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**AGENDA**  
**PARKS AND WILDLIFE COMMISSION MEETING**  
**November 15-16, 2018**

Old Town Museum / Barn  
420 S 14<sup>th</sup> Street  
Burlington, CO 80807  
Phone: 970.226.9704 Fax: 970.282.0561

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**Thursday: November 15th**

<u>#</u>	<u>Time</u>		<u>AGENDA ITEM</u>
	7:00		Commissioners Breakfast Best Western Carousel Inn & Suites - Included with Lodging
	7:30		Finance Sub-Committee Meeting Meeting to be held at the hotel, during breakfast, then travel to Old Town Museum at 8:00.
1	8:30	(I)	Pledge of Allegiance
2	8:35	(A) John Howard, Chairman	Approve Minutes of the September 6-7, 2018 Parks and Wildlife Commission Meeting
3	8:40	(A) John Howard, Chairman	Corrections to Agenda Corrections/Removal of Consent Agenda Topics
4	8:45	(I) John Howard, Chairman	Commissioner's Questions and Comments
5	9:05	(I) Bob Randall, DNR Executive Director	Department of Natural Resources Update
6	9:15	(I) Don Brown, Dept. of Ag. Commissioner	Department of Agriculture Update
7	9:25	(I) Bob Broscheid, CPW Director	Director's Comments
8	9:45	(I) Justin Rutter, Assistant Director, Financial Services	Financial Update

## Citizen Petitions

9 10:05 (A) Danielle Isenhart,  
Regulations Manager  
Tim Eubank,  
Petitioner

### **Chapter W-17 - "Damage Caused By Wildlife" 2 CCR 406-17 (Step 1 of 2)**

At its November meeting, the Parks and Wildlife Commission will consider a Citizen Petition for Rulemaking related to damage caused by wildlife, as follows:

- A Citizen Petition for Rulemaking requesting that the Commission eliminate the ban on hazing nuisance geese with dogs from March 1-July 31 and instead allow the hazing of geese with dogs year round.

10:15

Break

## Final Regulations

10 10:30 (A) Danielle Isenhart,  
Regulations Manager

### **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-3 ("Furbearers and Small Game, Except Migratory Birds" 2 CCR 406-3), 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 2 of 2)**

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 state 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.

11 11:30 (A) Danielle Isenhart,  
Regulations Manager

### **Chapter W-1- "Fishing" 2 CCR 406-1 (Step 2 of 2)**

Open for annual review of the entire chapter including, but not limited to:

- Extension of special fishing regulations on the upper Rio Grande River from Masonic Park to the Highway 149 bridge
- Decreasing bag and possession limit at Upper Seepage Lake in Mineral County, and limiting fishing to artificial flies and lures only.

\* Continued on following page

- Implementing catch and release angling regulations at Dry Gulch in Clear Creek County.
- Adjusting the start date of the spring walleye spawning fishing closure on the dams at Chatfield, Cherry Creek, and Pueblo Reservoirs to March 1st.
- Adjustment of the bag and possession limit, and implementation of minimum size regulations for crappie at Pueblo Reservoir.
- Adjustment of the bag and possession limit for wiper at Pueblo Reservoir.
- Implementing restrictive harvest regulations for newly opened Valco Pond #7.

12 11:35 (A) Danielle Isenhart,  
Regulations Manager

**Chapter W-3 - "Furbearers and Small Game, except Migratory Birds" 2 CCR 406-3, and those related provisions of Chapter W-0 - ("General Provisions" 2 CCR 406-0) necessary to accommodate changes to, or ensure consistency with, Chapter W-3. (Step 2 of 2)**

Open for final consideration of annual changes regarding turkey hunting, including but not limited to, license areas and license numbers, season dates, manner of take provisions and adopting new preference point application hunt codes and application deadlines for the 2019 fall and spring turkey seasons.

