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**AGENDA**  
**PARKS AND WILDLIFE COMMISSION MEETING**  
**June 7, 2018**



Cortez Conference Center  
2121 E. Main St.  
Cortez, CO 81321  
Phone: 970.516.1111

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**Thursday: June 7<sup>th</sup>**

<u>#</u>	<u>Time</u>		<u>AGENDA ITEM</u>
	7:30 - 11:00		Commission Tour of Lone Dome State Wildlife Area
1	11:15		Pledge of Allegiance
2	11:17	(A) John Howard, Chairman	Approve Minutes of the May 3-4, 2018 Parks and Wildlife Commission Meeting
3	11:20	(I) John Howard, Chairman	Corrections to Agenda Corrections/Removal of Consent Agenda Topics
4	11:25	(I) John Howard, Chairman	Commissioner's Questions and Comments
5	11:40	(I) Madeleine West, DNR Asst. Director Parks, Wildlife, & Lands	Department of Natural Resources Update Overview of CPW Funding Mechanism Study
6	11:50	(I) Les Owen, Dept. of Ag. Commissioner	Department of Agriculture Update
7	12:00	(I) Tribal Chairman Harold Cuthair	Ute Mountain Ute Tribal Remarks
8	12:10	(I) To Be Determined	Southern Ute Tribal Remarks
9	12:20	(I) Patt Dorsey, SW Region Manager	Regional Recognition
	12:30		Lunch

1:00 - 1:30 pm

Finance Sub-Committee Meeting

- 10 1:30 (I) Bob Broscheid, CPW Director Director's Comments
- 11 1:50 (I) Justin Rutter, AD for Financial Services Financial Update - Dashboard
  - a. Quarterly Report of Federal Excise Tax Revenues Review
  - b. SB 18-200 - Review of Changes to State Pension System

**Final Regulation**

- 12 2:10 (A) Jeff Ver Steeg, AD for Research, Policy and Planning Chapter W-0 - "General Provisions" 2 CCR 406-0. (Step 1 of 1)  

The Parks and Wildlife Commission will consider finalizing regulations to freeze current hunting and fishing license fees in place through the remainder of calendar year 2018, including the wildlife management education surcharge. Without this action, new fees in SB18-143 will automatically go into effect on August 8, 2018.
- 13 2:15 (I) Brad Banulis, Wildlife Biologist The Science Behind Big Game Management Recommendations (Part 1 of 3)
- 14 2:45 (I) Reid Dewalt, AD for Wildlife and Natural Resources Options for Annual License Setting Timing
- 2:55 Break
- 15 3:10 (I) Emily Orbanek, GOCO GOCO Update
- 16 3:25 (A) Craig McLaughlin, Terrestrial Section Manager E-5 - West Elk Mountains Final HMP
- 17 3:35 (A) Craig McLaughlin, Terrestrial Section Manager E-22 - Buffalo Peaks Elk Final HMP
- 18 3:45 (I) Craig Grother, Public Presenter Non-Motorized Recreational Trail Grant Application Process Comments Handouts
- 19 4:00 Public Comments, Input and Presentations
- 20 4:20 (A) John Howard, Chairman Consent Agenda

21	4:25	(I) Dan Prenzlou, SE Region Manager	CPW Use of Drones
22	4:40	(I/A) Nick Lopez, Assistant Attorney General	<p>Legal Report</p> <ul style="list-style-type: none"> <li>• Conference with Assistant Attorney General Lopez in executive session to receive legal advice and discuss pending litigation pursuant to C.R.S. § 24-6-402(3)(a)(II) on the following topics: <ul style="list-style-type: none"> <li>○ WildEarth Guardians v. Colorado Parks and Wildlife (Denver District Court, Case No. 17CV30219).</li> </ul> </li> </ul>
	5:00		Adjourn
	6:30		Community Dinner

“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](mailto: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.*

20 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda  
June 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 June 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.*

**Game Damage Claims**

- 20.1 (A) Denial  
17-Y18-19 Mark Danford \$400.00 DWM Beehives by Bear  
Matt Sturdevant / AWM Kirk Oldham / RM JT Romatzke

**Habitat Partnership Program Committee Nominations**

20.2	(A)	<u>Name</u>	<u>Representing</u>	<u>Committee Name</u>	<u>Background</u>	<u>Starting Date</u>
		Ben	USFS	Upper Yampa River	Replaces Chad Stewart	Upon Appointment
	a.	Lindsley				
		Raechel	Livestock Growers	Northern Larimer County	Vacant	Upon Appointment
	b.	Nelson				
		Joe	Sportsman	Northern Larimer County	Replaces Scott Hampel	Upon Appointment
	c.	Straley				

**Real Estate**

- 20.3 (A) Project #      Project Name
- a. 18-003      NE      Northeast Development Office - DWR - Sublease
- b. 18-006      CO      State Parks Master Lease - AHRA - Yampa - Trinidad SP - SLB

**End of Consent Agenda**