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PARKS AND WILDLIFE COMMISSION MINUTES
November 14-15, 2019

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A meeting of the Parks and Wildlife Commission convened at 8:31 am on November 14, 2019 at Elks Lodge 2409

Chair	Michelle Zimmerman
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 Nov. 14th, and Friday, Nov. 15th, 2019:

November 14, 2019

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

November 15, 2019

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

Director Dan Prenzlów and Staff.

Others in attendance were: Steve Lohr, Steve Bonowski, Kathleen Curry, Chris Journey, Jann Demaske, Scott Cisco, Leah Griffith, Dale Coombs, Maclovio Gallegos, Conrad and Mary Anne Dreher, Steve Hilde, Peggy Bron, Todd Combs, Devin Pettigrew, Ken Montgomery, Steven Byrd, Luke Wiedel

OA 19-079

Minutes Approval

It was moved by Mr. McDaniel and seconded by Mr. Schafer to approve the minutes of the Sept 5-6, 2019 PWC Meeting and Oct 3 Subcommittee meeting minutes.

Motion Carried by Unanimous Voice Vote 10-0.

OA 19-080

Chapter P-7 -
"Passes, Permits,
and Registrations"
2 CCR 405-7

It was moved by Mr. Garcia and seconded by Mr. Vardy to adopt changes to Chapter P-7, as proposed by staff

Motion Carried by Unanimous VoiceVote. 11-0.

- OA 19-081
Chapter W-0 -
"General
Provisions"
- It was moved by Mr. Bray and seconded by Ms. Haskett to adopt changes to Chapter W-0 related to e-licenses and a new annual license year, as proposed by staff
- Motion Carried by Voice Vote. 9-1. Opposed: McDaniel**
- OA 19-082
Chapter W-1-
"Fishing" 2 CCR
406-1
- It was moved by Mr. Garcia and seconded by Ms. Adams to adopt annual changes to Chapter W-1, as proposed by staff.
- Motion Carried by Unanimous Voice Vote. 10-0.**
- OA 19-083
Chapter W-3 -
"Furbearers and
Small Game,
except Migratory
Birds" 2 CCR 406-3
- It was moved by Mr. Garcia and seconded by Mr. Schafer to adopt annual changes to Chapter W-3 related to turkey hunting, as proposed by staff.
- Motion Carried by Unanimous Voice Vote. 10-0.**
- OA 19-084
Chapter W-9 -
"Wildlife
Properties" 2 CCR
406-9
- It was moved by Mr. Garcia and seconded by Mr. McDaniel to adopt changes to Chapter W-9, as proposed by staff.
- Motion Carried by Unanimous Voice Vote. 10-0.**
- OA 19-085
Chapter W-2 - "Big
Game" 2 CCR 406-2
- It was moved by Mr. Garcia and seconded by Ms. Haskett to to approve amending the 2020-2024 Big Game Season Structure for archery elk to reflect alternative 4 as presented by staff.
- Motion Carried by Unanimous Voice Vote. 10-0.**
- OA 19-086
Chapter W-2 - "Big
Game" 2 CCR 406-2
- It was moved by Mr. Schafer and seconded by Mr. McDaniel to approve the clean-up of dates for plains muzzle loader deer season.
- Motion Carried by Unanimous Voice Vote. 10-0.**
- OA 19-087
Chapter W-0 -
"General
Provisions" 2 CCR
406-0, and related
provisions
- It was moved by Mr. Garcia and seconded by Mr. McDaniel to adopt annual changes related to adjusting license fees and license agent commission rates with the Consumer Price Index, as proposed by staff.
- Motion Carried by Unanimous Voice Vote. 10-0.**
- OA 19-088
Chapter W-17 -
"Damage Caused by
Wildlife" 2 CCR
406-17 and related
provisions
- It was moved by Mr. Bray and seconded by Mr. Schafer to adopt changes related to trapping regulations, as proposed by staff.
- Motion Carried by Unanimous Voice Vote. 10-0.**
- OA 19-089
Chapter W-2 - "Big
Game" - 2 CCR 406-
2
- It was moved by Mr. Garcia and seconded by Mr. Schafer to dismiss the citizen petitions, requesting that the Commission allow the use of stone broadheads/projectiles for archery hunting and to dismiss the citizen petition, requesting that the Commission allow the use of an atlatl for big game hunting during archery and other big game seasons
- Motion Carried by Roll Call Vote. 9-1. Opposed: Adams**

- OA 19-090
Commission
Resolution
Supporting the
Executive Order for
Conserving
Colorado's Big
Game Habitat and
Winter Range
- It was moved by Mr. Bray and seconded by Mr. Vardy to adopt the resolution as presented by staff.
- Motion Carried by Unanimous Voice Vote 9-0.**
- OA 19-091
Commission
Resolution
Supporting the
House Bill on
Recovering
America's Wildlife
Act
- It was moved by Ms. Hauser and seconded by Ms. Haskett to adopt the resolution as presented by staff.
- Motion Carried by Unanimous Voice Vote 9-0.**
- OA 19-092
License Suspension
Appeal
Byrd, Steve B, Case
DEN 8718, 5 Years
- It was moved by Mr. Schafer and seconded by to uphold the License Suspension as made by staff
- Motion Carried by Unanimous Voice Vote 9-0.**
- OA 19-093
Consent Agenda
- It was moved by Mr. Bray and seconded by Mr. Vardy to approve the Consent Agenda.
- Motion Carried by Unanimous Voice Vote 9-0.**
- OA 19-094
Executive Session
IN
- It was moved by Ms. Haskett and seconded by Mr. Schafer to enter executive session to consider the purchase of private property for public purposes, including Crazy French Ranch and 2019 RFP projects, and to receive legal advice concerning the case captioned State of Colorado v. 5 Star Feedlot, 2019COA162, as authorized by the Open Meetings Law, § 24-6-402(3)(a)(I)(II) and (III).
- Motion Carried by Unanimous Voice Vote 9-0.**
- OA 19-095
Executive Session
OUT
- It was moved by Ms. Haskett and seconded by Mr. Schafer to exit executive session.
- Motion Carried by Unanimous Voice Vote. 9-0.**
- OA 19-096
Crazy French Ranch
Final Vote as fee
title acquisition
- It was moved by Ms. Hauser and seconded by Mr. Vardy to approve the fee title acquisition of this property subject to a deed restriction consistent with CPW's statutory mission for a purchase price up to \$19.75 million, and permission to close.
- Motion Carried by Unanimous Voice Vote. 9-0.**
- OA 19-097
Colorado Wildlife
Habitat Program /
RFP: 2019 Final
Vote
- It was moved by Ms. Haskett and seconded by Ms. Hauser to approve the Director's final funding recommendations for the Colorado Wildlife Habitat Program's 2019 RFP.
- Motion Carried by Unanimous Voice Vote. 9-0.**

OA 19-098
Election of
Commission
Officers for 2020

It was moved by Ms. Hauser and seconded by Mr. Bray to and to move the election to the June meeting, installing the acting officers until that time.

Motion Carried by Unanimous Voice Vote. 9-0.

The Parks and Wildlife Commission meeting adjourned at 2:26 pm on Friday, November 15th, 2019

Respectfully submitted,

_____, Vice-Chair
Marvin McDaniel
Parks and Wildlife Commission

APPROVED:

_____, Chair
Michelle Zimmerman
Parks and Wildlife Commission