13 11:40 (A) Danielle Isenhart,  
Regulations Manager

**Chapter P-1 - "Parks and Outdoor Recreation Lands" 2 CCR 405-1 and those related provisions of Chapter W-9 ("Wildlife Properties" 2 CCR 406-9) and Chapter W-16 ("Parks and Wildlife Procedural Rules" 2 CCR 406-16) necessary to accommodate changes to, or ensure consistency with, Chapter P-1. (Step 1 of 1)**

Open for consideration of final regulations regarding the consumption, sale and dispensing of alcohol on state parks, state wildlife areas, and Division-leased state trust lands based on implementation of Senate Bill 18-243.

14 11:50 (A) Danielle Isenhart,  
Regulations Manager

**Chapter P-7 - "Passes, Permit, and Registrations" 2 CCR 405-7. (Step 2 of 2)**

Open for consideration of regulations related to potential parks fee increases based on implementation of the Future Generations Act (Senate Bill 18-143) including, but not limited to the following:

- Creating a new hang tag annual pass pilot program with associated replacement costs. Hang tags are individual annual passes not permanently affixed to a vehicle.
- Increasing the fee of the annual passes and daily passes, including special activity fees and dog-off leash area permits.
- Increasing camping, yurts, cabins and group picnic area fees.

- Increasing the individual daily pass fee as well as adding fifteen new parks to the list of parks that require such a pass for visitors entering the park by means other than by motor vehicle.
- Amending camping reservation fee regulations.

15 12:15 (I) Dan Prenzlou,  
SE Regional Manager

### Awards and Recognition

12:30

### Recess for Lunch

#### Issue Identification

16 1:30 (I) Danielle Isenhardt,  
Regulations Manager

### Chapter W-0 - "General Provisions" 2 CCR 406-0 (Step 1 of 2)

Open for annual review of the entire chapter including, but not limited to:

- Adjusting the boundaries of GMUs 56, 57, 58, 581, 69, 691, and 86 to focus on the Arkansas River as a boundary rather than U.S. Hwy 50.
- Adjusting the boundaries of Units 3 and 301 by removing Moffat County Road 158 as part of the unit boundary.
- Adjusting the boundaries of GMU RBS-05 in accordance with the Herd Management Plan.

17 1:40 (I) Danielle Isenhardt,  
Regulations Manager

### Chapter W-2 ("Big Game" 2 CCR 406-2) (Step 1 of 2)

Open for annual review of regulations regarding turkey hunting, including but not limited to:

- Changing the big game leftover draw to a big game secondary draw for the 2020 season by removing application restrictions and including bear and pronghorn to the existing species list.
- Modifying big game application deadlines.
- Creating a new novice hunter outreach program with associated licenses.
- Accommodating specified adult hunting programs through the Ranching for Wildlife program, in addition to youth hunting.
- Adding a second Rocky Mountain bighorn sheep hunting season to S42 (Waterton Canyon Herd).
- Making all bear licenses in DAUs B2, B5, B10, B14, B15, B18 and B19 List B in 2019, and all PLO bear licenses in B1, B2, B4, B5, B10, B11, B14, B17, B18 and B19 List C.
- Separating GMU 9 antlered rifle deer hunts from GMUs 19 and 191. In addition, extending the GMU 9 antlered rifle season dates and making these licenses List B to assist with chronic wasting disease management.
- Eliminating late antlerless elk seasons in GMUs 68, 681, 79, 80, and 81.

- Including a portion of GMU 79 in the San Luis Valley damage elk hunt season.
- Including private lands in GMU 82 in the San Luis Valley damage elk hunt season.
- Removing private land only designations from limited elk licenses in GMU 83.
- Changing first season (excluding private land only) and fourth season either sex elk licenses in DAU E-16 to antlered and antlerless limited licenses, and limiting over-the-counter archery in DAU E-12 to antlered only.
- Reopening pronghorn hunting in GMU 10.
- Opening GMUs 53, 54, and 63 to limited bull moose hunting.

