

---

**AGENDA**  
**PARKS AND WILDLIFE COMMISSION MEETING**  
**April 10th, 2019**



Hunter's Education Building  
 6060 Broadway  
 Denver, CO 80216  
 Phone: 303.291.7419

---

**Wednesday: April 10th**

<u>#</u>	<u>Time</u>	<u>AGENDA ITEM</u>
	7:30	Commissioners Breakfast
	8:00	Financial Sub-Committee Meeting
1	8:30 (I)	Pledge of Allegiance
2	8:35 (A) John Howard, Chairman	Approve Minutes of the January 9-10, 2019 Parks and Wildlife Commission Meeting and March 1, 2019 Conference Call
3	8:40 (I) 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	9:00 (I) Dan Gibbs, DNR Executive Director	Department of Natural Resources Update
6	9:10 (I) Kate Greenberg, Dept. of Ag. Commissioner	Department of Agriculture Update
7	9:20 (I) Jeff Ver Steeg, Acting CPW Director	Director's Comments
8	9:30 (I) Justin Rutter, AD for Financial Services	Financial Update
9	9:50 (I) Mark Leslie NE Region Manager	Public Access Working Group
	9:55	Break
10	10:10 (I) Matt Eckert Terrestrial Programs Supervisor	Chapter W-2 ("Big Game" 2 CCR 406-2) Sneak preview of May license quota recommendations.

## Emergency Regulations

11	10:20	(A)	Danielle Isenhart Regulations Manager	<b>Chapter W-5 - "Small Game - Migratory Game Birds" - 2 CCR 406-5 (Step 1 of 1)</b> Open for consideration of annual changes to waterfowl and migratory bird hunting seasons and related provisions, including season dates, bag and possession limits and manner of take provisions. Specific considerations include, but are not limited to, the following: <ul style="list-style-type: none"> <li>• Whether or not to end the duck hunting seasons on January 31 annually in the Central Flyway and the Pacific Flyway Western Zone or continue to end the seasons on the last Sunday in January.</li> <li>• Dividing the South Park/San Luis Valley goose zone in the Central Flyway portion of Colorado into separate South Park and San Luis Valley zones with different season dates.</li> <li>• Managing Boyd Lake State Park waterfowl hunting on a first-come, first-served basis through the Hunting Reservation System.</li> </ul>
12	10:35	(A)	Nick Dellaca State Trails Program Manager	2019 RTP Funding Rescission, Recommended Trail Funding Allocations
13	10:50	(A)	Nick Dellaca State Trails Program Manager	2019 Non-Motorized Trail Grants Recommended Funding
14	11:05	(A)	Amanda Nims Land Protection Specialist	2019 Wildlife Habitat Program: 2019 RFP - Priorities
15	11:20	(A)	Kim Rogers Real Estate Section Manager	Baker's Peak Ranch RFP - 3 <sup>rd</sup> Party CE - Project 16-063
16	11:30	(I)	Dr. Mike Miller, DVM Senior Wildlife Veterinarian	CPW Research Contributions
17	11:50	(I)	Mark Leslie NE Region Manager	Awards and Recognition
	12:05			Lunch
18	1:05	(I)	Danielle Isenhart Regulations Manager	2020-2024 Big Game Season Structure Public Outreach Results
19	1:35	(I)	Dan Zimmerer Statewide Partnership Coordinator	Partners in the Outdoors Program Report
20	1:55	(I)	Emily Orbanek Parks & Wildlife Program Manager / GOCO	GOCO Update
21	2:10	(I)	Colin Waters Community Relations Specialist / Colorado Lottery	Colorado Lottery Update and Leadership Introduction
22	2:25	(A)	Steve Cooley CPW State Hearing Examiner Dwayne Frasch Appellant	License Suspension Appeal - Case 8327

2:40

Break

23	2:55	(I)	Dr. Mat Alldredge Mammals Res./Wildlife Prgms Mark Vieira Terrestrial Biologist	Colorado Mountain Lion Management
24	3:15	(I)	Mark Leslie NE Region Manager	Eldorado Canyon to Walker Ranch Connection Feasibility Study
25	3:30	(I)	Luke Wiedel Citizen	Cow-Calf Ratios
26	3:40	(I)	Larry Kasza Citizen	Citizen Request to Speak Wishes to speak on the following: <ul style="list-style-type: none"><li>• Closure of inlets to Prewitt Reservoir and Jackson Lake Reservoir to catch and release or much lower limits.</li><li>• Reduction on limits on Northeast Colorado Reservoirs on Walleye, Wiper, Saugeye, and Crappie</li></ul>
27	3:50	(I)	Tod Smith Citizen	Citizen Request to Speak Wishes to speak on the concerns of citizens of Eldorado Springs regarding the mountain bike trail proposal and the increased negative impacts it will have on the community.
28	4:00	(I)	Steve Lohr Citizen	Mountain Lion Comment
29	4:15	(I)	Dick Ray Citizen	Mountain Lion Comment
30	4:30	(I)		Public Comments, Input and Presentations
31	4:45	(A)	John Howard Chairman	Consent Agenda
32	4:50	(I/A)	Jake Matter Assistant Attorney General	Legal Report <ul style="list-style-type: none"><li>• Executive Session to discuss case captioned <i>Trinen v. CPW, Denver Dist. Ct.</i>, 2019 CV 30764 pursuant to 24-6-402(3)(a)(II), C.R.S.</li></ul>

5:00

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.*

31 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda  
April 10, 2019

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 April, 2019 "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

		<u>Project #</u>	<u>Project Name</u>
31.1	(A)	18-032 CO	SLB Public Access Program 2019 Enrollment

Herd Management Plans

31.2	(A)	E-18 Herd Management Plan: Kenosha Pass Elk Herd (Step 2 of 2)	
31.3	(A)	D-26 Herd Management Plan: Saguache Deer Herd (Step 2 of 2)	
31.4	(A)	E-26 Herd Management Plan: Saguache Elk Herd (Step 2 of 2)	

**End of Consent Agenda**