter P-7 - "Passes, Permits and Registrations" - 2 CCR 405-7. (Step 2 of 2)</p> <p>At its September meeting, the Parks and Wildlife Commission will give final consideration to property specific regulations related to the fee structure at the newly created Cameo Shooting and Education Complex.</p> |
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| 9:50 | | Break | |

Draft Regulation and Related Commission Discussion

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| 12 | 10:05 | (I) Danielle Isenhardt,
Regulations Manager | <p>Chapter W-0 - "General Provisions" 2 CCR 406-0, and those related provisions of Chapter W-2 ("Big Game" 2 CCR 406-2), Chapter W-15 ("License Agents" 2 CCR 406-15), and Chapter P-7 ("Passes, Permits and Registrations" - 2 CCR 405-7) necessary to accommodate changes to or ensure consistency with Chapter W-0. (Step 1 of 2)</p> |
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Open for consideration of regulations related to license fees adjustments based on implementation of the Hunting, Fishing, and Parks for Future Generations Act (Senate Bill 18-143) including, but not limited to, the following:

- Adjusting wildlife license fees based on prices provided in statute.
- Increasing the Wildlife Council surcharge from .75 cents to \$1.50.
- Considering wildlife license combinations, as well as adjustments to application and preference point fees.
- Adjusting commission rates applicable to the sale of licenses by license agents according to the Consumer Price Index.

Summary of August Panel & Other Public Input

Ideas for Decision-making (Memo)

13 11:05 (I) Margaret Taylor,
AD for Capital, Parks, and
Trails

Chapter P-7 - "Passes, Permit, and Registrations" 2 CCR 405-7 - Update on Potential Parks Fee Increases

Related to implementation of Future Generations Act (senate Bill 18-143) including, but not limited to the following:

- Addition of a transferable annual pass pilot program
- Increase Annual Passes and Daily Passes fees in accordance with the Future Generations Act.
- Increase in camping, yurts, cabins, and group picnic areas fees
- Expansion of the Individual Daily pass program.
- Camping Reservation Fees
- Special Activity Fee Structure
- Replacement Pass Fees

Issues Identification

14 11:15 (I) Danielle Isenhart,
Regulations Manager

Chapter W-1- "Fishing" 2 CCR 406-1 and those related provisions of Chapter W-0 ("General Provisions" 2 CCR 406-0) and Chapter W-9 ("Wildlife Properties" 2 CCR 406-9) necessary to accommodate changes to or ensure consistency with Chapter W-1. (Step 1 of 2)

Open for annual review of the entire chapter including, but not limited to, consideration of regulations regarding season dates, bag and possession limits, licensing requirements, manner of take provisions and special conditions or restrictions applicable to waters of the state.

15 11:25 (I) Danielle Isenhart,
Regulations Manager

Chapter W-0 - "General Provisions" 2 CCR 406-0.

Open for annual review of regulations regarding turkey hunting, including but not limited to, creating new preference point hunt codes for spring and fall turkey applications.

16 11:30 (I) Frank McGee,
AWM - Area 14

Colorado Springs Urban Deer Management

17 11:50 (I) NW Region

Awards and Recognition

12:00

Recess for Lunch

Final Regulations (Continued)

18	1:00	(A)	Danielle Isenhardt, Regulations Manager Mark Vieira, Carnivore & Furbearer Program Manager Dan Prenzlowl, SE Region Manager	Chapter W-2 - "Big Game" 2 CCR 406-2. (Step 1 of 1) Open for annual review of provisions regarding mountain lion hunting, specifically season dates and harvest limit quotas. Other potential changes could include but not be limited to, modifications to licensing requirements, license areas, season dates, minor unit boundary changes and manner of take provisions.
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1:50

Break to Set - Up for Forum

COMMISSION FORUM:
ENVISIONING COLORADO'S FUTURE STATE PARKS

2:00	Opening Remarks
2:30 - 3:30	Panel 1 Discussion
3:30 - 4:30	Panel 2 Discussion
4:30 - 5:00	Commission Discussion
5:00	Recess
6:00	Community BBQ

Friday: September 7th

7:00	Commissioners Breakfast Residence Inn by Marriott - Included with Lodging
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*****Travel to Morgridge Commons Meeting & Conference Center*****

<u>#</u>	<u>Time</u>		<u>AGENDA ITEM</u>
20	8:00	(A)	Danielle Isenhardt, Regulations Manager Big Game Season Structure At its September Meeting, the Commission will finalize topics and public outreach strategy for the 2020-2024 big game season structure
21	8:30	(I)	Steve Wade, Aspira CTO Bill Joplin, Aspira VP IPAWS Update with Aspira Team

22	9:00	(I)	Emily Orbanek, GOCO	GOCO Update
23	9:15	(A)	Nick Dellaca, State Trails Program Manager	State Trails Committee, Congressional District 6 Appointment Recommendation
	9:25			Break
24	9:40	(I)	JT Romatzke, NW Region Manager	Northwest Region Fires Update
25	9:55	(I)	John Howard, Chairman	Northwest Region Fires Public Comments
26	10:55			Public Comments, Input and Presentations
27	11:15	(A)	John Howard, Chairman	Consent Agenda
	11:20			Break
28	11:35	(A)	Amanda Nims, Land Protection Specialist	Colorado Wildlife Habitat Program / RFP - 2018 Recommended Projects
29	12:15	(I/A)	Jake Matter, Assistant Attorney General	Legal Report <ul style="list-style-type: none"> Executive Session to discuss pending litigations and legal issues (24-6-402(3)(a)(I) and (III), C.R.S).
	1:00			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 Tracy Gripp, Colorado Parks and Wildlife, 6060 Broadway, Denver, CO 80216 or 303-291-7485 or tracy.gripp@state.co.us. To assure that Colorado Parks and Wildlife can meet your needs, please notify Tracy Gripp of your request at least seven working days prior to the scheduled event.

27 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda
September 6-7, 2018

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 September 2018 "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.

Real Estate

27.1	(A)	<u>Project #</u>	<u>Project Name</u>
	a.	18-014 SW	Coller SWA - Viaero Wireless - Communication Tower Lease
	b.	17-001 SE	Lake Deweese SWA - BLM - Term Interest - Modification

End of Consent Agenda