18	2:10	(I)	<p><b>Tony Gurzick,</b> Creative Services &amp; Marketing Magager</p> <p><b>Rebecca Ferrell,</b> Creative Services &amp; Marketing</p> <p><b>Rosemary Dempsey,</b> GOCO</p> <p><b>Emily Orbanek,</b> GOCO</p>	GOCO and CPW Marketing Presentation
	3:10			<b>Break</b>
19	3:25	(I)	<p><b>Matt Eckert,</b> Terrestrial Programs Supervisor</p>	Chronic Wasting Disease Response Plan - (Step 1 of 2)
20	3:55	(I)	<p><b>Margaret Taylor,</b> Assistant Director of Capital, Parks and Trails</p>	Future State Parks Selection Criteria
21	4:10	(I)	<p><b>Robyn Paulekas,</b> Senior Mediator &amp; Program Manager - Meridian Institute</p>	Study on Future Funding Mechanisms for CPW: Analysis and Stakeholder Preferences
	5:00			<b>Recess</b>



## Friday: November 16th

7:30

Commissioners Breakfast  
Best Western Carousel Inn & Suites- Included with Lodging

<u>#</u>	<u>Time</u>		<u>AGENDA ITEM</u>
22	8:30	(I) Cory Chick, Licensing and Reservation Section Manager Mark Trivette, CEO, Aspira Seth Rosenberg, President, Aspira Steve Wade, Chief Technical Officer, Aspira	IPAWS Project Update
23	9:10	(A) Craig Workman, Capital Program Manager	CPW FY '19-20 Large Capital List and Current Large Cap Project Status
24	9:30	(I) Nick Dellaca, State Trails Program Manager	Colorado the Beautiful Grant Funding Approval
25	9:45	(A) Craig McLaughlin, Terrestrial Section Manager	D-10: Big Thompson Deer HMP (Step 2 of 2)
26	9:50	(A) Craig McLaughlin, Terrestrial Section Manager	D-4: Redfeather-Poudre Canyon Deer HMP (Step 2 of 2)
27	9:55	(I) Brian Dreher, Senior Terrestrial Biologist - SE	L-19 Draft Mountain Lion Plan for DAU L-19 (Step 1 of 2)
28	10:05	(I) Jamin Grigg, Terrestrial Biologist	BHS-05: Draft Buffalo Peaks/Mount Silverheels/Tenmile Bighorn Sheep HMP_(Step 1 of 2)
29	10:15	(I) Jonathan Reitz, Terrestrial Biologist	PH13: Draft Tobe Pronghorn HMP_(Step 1 of 2)
	10:25		<b>Break</b>
30	10:40	(A) Kim Rogers, Real Estate Section Mgr.	Gunnison Partnership Ranches RFP - 3rd Party CEs - Project 16-067 1. Permitting the eight conservation easements contained in the single RFP to close individually, and 2. Closing the first three conservation easements described in the RFP.
31	10:50		Public Comments, Input and Presentations

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|----|-------|-------|---|---|
| 32 | 11:10 | (A)   | John Howard,<br>Chairman                      | Consent Agenda  |
| 33 | 11:15 | (I)   | Amanda Nims,<br>Land Protection Specialist    | Colorado Wildlife Habitat Program RFP - 2018 Final Recommendations  |
| 34 | 11:25 | (I/A) | Jake Matter,<br>Assistant Attorney<br>General | Legal Report <ul style="list-style-type: none"> <li>• Executive Session pursuant to Open Meetings Law, C.R.S. §§ 24-6-402(3)(a)(I), (II) and (III) for the Commission to consider the 2018 RFP Recommended Projects. The purpose of Executive Session is to consider the purchase of private property for public purposes, to receive legal advice, and to maintain the confidentiality of analyses and maps compiled or maintained by CPW related to private lands as required by § 24-72-204(3)(a)(XXI), C.R.S.</li> <li>• Additionally, the Commission will receive a status update concerning <i>State of Colorado v. United States Fish &amp; Wildlife Service</i>, 1:15-cv-00286 (U.S. D.C. Colo.) pursuant to 24-6-402(3)(a)(II).</li> </ul> |
| 35 | 11:45 | (A)   | John Howard,<br>Chairman                      | Final Vote on 2018 RFP  |
| 36 | 11:50 | (A)   | John Howard,<br>Chairman                      | Election of 2019 Commission Officers  |

