

AGENDA
PARKS AND WILDLIFE COMMISSION MEETING
November 18th & 19th, 2021

Hybrid Meeting
 CPW Area Office
 2500 South Main Street
 Lamar, CO 81052



Thursday: November 18th

<u>#</u>	<u>Time</u>		<u>AGENDA ITEM</u>
	7:30		Financial Subcommittee meeting - Holiday Inn Express
1	8:30	(I)	Welcome, Pledge of Allegiance and Roll Call
2	8:35	(A) Carrie Hauser, Chair	Approve Minutes of the September 1 st & 2 nd , 2021 Hybrid Parks and Wildlife Commission Meeting
3	8:40	(I) Carrie Hauser, Chair	Corrections to Agenda Corrections/Removal of Consent Agenda Topics
4	8:45	(I) Carrie Hauser, Chair	Commissioner's Questions and Comments
5	9:00	(I) Carrie Hauser, Chair	Comments from the Chair
6	9:05	(I) Dan Gibbs, DNR Executive Director	Department of Natural Resources Update
7	9:15	(I) Kate Greenberg, Dept. of Ag. Commissioner	Department of Agriculture Update
8	9:25	(I) Dan Prenzlów, CPW Director	Director's Comments
9	9:40	(I) Justin Rutter, AD of Financial Services Margaret Taylor, Capital Development Program Manager	Financial Update Annual Capital Development Update
10	10:10	(I) Adrian Varney, CPW Program Officer, GOCO Jackie Miller, Executive Director, GOCO Dan Zimmerer, CPW Partnership Manager, GOCO	GOCO Update
	10:25		Break

Final Regulations

- 11 10:40 (A) Jonathan Boydston,
Acting Regulations Manager Chapter W-0 - "General Provisions" 2 CCR 406-0, and those related provisions of Chapter W-2 ("Big Game" 2 CCR 406-2), Chapter W-3 ("Furbearers and Small Game, Except Migratory Birds" 2 CCR 406-3), Chapter W-11 ("Wildlife Parks and Unregulated Wildlife" 2 CCR 406-11), Chapter W-15 ("Division Agents" 2 CCR 406-15), and Chapter P-7 ("Passes, Permits and Registrations" - 2 CCR 405-7) necessary to accommodate changes to or ensure consistency with Chapter W-0 - (Step 2 of 2)
- Open for consideration of regulations including, but not limited to, adjusting license fees and license agent commission rates according to adjustments to the Denver-Aurora-Lakewood Consumer Price Index.
- 12 11:00 (A) Jonathan Boydston,
Acting Regulations Manager Chapter W-1- "Fishing" 2 CCR 406-1 (Step 2 of 2)
- Open for annual review of the entire chapter including, but not limited to, consideration of regulations regarding season dates, bag and possession limits, licensing requirements, manner of take provisions and special conditions or restrictions applicable to waters of the state. Specific considerations include, but are not limited to, the following:
- Removing the prohibition on fishing on the South Prong of Hayden Creek.
 - Removing the Wakara Lease property from regulations pertaining to the White River in Rio Blanco County.
- 13 11:05 (A) Jonathan Boydston,
Acting Regulations Manager Chapter W-3 - "Furbearers and Small Game, except Migratory Birds" 2 CCR 406-3 (Step 2 of 2)
- Open for annual review and final consideration of regulations regarding turkey hunting, including but not limited to, license areas, season dates, and manner of take provisions for the 2022 turkey hunting seasons. Specific considerations include, but are not limited to, the following:
- Creating Novice Adult Outreach Hunting Licenses for turkey.
 - Creating an over-the-counter fall turkey season in Game Management Unit 23.
- 14 11:15 (A) Jonathan Boydston,
Acting Regulations Manager Chapter W-9 - "Wildlife Properties" 2 CCR 406-9 (Step 1 of 1)
- Open for consideration of regulations including, but not limited to, generally applicable and property-specific requirements for, or restrictions on use of wildlife properties controlled by the Division of Parks and Wildlife, including State Trust Lands leased by the Division. This includes regulations related to the requirements to access State Wildlife Areas and State Trust Lands leased by the Division. Specific considerations include, but are not limited to, the following:

