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PARKS AND WILDLIFE COMMISSION MINUTES
DECEMBER 14, 2016

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PICEANCE BASIN & ARKANSAS RIVER PREDATOR MANAGEMENT PLANS	OA 16-098	

A meeting of the Parks and Wildlife Commission convened on December 14, 2016 at the Fort Collins Marriott Ballroom in Fort Collins, CO.

Chair James Pribyl
Vice Chair John Howard
Secretary Michelle Zimmerman
Robert Bray
Chris Castilian
Jeanne Horne
Bill Kane
Dale Pizel
James Vigil
Dean Wingfield
Alex Zipp

Parks and Wildlife Commission Roll Call Attendance for Wednesday, December 14, 2016.

December 14, 2016

Bray - Present	Vigil - Present
Castilian - Present	Wingfield - Present
Horne - Present	Zimmerman - Absent
Howard - Present	Zipp - Present
Kane - Absent	Randall - Absent
Pizel - Present	West - Present
Pribyl - Present	Brown - Absent
	Wiseman - Present

Director Bob Broscheid and Staff.

Others in attendance were: Bill Canterbury, Terry Fankhouse, Steve Wooten, Bonnie Brown, J. Paul Brown, Daniel Gates, Ethan Gates, Marty Holmes, Steve Hilde, Jef Prenaergast, Denny Behrens, Steve Lohr, Randy Smith, Jennifer Saylor, Charles Saylor, Dan Myers, Laura Cardon, Tom Behunin, Dr. Hildegard Resier, Tom Tucker, Marvin Benthin, Susanne Roller, Michael Wilson, Dave Ruane, Wendy Keefover, Brenda Lee, Melanie Hill, Joan Casey, Collin Robinson, Gary Crawford, Delia Malone, Haley Stewart, Andrew Currie, Jacqueline Russell, Diane Brinkmann, Nancy Morgan, Pete Limbach, Early Jesterling, John LeCoq, Andre LeCoq, Patricia Olson, Make Fall, Aubyn Royall, Hailey Hawkins, James Smith, Cindi Kestrel, Steve Kestrel, Patricia Brug, Bethany Cotton, Stuart Wilcox, S Johnson, Kyle Battige, Ted Walkup, Katya Jolly, Rob Jolly, Melissa Clark, Kelly Deam, Terry Keamner, Racher Meier, Catherine Ebeling Steph Bolleinger, Richard D. Clark, K Clumney, Laurel Moeir, Lisa Angell, Amy Brandsma, Trine Darus, Don Ward, Patrcik Lendrum, Noelle Guernsey, Sheri Price, Krisztina Gayler, Jenne Parker, Leeann Sullivan, Eric Coe, Machael Saul, RJ Sangoste, Mike Loots, Connie Olson, Austen Waddell, Annie Dillon, Ben Swigle, David Julie, Karen Wheeler, Bob Streeter, Sandra Wong, Steve Wooten, Gina DiGiallonardo, Gina C. Janett, Janet Carabello, Eddie Hudachek, Charlotte Roo, Douh Henderson, Andrea Rose, Ruby Bowman, Bill McKee, Adile Fazioni, Caitlin Grant, Jenna Parker, Sheryl Holt, Maggie Haskett, Ralph Keiffer, Ann Perez de Tejada, B. Finley, Frederick Richart.

DECEMBER 2016 INDEX Use this index to find audio for specific discussion topics and more detailed information about certain agenda items.

See Attachment 1.

OA-16-096
MINUTES
APPROVAL

It was moved by Mr. Bray and seconded by Mr. Pizel to approve the minutes of the November 17-18, 2016 Parks and Wildlife Commission Meeting.

Roll Call Vote: Bray - yes; Castilian - yes; Horne - yes; Howard - yes; Kane - absent; Pizel - yes; Vigil - yes; Wingfield - yes; Zimmerman - absent; Zipp - yes; Pribyl - yes. Motion Carried Unanimously.

OA 16-097
CONSENT AGENDA

It was moved by Mr. Howard and seconded by Mr. Vigil to approve the consent agenda as presented.

Roll Call Vote: Bray - yes; Castilian - yes; Horne - yes; Howard - yes; Kane - absent; Pizel - yes; Vigil - yes; Wingfield - yes; Zimmerman - absent; Zipp - yes; Pribyl - yes. Motion Carried Unanimously.

See Attachment 2.

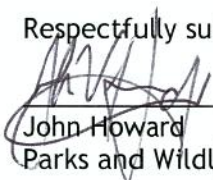
OA 16-098
PICEANCE BASIN &
ARKANSAS RIVER
BASIN PREDATOR
MANAGEMENT PLAN

It was moved by Mr. Bray and seconded by Mr. Vigil to approve the Predator Management Plans for both the Piceance Basin and Arkansas River Basin as presented and proposed by staff.

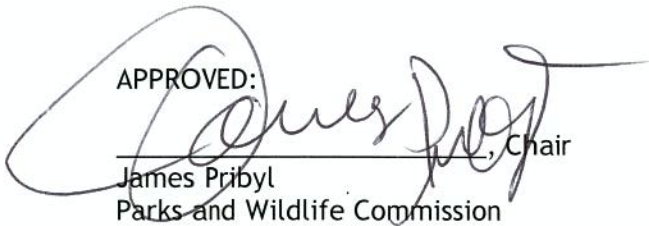
Roll Call Vote: Bray - yes; Castilian - yes; Horne - yes; Howard - yes; Kane - absent; Pizel - yes; Vigil - yes; Wingfield - yes; Zimmerman - absent; Zipp - yes; Pribyl - yes. Motion Carried Unanimously.

The Parks and Wildlife Commission meeting adjourned at 1:02 p.m. on Wednesday, December 14, 2016.

Respectfully submitted,


_____, Vice-Chair
John Howard
Parks and Wildlife Commission

APPROVED:


_____, Chair
James Pribyl
Parks and Wildlife Commission

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PARKS AND WILDLIFE COMMISSION MEETING

DATE: December 14, 2016

LOCATION: Fort Collins, CO

Tape #	Item #	Description	Tape Time		
		COME TO ORDER	8:30 am		
1	1	Pledge of Allegiance	0	00	25
	2	Motion to Approve Minutes of the November 17-18, 2016 CPW Commission Meeting 1: Bray 2: Pizel <u>Motion Carried Unanimously 9-0.</u> Kane, Zimmerman - Absent	0	00	48
	3	Motion to Approve the Consent Agenda 1: Howard 2: Vigil <u>Motion Carried Unanimously 9-0.</u> Kane, Zimmerman - Absent	0	02	00
	4	Presentation of Piceance Basin and Arkansas River Basin Predator Control Plans: Jeff Ver Steeg	0	2	55
	5	WildEarth Guardians Public Presentation: Bethany Cotton, Stuart Wilcox	0	42	47
*** BREAK ***			9:35 am		
*** RECONVENE ***			9:50 am		
2	6	Public Comments	0	00	00
*** BREAK ***			12:00 pm		
*** RECONVENE ***			12:10 pm		
3	7	Staff Wrap-Up and Commission Questions <ul style="list-style-type: none"> • Legal Input: Counselor Tim Monahan • Conclusion: Jeff Ver Steeg 	0	00	30
	8	Commission Discussion and Vote on Predator Management Plans 1: Bray 2: Vigil <u>Motion Carried Unanimously 9-0.</u> Kane, Zimmerman - Absent	0	32	57
*** ADJOURN ***			1:02 pm		

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