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PARKS AND WILDLIFE COMMISSION MINUTES
July 18-19, 2019

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A meeting of the Parks and Wildlife Commission convened at 8:36 am on July 18th, 2019 at the Peaks Resort, 136 Country Club Drive, Telluride, CO 81435

| | |
|-------------------|------------------------|
| Acting Chair | Michelle Zimmerman |
| Acting Vice Chair | Marvin McDaniel |
| Secretary | James Vigil |
| | Taishya Adams |
| | Betsy Blecha |
| | Robert Bray |
| | Charles Garcia |
| | Marie Haskett |
| | Carrie Besnette Hauser |
| | Luke Schafer |
| | Eden Vardy |

Parks and Wildlife Commission Roll Call Attendance for Thursday July 18th, and Friday, July 19th, 2019:

July 18, 2019

Adams - Present
Blecha - Present
Bray - Present
Garcia - Present
Haskett - Present
Besnette Hauser - Present
McDaniel - Present
Schafer - Present
Vardy - Present
Vigil - Present
Zimmerman - Present
Gibbs - Absent; Mauck - Present
Greenberg - Absent; East - Present

July 19, 2019

Adams - Present
Blecha - Present
Bray - Present
Garcia - Present
Haskett - Present
Besnette Hauser - Present
McDaniel - Present
Schafer - Present
Vardy - Present
Vigil - Present
Zimmerman - Present
Gibbs Absent; Mauck - Absent
Greenberg - Absent; East - Present

Director Dan Prenzlów and Staff.

Others in attendance were: Bill Canterbury, Kent Ingram, Dan Gates, Ramona Gaylord, Rich Tunget, Scott Barnes, Joe Winnetz, Zachary Tanget, Sue Sanders, Kevin Herrman, Joe Herrman, Liz Rose, Cody Haifer, Stacy Chisam, Scott Limmer, Steve Hilde, Dale Smith, John Legnard, Brad Phelps, Steven Guerrieri, Steve Wade, Robyn Cascade, Bruce Ackerman, Susan Werner, Craig Grother

OA 19-049
Minutes Approval

It was moved by Mr. McDaniel and seconded by Mr. Schafer to approve the minutes of the June 6-7, 2019 Parks and Wildlife Commission Meeting

Motion Carried by Unanimous Voice Vote 10-0.
Abstained: Blecha

OA 19-050
State Land Board
PAP Lease -
Amendment
Project #19-039:

It was moved by Mr. McDaniel and seconded by Mr. Garcia to approve the addition of 500,000 acres to the Public Access Program for big game hunting purposes at a cost of \$1.00 per acre.

Motion Carried by Unanimous Roll Call Vote. 11-0.

OA 19-051
2019-2020
Snowmobile Capital
Grants Funding
Approval

It was moved by Ms. Hauser and seconded by Ms. Haskett to approve the 2019-2020 Snowmobile Capital Grant ranking and funding recommendations as provided by the State Recreational Trails Committee. The Commission further recommends that minor adjustments of project funding levels be permitted at the discretion of the Colorado Parks and Wildlife Division to address changes in available funding amounts and funding amounts requested, provided the recommended projects all receive a substantial amount of the funding as otherwise recommended by this Commission.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 19-052
BGSS Early Season
Deer and Elk Season
Structure West of I-
25 and GMU 140

It was moved by Mr. McDaniel and seconded by Mr. Vigil to approve the 2020-2024 Big Game Season Structure staff recommendations, with regard to season dates, for the early seasons for deer and elk west of I-25 and GMU 140, as outlined in Section 1, pursuant to staff returning with final recommendations with regards to additional language regarding limiting licenses.

Motion Carried by Roll Call Vote. 10-1.

No: Adams

OA 19-053
BGSS Plains Deer
Seasons East of I-25,
except GMU 140

It was moved by Mr. McDaniel and seconded by Mr. Garcia to approve the 2020-2024 Big Game Season Structure staff recommendations for the plains deer seasons east of I-25, except GMU 140, as outlined in addendum 1, except with the modification that season dates will be October 20th to October 31st, and to include revisions for muzzle loader seasons.

Motion Carried by Unanimous Roll-Call Vote. 11-0.

