
AGENDA
PARKS AND WILDLIFE COMMISSION MEETING

July 18-19, 2019

Peaks Resort and Spa
Big Billie Ballroom
136 Country Club Drive
Telluride, CO
Phone: 970.728.7374



Thursday: July 18th

<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) Michelle Zimmerman, Acting Chair	Approve Minutes of the June 6-7, 2019 Parks and Wildlife Commission Meeting
3	8:40	(I) Michelle Zimmerman, Acting Chair	Corrections to Agenda Corrections/Removal of Consent Agenda Topics
4	8:45	(I) Michelle Zimmerman, Acting Chair	Commissioner's Questions and Comments
5	9:00	(I) Tim Mauck, Deputy Executive Director	Department of Natural Resources Update
6	9:10	(I) Steve Silverman, Deputy Commissioner, CDA	Department of Agriculture Update
7	9:20	(I) Dan Prenzlów, CPW Director	Director's Comments
8	9:30	(I) Justin Rutter, AD for Financial Services	Financial Update
	9:50		Break

Issue Identification

9	10:05	(I) Danielle Isenhardt, Regulations Manager	Chapter P-1: "Parks and Outdoor Recreation Lands" 2 CCR 405-1 (Step 1 of 2) Open for annual review of the entire chapter including but not limited to, generally-applicable and property-specific requirements for, or restrictions on use of, parks properties controlled by Colorado Parks and Wildlife. Specific considerations include, but are not limited to, the following:
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- Removing the horsepower restriction for boaters at Blue Heron Reservoir, while keeping the reservoir limited to no wake operations only.
- Requiring all persons swimming in the Arkansas River within designated whitewater parks in the Arkansas Headwaters Recreation Area to wear a personal floatation device.
- Clarifying regulations related to the maximum number of days visitors may stay at state parks.
- Removing dog restrictions at Harvey Gap State Park.

10	10:20	(I)	Danielle Isenhart, Regulations Manager	<p>Chapter P-7: "Passes, Permits and Registrations" 2 CCR 405-7 (Step 1 of 2)</p> <p>Open for annual review of the entire chapter including but not limited to, regulations pertaining to eligibility requirements and fees for individual and vehicle park passes, use permits, vessel, snowmobile and off-highway vehicle registrations and license agent requirements. Specific considerations include, but are not limited to, the following:</p> <ul style="list-style-type: none"> • Creating a transferable annual hangtag pass for state parks. • Clarifying regulations related to the primary occupant of campsites. • Requiring pass holders that receive a senior discount on camping permits to be an occupant of the campsite reserved and to hold the eligible permit at time of occupancy. Additionally, limit senior discounts to one site per day, per pass holder. • Clarifying what documents will be accepted as qualifying documentation to prove a "total and permanent" disability for the Columbine Annual Parks Pass. • Adopting regulations related to qualifying documentation to receive free parks passes for disabled first responders, pursuant to H.B. 19-1080.
11	10:35	(I)	Danielle Isenhart, Regulations Manager	<p>Chapter W-0: "General Provisions" 2 CCR 406-0 (Step 1 of 2)</p> <p>Open for review of proposed regulations necessary to comply with H.B. 19-1080 and statute 33-4-104.5, including but not limited to, adopting regulations related to qualifying documentation for first responders with a permanent occupational disability to receive free lifetime resident combination small game hunting and fishing licenses.</p>
12	10:40	(A)	Brad Henley, SE Deputy Regional Manager	State Land Board PAP Lease -Amendment Project #19-039
13	10:50	(A)	Fletcher Jacobs, State Trails Program Manager	2019-2020 Snowmobile Capital Grants Funding Approval
14	11:00	(I)	Danielle Isenhart, Regulations Manager	Trapping Dispatch Research Update
15	11:45	(I)	Cory Chick, SW Regional Manager	Awards and Recognition

12:00

Lunch

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| 16 | 1:00 | (A) | Danielle Isenhardt,
Regulations Manager | Big Game Season Structure Final Recommendations |
| 17 | 1:40 | (I) | Amanda Nims,
Land Protection Specialist | Colorado Wildlife Habitat Program - 2019 RFP Update |
| 18 | 2:10 | (I) | Krista Heiner
Policy & Planning Analyst | Potential 2020 Draw Changes |
| 19 | 2:40 | (I) | Emily Orbanek
Parks & Wildlife Program
Manager / GOCO | GOCO Update |
| 20 | 2:55 | (I) | Laura Porter,
Commission Assistant | 2020 Meeting Schedule |

