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PARKS AND WILDLIFE COMMISSION MINUTES
June 11-12, 2020

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A virtual meeting of the Parks and Wildlife Commission convened at 1:00 pm on June 11, 2020 via Zoom Conferencing

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 and Friday, June 11-12, 2020:

<u>June 11th, 2020</u>	<u>June 12th, 2020</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-Present	Mauck-Present
East - Present	Vilsack-Present

Director Dan Prenzlów and Staff.

Others in attendance were: Emily Orbanek, Tim Monahan, Dan Gates, Pamela Denahy, Mina Liebert, Mo Stegel, Gerry Horak, Sally Sharp, Bob Randall, Karlyn Armstrong

OA 20-046 It was moved by Mr. McDaniel and seconded by Mr. Schafer to approve the
Approval of Minutes minutes, as corrected by staff
of April 30, 2020
and May 6-7, 2020 **Motion Carried by Unanimous Voice Vote 10-0.**
Virtual Commission **Absent: Vigil**
Meetings

OA 20-047 It was moved by Ms. Hauser and seconded by Mr. Schafer to approve the Consent
Consent Agenda Agenda, with the removal of Item 22.1 "Fishers Peak State Park Naming"
Motion Carried by Unanimous Voice 11-0.

OA 20-048
Resolution 20-01

It was moved by Mr. Schafer and seconded by Mr. Vardy to approve Resolution 2001 Regarding Support for Secure, Long-term and Dedicated Funding for Land and Water Conservation, Wildlife Management, Parks and Outdoor Recreation

Motion Carried by Unanimous Voice Vote 11-0.

OA 20-049
Election of 2020-
2021 Commission
Officers

It was moved by Mr. Garcia and seconded by Mr. Schafer to approve the Slate of Nominations. Chair: McDaniel, Vice-Chair: Hauser, Secretary: Haskett

Motion Carried by Unanimous Voice Vote. 11-0.

The Parks and Wildlife Commission meeting adjourned at 11:34 am on Friday, June 12, 2020

Respectfully submitted,

_____, Secretary
Marie Haskett
Parks and Wildlife Commission

APPROVED:

_____, Chair
Marvin McDaniel
Parks and Wildlife Commission