OA 19-054
BGSS Moose
Seasons

It was moved by Ms. Haskett and seconded by Mr. Schafer approve the 2020-2026 Big Game Season Structure staff recommendations for moose, as outlined in Section 8.

Motion Carried by Unanimous Roll-Call Vote. 11-0.

OA 19-055
BGSS Pronghorn
Seasons

It was moved by Mr. Schafer and seconded by Mr. McDaniel to approve the 2020-2026 Big Game Season Structure staff recommendations for pronghorn, as outlined in Section 9.

Motion Carried by Unanimous Roll-Call Vote. 11-0.

OA 19-0056
BGSS Bear Seasons

It was moved by Mr. Bray and seconded by Mr. Vigil to approve the 2020-2026 Big Game Season Structure staff recommendations for bear, as outlined in Section 11.

Motion Carried by Unanimous Roll-Call Vote. 11-0.

OA 19-057
BGSS Remaining
Seasons

It was moved by Mr. Bray and seconded by Mr. Vigil to approve the remaining 2020-2026 Big Game Season Structure staff recommendations, as outlined in Section 2 for High Country Deer, Section 4 for Plains Elk, Section 6 for Late Rifle Elk, Section 7 for Private Land Only Deer and Elk, Section 10 for mountain lion and Section 12 for youth.

Motion Carried by Unanimous Roll-Call Vote. 11-0.

OA 19-058
Consent Agenda

It was moved by Mr. Garcia and seconded by Mr. Vigil to approve the consent agenda.

Motion Carried by Unanimous Voice Vote 11-0.

See Attachment 1

OA 19-059
BGSS Regular Rifle
Deer and Elk
Seasons

It was moved by Ms. Haskett and seconded by Mr. Vigil to approve the revised regular rifle deer and elk seasons, to include a 2nd season of 9 days, with 2 weekends, and a longer break between the 1st and 2nd seasons, as provided by staff.

Motion Carried by Unanimous Roll-Call Vote. 11-0.

OA 19-060
BGSS Plains Deer
Seasons East of I-25,
except GMU 140

It was moved by Ms. Haskett and seconded by Mr. McDaniel to stay the east plains deer vote, which was approved on July 18th, until September 6th.

Motion Carried by Unanimous Roll-Call Vote. 11-0.

OA 19-061
BGSS Early Season
Deer and Elk Season
Structure West of I-
25 and GMU 140

It was moved by Mr. Garcia and seconded by Ms. Haskett to approve the 2020-2024 Big Game Season Structure staff recommendations, for the early seasons for deer and elk west of I-25 and GMU 140, as outlined in Section 1, with the expectation to review needs for limited licenses, either at DAU or GMU level, through issue papers over the next 5 years.

Motion Carried by Unanimous Roll-Call Vote. 11-0.

OA 19-062
License Suspension
Appeal: Matthew
Horton, Case #DEN
8567

It was moved by Ms. Haskett and seconded by Ms. Adams to uphold the decision of the CPW State Hearing Examiner, with the 3 Year suspension beginning in October, 2018 at the start of his current criminal court suspension.

Motion Carried by Roll-Call Vote. 10-1.

No: Hauser

OA 19-063
Game Damage Claim
Denial 07-Y19- 28,
T. Elkins

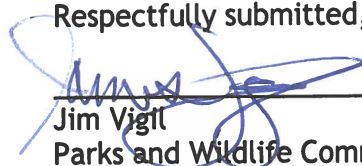
It was moved by Mr. Vigil and seconded by Mr. Schafer to uphold the staff recommendation of the denial of this claim.

Motion Carried by Unanimous Voice Vote. 10-0.

Absent: Adams

The Parks and Wildlife Commission meeting adjourned at 11:50 am on Friday, July 19, 2019

Respectfully submitted,


_____, Secretary
Jim Vigil
Parks and Wildlife Commission

APPROVED:


_____, Acting Chair
Michelle Zimmerman
Parks and Wildlife Commission

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 Clynye | 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) | <u>Plan Name</u> |
|------|-----|---|
| | | PH5: Haswell Pronghorn Herd Management Plan |

End of Consent Agenda