3:05

Break

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| 21 | 3:20 | (I) | Eric Odell
Species Conservation
Program Manager | Update on Wolverines |
| 22 | 4:20 | (I) | | Public Comments, Input and Presentations |
| 23 | 4:40 | (A) | Michelle Zimmerman,
Acting Chair | Consent Agenda |
| 24 | 4:45 | (I/A) | Jake Matter,
Assistant Attorney General | Legal Report <ul style="list-style-type: none">Executive Session as authorized by the Open Meetings Law, 24-6-402(3)(a), CRS to discuss claims, defenses and legal questions related to items specified on written legal report. |

5:00

Recess

Friday: July 19th

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| | 7:30 | | | Commissioner's Breakfast |
| 25 | 8:30 | (I) | Cory Chick,
SW Regional Manager
Aspira | IPAWS Update |
| | | | | Big Game Management Workshop Part 2 |
| 26 | 9:00 | (I) | Craig McLaughlin,
Terrestrial Section Manager | Welcome and Overview |
| 27 | 9:05 | (I) | Brian Dreher,
SE Senior Wildlife Biologist | How Big Game Populations Work |
| 28 | 9:35 | (I) | Julie Stiver,
Area Wildlife Biologist | Harvest Strategies to Achieve HMP Objectives |

9:55

Break

29	10:10	(I)	Andy Holland, Big Game Manager	Additional / Associated Big Game Management Programs
30	10:25	(I)		Other topics and discussion
31	10:40	(A)	Steve Cooley, Hearing Examiner J Hayden, Atty. For Appellant	License Suspension Appeal Horton, Matthew S, Case #DEN 8567, 3 Years
32	11:00	(A)	Garret Watson, Game Damage Manager	Game Damage Claim Denial- 07-Y19-28, Tony Elkins, Growing Hay by Deer/Elk \$5800.03
33	11:15	(I)	Robyn Cascade, Great Old Broads for Wilderness	Wildlife Habitat Fragmentation
34	11:25	(I)	Craig Grother, Colorado Chapter of Backcountry Hunters and Anglers	Non-Motorized Trail Program Comments and Concerns
35	11:35	(I)	Fletcher Jacobs, State Trails Program Manager	Wildlife Considerations and Trail Planning
	11:45			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. 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.

23 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda
July 18th-19th, 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 July, 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.

License Suspension Appeal

23.1	(A)	<u>Name</u>	<u>Case #</u>	<u>Suspension</u>
	a.	Cable, John M.	DEN 8551	5 Years
	b.	Cox, Ronald E.	FTC 8516	5 Years
	c.	Gustamantes, Ricardo	GDJ 8265	3 Years
	d.	Wise, Kevin F	FTC 8621	2 Years

Real Estate

23.2	(A)	<u>Project #</u>	<u>Project Name</u>
		15-069 NW	Flag Creek Ranch Estates RFP - AE & 3rd Party CE
		16-066 SW	Hale South River Ranch RFP - 3rd Party CE & AE
		18-044 NE	Watson Lake SFU - Loban Parcel - Boundary Issue
		19-016 NW	Jensen SWA - Axial Basin - Exchange of Use
		19-021 NW	Oak Ridge SWA - Rio Blanco County - Mobile Tower
		19-027 NE	Cherokee SWA & SLB Rabbit Creek Parcel - Exchange of Easements

Habitat Partnership Program - Committee Nominations

23.3	(A)	<u>Name</u>	<u>Representing</u>	<u>Committee Name</u>	<u>Background</u>	<u>Starting Date</u>
	a.	Jeff Clyнке	Livestock Grower	Upper Yampa River	Replaces Tom Rossi	Upon Appointment

Game Damage Claims

23.4	(A)	<u>Denial</u>	<u>Amount</u>	<u>By</u>
		02-Y-19-08 DWM Koehler/ AWM Cannon/ RM Leslie	Jesse Bartlett \$500.00	Donkey by Mountain Lion

Herd Management Plans

23.5	(A)	PH5: Haswell Pronghorn Herd Management Plan
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End of Consent Agenda