(Continued on following page)

Issues Identification

16	11:40	(I)	Krista Heiner, Regulations Manager	Chapter P-1 - "Parks and Outdoor Recreation Lands" - 2 CCR 405-1 (Step 1 of 2)
				Open for consideration of regulations, including, but not limited to: <ul style="list-style-type: none">• Requiring reservations for big game and small game hunting in the Jefferson County portion of Golden Gate Canyon State Park where hunting is permitted.• Permitting kiteboarding through special activity permits at Navajo State Park.
17	11:55	(I)		Awards and Presentations
	12:10			Lunch
18	1:10	(I)	Krista Heiner, Regulations Manager	Chapter W-2 - "Big Game" 2 CCR 406-2 and those related provisions of Chapter W-0 ("General Provisions" 2 CCR 406-0) necessary to accommodate changes to or ensure consistency with Chapter W-2 (Step 1 of 2)
				Open for annual review of the entire chapter, including, but not limited to: <u>Multiple Species</u> <ul style="list-style-type: none">• Amending season timing and/or fluorescent orange/pink requirements during the overlapping archery and muzzleloader seasons.• Decreasing the fee charged for exchanged licenses. <u>Deer</u> <ul style="list-style-type: none">• Creating new deer hunt codes for Game Management Units 122, 125, 126, 127, 129, 130, 132, 137, 138, 139, 143, 144, 145, and 146.• Adding 2nd and 3rd rifle season doe hunt codes DF054O2R and DF054O3R.• Adding Private Land Only doe hunt codes for Game Management Unit 72. <u>Elk</u> <ul style="list-style-type: none">• Limiting archery elk licenses in Game Management Units 14, 214, 80, and 81.• Extending the E-3 antlerless elk Private Land Only season dates for hunt code EF006P5R. <u>Bear</u> <ul style="list-style-type: none">• Creating an over the counter private land only rifle bear season for units 4, 5, 12, 13, 14, 23, 24, 33, 214, and 441 from October 1 through the end of the concurrent 4th rifle season. <u>Moose</u> <ul style="list-style-type: none">• Removing Game Management Units 51, 59, 511, and 581 from current hunt codes MM050 and MF050 and creating new moose hunt codes including GMUs 51, 59, 511, and 581.• Adding antlered moose hunt codes for Game Management Units 4 and 5.• Adding a cow moose hunt code for Game Management Unit 55.

(Continued on following page)

Bighorn Sheep

- Replacing the individual ram bighorn sheep hunt code for S-19 with an either sex hunt code.
- Modifying the sheep Game Management Unit S54 hunt codes by shifting the archery season to be after the rifle season and changing the rifle sub-unit boundary to match the West Elk Wilderness boundary.
- Creating two ram sheep seasons in sheep Game Management Unit S16.

Mountain Goat

- Extending the boundary of mountain goat Game Management Unit G12

19	1:40	(I)	Krista Heiner, Regulations Manager	Section #1000.A of Chapter W-10 - "Nongame Wildlife" 2 CCR 406-10 and those related provisions of Chapter W-10 ("Nongame Wildlife" 2 CCR 406-10) necessary to accommodate changes to or ensure consistency with Section #1000.A (Step 1 of 2) Open for consideration of new and amended regulations authorizing livestock owners and their agents to haze gray wolves to prevent or reduce injury to livestock.
20	1:50	(I)	Krista Heiner, Regulations Manager	Section #1001 of Chapter W-10 - "Nongame Wildlife" 2 CCR 406-10 and those related provisions of Chapter W-10 ("Nongame Wildlife" 2 CCR 406-10) necessary to accommodate changes to or ensure consistency with Section #1001. (Step 1 of 2) Open for consideration of new and amended regulations making it unlawful for any person to place any olfactory attractant with the intent to lure any threatened or endangered species unless permitted by the division.
21	2:00	(I)	Julie Shapiro, Ernest House Keystone Eric Odell, Species Conservation Program Manager	Wolf Public Engagement - Phase 1 Report and Restoration Logistics
	3:15			Break
22	3:30			Wolf Comments
23	4:00	(A)	Carrie Hauser, Chair	2022 Calendar discussion and Final Approval
24	4:20	(I)	Carrie Hauser, Chair	GOCO Representative Vote discussion
	4:30			Recess

