

**INDEX
PARKS AND WILDLIFE COMMISSION MINUTES
JUNE 6-7, 2019**

	<u>CODE</u>	<u>PAGE</u>
CONSENT AGENDA	OA 19-046	3
EXECUTIVE SESSION		
ENTER/IN	OA 19-047	3
ADJOURN/OUT	OA 19-048	3
MINUTES APPROVAL - PARKS AND WILDLIFE COMMISSION MEETING, MAY 9-10, 2019	OA 19-043	2
OHV GRANT RECOMMENDED FUNDING APPROVAL FOR 2019/2020	OA 19-044	2
UPDATED COMMISSION POLICIES FOR FISHERIES	OA 19-045	3
GOLD MEDAL WATERS		
HIGH LAKE STOCKING		
WHIRLING DISEASE		

Chair	John Howard
Vice Chair	Michelle Zimmerman
Secretary	James Vigil
	Taishya Adams
	Robert Bray
	Charles Garcia
	Marie Haskett
	Carrie Besnette Hauser
	Marvin McDaniel
	Luke Schafer
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance for Thursday, June 6th, 2019 & Friday June 7th, 2019:

June 6, 2019

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

June 7, 2019

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

Director Dan Prenzlów and Staff.

Others in attendance were:

Kent Ingram, Jarrod Sharp, Steve Lohr, Steve Bonowski, Bryan Marsh, Roy Marsh, Chris Jurney, Frank Sumpter, Pam Denahy, Conrad Dreher, Kathleen Carry, Dustin Faus, JD Sanchez, Haley Boyczuk, Denise Lopez, John Lopez, Craig Kimball, Kurt Hovaliec, Bob O'Boerne, Steve Hilde, Paul Navarre, Karen Mcluna, Brett Axtm, Dan Gates, Robb Stoker, Ben Montgomery, Ty Woodward.

OA 19-043 It was moved by Mr. McDaniel and seconded by Ms. Haskett to approve the minutes
 Minutes Approval of the May9-10, 2019 CPW Commission meeting as written.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 19-044 It was moved by Ms. Zimmerman and seconded by Mr. Vigil to approve the
 2019/20 OHV Grant recommended funding for the 2019/2020 trail grants as presented by staff.
 Recommended
 Funding Approval

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

OA 19-045
3 Updated
Commission Policies
for Fisheries:
-Gold Medal Waters
-High Lake Stocking
-Whirling Disease

It was moved by Mr. Garcia and seconded by Ms. Haskett to approve the 3 updated Fishery Policies as presented by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 19-046
Consent Agenda

It was moved by Mr. Garcia and seconded by Mr. McDaniel to approve the consent agenda as presented.

Motion Carried by Unanimous Voice Vote 11-0.

OA 19-047
Executive Session
- In

An executive session with the Parks and Wildlife Commission was requested by Senior Assistant Attorney General Jake Matter pursuant to section 24-6-402(3)(a)(II), C.R.S., of the Colorado Open Meetings Act to allow Mr. Matter 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.

It was moved by Mr. Garcia and seconded by Mr. McDaniel to enter into Executive Session to discuss pending litigation and other confidential information.

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

OA 19-048
Executive Session
- Out

It was moved by Ms. Haskett and seconded by Mr. McDaniel to adjourn from Executive Session to return to regular session.

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

Respectfully submitted,


_____, Secretary
Jim Vigil
Parks and Wildlife Commission

APPROVED:


_____, Acting Chair
Michelle Zimmerman
Parks and Wildlife Commission