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PARKS AND WILDLIFE COMMISSION MINUTES
September 5-6, 2019

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A meeting of the Parks and Wildlife Commission convened at 8:32 am on September 5th, 2019 at Colorado Mountain College

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 Sept. 5th, and Friday, Sept. 6th, 2019:

<u>September 5th, 2019</u>	<u>September 6th, 2019</u>
Adams - Present	Adams - Present
Blecha - Present	Blecha - Present
Bray - Present	Bray - Present
Garcia - Present	Garcia - Present
Haskett - Present	Haskett - Present
Besnette Hauser - Present	Besnette Hauser - Present
McDaniel - Present	McDaniel - Present
Schafer - Present	Schafer - Present
Vardy - Present	Vardy - Present
Vigil - Present	Vigil - Present
Zimmerman - Present	Zimmerman - Present
Gibbs - Present; Mauck - Absent	Gibbs Present; Mauck - Absent
Greenberg - Absent; East - Present	Greenberg - Absent; East - Present

Director Dan Prenzlów and Staff.

Others in attendance were: Wendy Keefover, Steve Lohr, Tucker Myers, Dan Gates, Andrew Currin, Rick Tunget, Kelly Tunget, Emily Orbanek, Shelby Winter, Kent Ingram, Jordan Beezley, Perry Will, Keith Pauley, Kathleen Turry, Missy Davis, Kyler Milk, Kevin Herrman, Chris Jurney, Leah Griffith, Allan Reishus, John Hulksnen, Scott Limmer, Kim Rogers, Troy Behrens, Roz McClellan, Brien Webster, Tim Wolf, Bob Shettel, Howard Leavitt, Eric, Meyer, Ryan Mahoney, Auden Schendler, Larry Emery, Scott Braden

OA 19-064 It was moved by Mr. Vigil and seconded by Mr. McDaniel to approve the minutes of
Minutes Approval the July 18-19, 2019 Parks and Wildlife Commission Meeting, as corrected.

Motion Carried by Unanimous Voice Vote 11-0.

OA 19-065 It was moved by Mr. McDaniel and seconded by Mr. Vigil to dismiss the citizen
Chapter W-1: petition, requesting that the Commission prohibit the use of barbed hooks on
"Fishing" 2 CCR current catch and release waters.
406-1

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

- OA 19-066**
Chapter P-1: "Parks and Outdoor Recreation Lands"
2 CCR 405-1
- It was moved by Ms. Haskett and seconded by Ms. Hauser to adopt annual changes to Chapter P-1, as proposed by staff.
- Motion Carried by Unanimous Voice Vote. 11-0.**
- OA 19-067**
Chapter P-7:
"Passes, Permits and Registrations"
2 CCR 405-7
- It was moved by Ms. Haskett and seconded by Mr. Vigil to adopt annual changes to Chapter P-7, as proposed by staff, with the correction changing "Veteran's Association" to "Veterans Administration".
- Motion Carried by Roll Call Vote. 11-0.**
- OA 19-068**
Chapter W-0:
"General Provisions" 2 CCR 406-0
- It was moved by Mr. Vigil and seconded by Ms. Haskett to adopt changes to Chapter W-0, pertaining to resident lifetime license requirements, as proposed by staff, with the correction with the correction changing "Veteran's Association" to "Veterans Administration".
- Motion Carried by Unanimous Voice Call Vote. 11-0.**
- OA 19-069**
Chapter W-9:
"Wildlife Properties" 2 CCR 406-9
- It was moved by Mr. McDaniel and seconded by Mr. Schafer motion to adopt emergency regulations for Chapter W-9, opening up one new State Wildlife Area and four new and/or expanded State Trust Land properties, as proposed by staff.
- Motion Carried by Unanimous Roll-Call Vote. 11-0.**
- OA 19-070**
Big Game Season Structure - Eastern Plains Deer Season
- It was moved by Mr. McDaniel and seconded by Mr. Vigil rescind the previous motion OA 19-053, to return to the status quo.
- Motion Carried by Unanimous Voice Vote. 11-0.**
- OA 19-0071**
Big Game Season Structure - Eastern Plains Deer Season
- It was moved by Mr. Garcia and seconded by Mr. Vigil to approve the 2020-2024 Big Game Season Structure status quo framework for plains deer seasons east of I-25, except GMU 140, as proposed by staff.
- Motion Carried by Unanimous Voice Vote. 11-0.**
- OA 19-072**
Executive Session IN
- It was moved by Mr. Vigil and seconded by Mr. Schafer to enter executive session to consider the purchase of private RFP properties for public purposes as authorized by the Open Meetings Law, § 24-6-402(3)(a)(I), CRS.
- Motion Carried by Unanimous Roll-Call Vote. 11-0.**
- OA 19-073**
Executive Session OUT
- It was moved by Mr. Vigil and seconded by Mr. McDaniel to exit executive session.
- Motion Carried by Unanimous Voice Vote. 11-0.**
- OA 19-074**
Approval of Colorado Wildlife Habitat Program - RFP - Recommended Projects
- It was moved by Mr. Vigil and seconded by Ms. Haskett to approve the Director's initial funding recommendations for the 2019 Colorado Wildlife Habitat Program RFP, with the understanding that additional research will be conducted for each proposal over the coming months, and that a final funding approval will be required at our November Commission meeting.
- Motion Carried by Unanimous Voice Vote. 11-0**

OA 19-075 CPW Planning Policy It was moved by Mr. McDaniel and seconded by Mr. Schafer to approve Commission Policy "State Park, Recreation Area and State Wildlife Area Planning" and rescind the Parks Board Policy A-102 "Park Management Planning."

Motion Carried by Unanimous Voice Vote 11-0.

OA 19-076 Consent Agenda It was moved by Ms. Hauser and seconded by Mr. Vigil to approve the consent agenda.

Motion Carried by Unanimous Voice Vote 11-0.

OA 19-077 Executive Session IN It was moved by Mr. Schafer and seconded by Mr. Vigil to enter executive session to receive legal advice regarding compliance with HB18-1198 (Best Practices for Boards and Commissions) as authorized by the Open Meetings Law, § 24-6-402(3)(a)(II), CRS.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 19-078 Executive Session OUT It was moved by Mr. Bray and seconded by Mr. Schafer to exit executive session.

Motion Carried by Unanimous Voice Vote. 11-0.

The Parks and Wildlife Commission meeting adjourned at 2:56 pm on Friday, September 6th, 2019

Respectfully submitted,

_____, Secretary
Jim Vigil
Parks and Wildlife Commission

APPROVED:

_____, Acting Chair
Michelle Zimmerman
Parks and Wildlife Commission