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**AGENDA**  
**PARKS AND WILDLIFE COMMISSION MEETING**

**June 6-7, 2019**

Otero Junior College  
Student Center - Banquet Room  
2001 San Juan Avenue  
La Junta, CO  
Phone: 719.384.6890

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**Thursday: June 6<sup>th</sup>**

<u>#</u>	<u>Time</u>		<u>AGENDA ITEM</u>
	7:30		Commissioners Breakfast
	8:00		Financial Sub-Committee Meeting
1	8:30	(I)	Posting of the Colors and Pledge of Allegiance
2	8:35	(A) John Howard, Chairman	Approve Minutes of the April 11, 2019 and May 8, 2019 Executive Session and the May 9-10, 2019 Parks and Wildlife Commission Meeting
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) Dan Prenzlou, CPW Director	Director's Comments
8	9:30	(I) Justin Rutter, AD for Financial Services	Financial Update
	9:50		<b>Break</b>
9	10:05	(I) Rob White Park Manager	2019 AHRA Management Plan
10	10:30	(I) Joe Brand Park Manager	State Forest State Park Draft Management Plan
11	10:50	(A) Fletcher Jacobs State Trails Program Mgr.	2019/20 OHV Grant Recommended Funding Approval
12	11:10	(I) Jonathan Reitz Wildlife Biologist	PH5: Draft Haswell Pronghorn Herd Management Plan

13	11:30	(I)	Katie Lanter Policy and Planning Supervisor	Crosswalk of CPW and Colorado Plans
14	11:45	(I)	Brad Henley Acting SE Region Manager	Awards and Recognition
	<b>12:00</b>			<b>Lunch</b>
15	1:00	(A)	Matt Nicholl Aquatic Section Manager	3 Updated Commission Policies for Fisheries <ul style="list-style-type: none"> <li>• Gold Medal Waters</li> <li>• High Lake Stocking</li> <li>• Whirling Disease</li> </ul>
16	1:10	(A)	Raquel Wertsbaugh Program Coordinator - Terrestrial	Natural Areas Program Overview and Board Nominations
17	1:30	(I)	Reid DeWalt Asst. Director, Wildlife and Natural Resources JT Romatzke NW Regional Manager	Mule Deer Strategy - Progress to Date
18	1:50	(I)	Chuck Anderson Mammals Research - Wildlife Programs	Addressing factors influencing elk recruitment
19	2:00	(I)	Chuck Anderson Mammals Research - Wildlife Programs	Elk response to outdoor recreation activity
20	2:10	(I)	Katie Lanter Policy and Planning Supervisor	North American Model of Wildlife Conservation
21	2:30	(I)	Emily Orbanek Parks & Wildlife Program Manager / GOCO	GOCO Update
	<b>2:45</b>			<b>Break</b>
22	3:00	(I)	Danielle Isenhardt Regulations Manager	Draft 2020-2024 Big Game Season Structure Recommendations
23	3:50	(I)	Travis Black AWM-SE Region	John Martin Reservoir Wildlife Area Management Overview
24	4:05	(I)	Dan Kirmer Park Manager	John Martin Reservoir State Park Management
25	4:20	(I)		Public Comments, Input and Presentations
26	4:40	(A)	John Howard Chairman	Consent Agenda
27	4:45	(I/A)	Jake Matter Assistant Attorney General	Legal Report <ul style="list-style-type: none"> <li>• Executive Session to discuss claims, defenses and legal questions related to the final account reconciliation of the (1) Sylvan Lake dam rehabilitation contract with ASI Construction, Inc. and (2) Willow Creek dam rehabilitation contract with Heeter Geotechnical Construction, LLC as</li> </ul>

authorized by § 24-6-402(3)(a)(II), C.R.S. of the Open Meetings Law.

5:00 Recess

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

7:30 Commissioner's Breakfast

28 8:30 Big Game Management Workshop

12:30 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.*

26 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda  
June 6<sup>th</sup>-7<sup>th</sup>, 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 June, 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

26.1	(A)	<u>Name</u>	<u>Case #</u>	<u>Suspension</u>	
	a.	Newbold, Jody M	COS 8625	1 Year	
	b.	Pray, Justin B	DEN 8190	5 Years	(Atty. W. Pritchard)
	c.	Soefker, Buck	GDJ 8265	3 Years	

Real Estate

26.2	(A)	<u>Project #</u>	<u>Project Name</u>
		18-034 SE	Salida Service Center - CPW Office - Lease Renewal

**End of Consent Agenda**