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**AGENDA**  
**PARKS AND WILDLIFE COMMISSION MEETING**  
**June 11-12, 2020**  
 Virtual Meeting  
 Streaming information to follow  
 Please check the website for updates

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**Thursday: June 11<sup>th</sup>**

<u>#</u>	<u>Time</u>	<u>AGENDA ITEM</u>
1	2:00 (I)	Welcome & Roll Call
2	2:05 (A) Michelle Zimmerman, Chair	Approve Minutes of the April 30, 2020 and May 6-7, 2020 Virtual Parks and Wildlife Commission Meetings
3	2:10 (I) Michelle Zimmerman, Chair	Corrections to Agenda Corrections/Removal of Consent Agenda Topics
4	2:15 (I) Michelle Zimmerman, Chair	Commissioner's Questions and Comments Closing Remarks and Reflections - Commissioners Zimmerman, Bray, Vigil
5	2:40 (I) Dan Gibbs, DNR Executive Director	Department of Natural Resources Update
6	2:50 (I) Kate Greenberg, Dept. of Ag. Commissioner	Department of Agriculture Update
7	3:00 (I) Dan Prenzlów, CPW Director	Director's Comments
8	3:15 (I) Justin Rutter, AD of Financial Services	Financial Update
	3:35	<b>Break</b>
9	3:40 (I) Mark Leslie, NE Region Manager Cory Chick, SW Region Manager Brett Ackerman, SE Region Manager JT Romatzke, NW Region Manager	Regional Updates on CPW Properties
10	4:00 (I) Katie Lanter, Policy and Planning Supervisor Reid DeWalt, AD of Aquatics, Terrestrial and Natural Resources Brett Ackerman, SE Region Manager Justin Rutter, AD of Financial Services	CPW Operational Plan 3

Lauren Truitt,  
AD of Information and Education

11 4:45 (I) Emily Orbanek, GOCO Update  
Parks & Wildlife Program  
Manager, GOCO

5:00 Recess

### Friday: June 12<sup>th</sup>

12 8:00 (I) Welcome & Roll Call

13 8:05 (I) Allen Vitt, D-32 - Trinidad Deer Herd Management Plan Extension  
Wildlife Biologist

14 8:15 (I) Jonathan Reitz, PH-12 - Cheyenne Pronghorn Herd Management Plan  
Wildlife Biologist

15 8:25 (I) Jonathan Reitz, PH-18 - Two Buttes Pronghorn Herd Management Plan  
Wildlife Biologist

16 8:35 (I) Angelique Curtis, PH-33 - Cherokee Park Pronghorn Herd Management  
Wildlife Biologist Plan

17 8:45 (I) Angelique Curtis, PH-36 - Laramie River Pronghorn Herd Management Plan  
Wildlife Biologist

18 8:55 (I) Jeff Yost, PH-3 - North Park Pronghorn Herd Management Plan  
Wildlife Biologist

19 9:05 (I) Jeff Yost, E-7 - Gore Pass Elk Herd Management Plan -  
Wildlife Biologist

20 9:15 (I) Stacey Koury, Lathrop State Park Management Plan  
Park Manager

9:35 Break

21 9:45 (I) Danielle Isenhardt, Aspira Update  
License, Pass and Reservation  
Section Manager

22 10:05 (A) Michelle Zimmerman, Consent Agenda  
Chair

23 10:15 (I) Gerry Horak, PhD, Concerns with Waterfowl Hunting Online Reservation  
Citizen Process and Tamarack Augmentation Pond Reservation  
Selection Process

24 10:20 (I) Michelle Zimmerman, Public Comment - Pre-registration is required at:  
Chair <https://cpw.state.co.us/aboutus/Pages/Submit-Public-Comments.aspx#VirtualMeetings>

25 10:35 (A) Michelle Zimmerman, Resolution 20-01 Regarding Support for Secure, Long-  
Chair term and Dedicated Funding for Land and Water  
Conservation, Wildlife Management, Parks and Outdoor  
Recreation

26 10:45 (I/A) Michelle Zimmerman, Discussion/Election of 2020-2021 Commission Officers  
Chair

11:00 Adjourn

22 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda  
June 11-12, 2020

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, 2020 “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.*

Fishers Peak

- 22.1 (A) Fishers Peak State Park Naming

Habitat Partnership Program Committee Nominations

		<u>Name</u>	<u>Representing</u>	<u>Committee Name</u>	<u>Background</u>	<u>Starting Date</u>
22.2	(A)					
	a.	Glenda Torres	BLM	Sangre de Cristo	Replaces Dave Gilbert	Upon Appointment
	b.	Shane Lancaster	Livestock Grower	Mount Blanca	Replaces Ty Ryland	Upon Appointment
	c.	Seth Jennings	USFS	Middle Park	Replaces Doreen Sumerlin	Upon Appointment
	d.	Robert Mosher	USFS	Grand Mesa	Replaces Eric Freels	Upon Appointment

Real Estate

		<u>Project #</u>	<u>Project Name</u>
22.3	(A)		
	a.	19-045 - NW	Basalt State Wildlife Area - T-Mobile - ROW
	b.	19-069 - NW	State Forest SP - SLB - Lease

License Suspension Appeals

		<u>Defendant Name</u>	<u>Hearings Case No.</u>	<u>Suspension Decision</u>
22.4	(A)	Arndorfer, Todd A.	FTC 8906	3 Years

**End of Consent Agenda**