
AGENDA
PARKS AND WILDLIFE COMMISSION MEETING
December 14th, 2016



Colorado Parks and Wildlife
Fort Collins Marriott
350 East Horsetooth Road
Fort Collins, CO 80525
Phone: 970.226.9704 Fax: 970.282.0561

Wednesday: December 14th

<u>#</u>	<u>Time</u>		<u>AGENDA ITEM</u>
	7:30		Commissioner's Breakfast General Discussion of Meeting Schedule and Agenda Items
1	8:30	(I)	Pledge of Allegiance
2	8:35	(A) Chairman Pribyl	Approve Minutes of the November 17-18, 2016 Parks and Wildlife Commission Meeting
3	8:40	(A) Chairman Pribyl	Consent Agenda
4	8:45	(I) Jeff Ver Steeg Chuck Anderson Mat Alldredge Brian Dreher	Presentation of Piceance Basin and Arkansas River Basin Predator Control Plans
	9:30		Break
5	9:45	(I) Bethany Cotton, Wildlife Program Director for WildEarth Guardians Stuart Wilcox, Staff Attorney for WildEarth Guardians	Public Presentation on Predator Control Plans
6	10:00		Public Comment
7	12:00	(I) Jeff Ver Steeg	Staff Wrap-Up and Commission Questions
8	12:15	(A) Chairman Pribyl	Commission Discussion and Vote on Piceance and Arkansas Predator Control Plans
	12:45		Adjourn
	1:00		Lunch

“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 phyllis.dejaynes@state.co.us. To assure that Colorado Parks and Wildlife can meet your needs, please notify Phyllis DeJaynes of your request at least seven working days prior to the scheduled event.

^(1,2,3) **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**

3 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda
December 14, 2016

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 December 2016 “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.

Habitat Partnership Program Committee Nominations

3.a	(A)	<u>Name</u>	<u>Representing</u>	<u>Committee Name</u>	<u>Background</u>	<u>Starting Date</u>
		Paul Mowery	Livestock Growers	Gunnison Basin	Replaces David Brown	Upon Appointment

Real Estate

3.b	(A)	<u>Project #</u>	<u>Project Name</u>
		15-066-NW	Bull Creek ranch RFP - 3rd Party CE
		16-008-SE	AHRA - River Rim Estates - R.O.W. Easement

End of Consent Agenda