12:00

## 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](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.**

## 32 (A) Consent Agenda

### Proposed Parks and Wildlife Commission Consent Agenda November 15-16, 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 November 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.*

### Issues Identification

#### 32.1 (I) Chapter W-2 - "Big Game" 2 CCR 406- (Step 1 of 2)

Open for annual review of the entire chapter including, but not limited to:

- Creating a special GMU 581 and GMU 69 antlerless deer hunt code around the city of Canon City to alleviate urban deer issues.
- Creating a late antlerless rifle deer season in DAU D-4 (GMUs 7, 8, 9, 19, 191).
- Designating late season antlerless elk licenses, and all general rifle antlerless elk licenses in GMU 38 as list B.
- Changing all antlerless licenses (except private-land only licenses) in elk DAUs E-12 and E-16 to List A licenses.
- Converting GMU 55 & 551 fourth season either-sex rifle elk license hunt codes (EE05504R and EE55104R) to antlered only hunt codes in GMUs 55 and 551.
- Deleting the late season public land antlerless hunt code in GMU 61 (EF061L1R) and the late season private land hunt code in GMU 62 (EF062P5R).
- Splitting GMU 53 and GMU 63 combined first season hunt codes (EF053O1R & EM053O1R) into hunt codes applicable to the two GMUs.
- Eliminating either-sex private land only elk tags in GMU 54 (EE054P1R & EE054P4R).
- Deleting the late season public land antlerless hunt code in GMU 70 (EF070L1R).
- Removing GMU 13-specific antlerless elk hunt codes in the second, third and fourth seasons and adding GMU 13 to hunt codes EF012O2R, EF012O3R and EF011O4R.
- Closing the early antlerless cow elk season in GMU 45.
- Creating a separate hunt code, EF025O1R, for GMUs 25, 26 and 34 for the first rifle antlerless season.
- Expanding the private land only elk harvest opportunity in DAU E-8 and E-13 to include E-7 for the September 1- January 31 private land only season.
- Expanding the GMU 551 pronghorn archery hunt code to include GMU 55.
- Designating new hunt codes for GMU 142 and removing the GMU from hunt codes AM12801M and AF12801M.
- Adding GMU 12 to hunt codes AM023P5R and AF023P5R.
- Adding late season private land only hunt codes to portions of DAU PH13.

### Game Damage Claims

32.2	(A)	Denial			
		15-Y19-04	Douglas R. Wood	\$2,200.00	Beehives by Bear
		DWM McClung/ AWM Black / RM Dorsey			



**Real Estate**

32.3	(A)	<u>Project #</u>	<u>Project Name</u>
	a.	16-037	James M.Robb SWA - B.O.R. Wildlife Area License
	b.	18-037	Lory State Park - ROW Easement

**License Suspension Appeals**

\* A "yes" vote will result in the original suspension handed out by the Hearings Office being upheld.

32.4	(A)	<u>Name</u>	<u>Case #</u>	<u>Suspension</u>
		Priest, Chad A. (Atty.Walker Pritchard)	DEN 8308	4 Years
32.5	(A)	Seelbinder, Raymond C.	GWS 8141	3 Years

**Habitat Partnership Program Committee Nominations**

32.6	(A)	<u>Name</u>	<u>Representing</u>	<u>Committee Name</u>	<u>Background</u>	<u>Starting Date</u>
	a.	Kelsey Crane	USFS	Upper Yampa River	Replaces Ben Lindsley	Upon Appointment
	b.	Gary Horine	Sportspersons	Middle Park	Replaces Barry Smith	Upon Appointment
	c.	Jeff Outhier	USFS	Sangre de Cristo	Replaces Paul Crespin	Upon Appointment
	d.	Tifany Rubalcaba	BLM	North Park	Replaces William Falvey	Upon Appointment

**Herd Management Plans**

32.7	(A)	PH2: Hardpan Pronghorn Herd Management Plan (Step 2 of 2)
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End of Consent Agenda