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| 32a | 10:35 | (A) | Jake Matter,
Assistant Attorney General | <p>EXECUTIVE SESSION</p> <p>To consider purchase of private property (Project 20-012 Fee Title Acquisition, NE Region) for public purposes and to receive legal advice regarding transaction as authorized by the Open Meetings Law, § 24-6-402(3)(A)(I)&(2), CRS.</p> <p>To receive legal advice regarding aquatic nuisance species program regulatory changes as authorized by the Open Meetings law, § 24-6-402(3)(A)(2), CRS.</p> |
| 32b | 11:20 | (A) | Mark Leslie,
NE Regional Manager
Kim Rogers,
Real Estate Section Manager | Vote on Project 20-012 Fee Title Acquisition, Northeast Region |
| 33 | 11:25 | (A) | Carrie Hauser,
Chair | Consent Agenda |
| | 11:30 | | | ADJOURN |

**Proposed Parks and Wildlife Commission Consent Agenda
November 18 & 19, 2021**

The consent agenda is used to efficiently act on recommendations that are deemed noncontroversial, routine or perfunctory. If a Commissioner requests further consideration of an item on the consent agenda, that item can be withdrawn from the consent agenda and discussed and/or acted upon separately as determined by the Commission. Public requests for individual discussion of or action on consent agenda items must be endorsed by a Commissioner. In order to ensure that staff is sufficiently prepared for the removal of a consent agenda item for additional discussion, the request should be made as much in advance of the meeting as possible. Changes to the published consent agenda should be noted at the beginning of the Commission meeting during the appropriate agenda item (“Corrections to the Agenda; Corrections/Removal of Consent Agenda Topics”).

Final Regulations

- 33.1 (A) Chapter P-7 - “Passes, Permits and Registrations” - 2 CCR 405-7 (Step 1 of 1)
Open for consideration of regulations including, but not limited to, the following:
- Changing the replacement fee for an additional Aspen Leaf annual vehicle pass to half the cost of the original pass, if proof of eligible replacement need is not provided.
 - Removing previously omitted regulations regarding the cancellation fee for group camping reservations.

Issues Identification

- 33.2 (I) Chapter W-2 - “Big Game” 2 CCR 406-2 and those related provisions of Chapter W-0 (“General Provisions” 2 CCR 406-0) necessary to accommodate changes to or ensure consistency with Chapter W-2 (Step 1 of 2)
Open for annual review of the entire chapter, including, but not limited to:
- Excluding five preference point or more licenses and public Ranching for Wildlife licenses returned or not paid for in the Primary Draw from the secondary draw.
 - Clarifying that youth only hunt codes also fall into the youth preference draw and the same hunt code choice stipulations for youth preference apply.
 - Modifying game management unit boundaries for units 22, 23, 211, 11, 12, 13, 3, 301, 4, 32 and 33.
 - Clarifying regulations related to National Wildlife Refuge hunting permits.
 - Modifying regulations related to the process and application deadline for the hunting access permit drawing on the James M. John SWA.
 - Eliminating hunt codes EF073P5R, EF077P5R, and EM74104R.
 - Modifying the hunt code structure for muzzleloader season in pronghorn DAU PH30.

Game Damage Claim - Recommended Denial

33.3	(A)	14-Y21-04 DWM: Cassidy English	Frank Chaves AWM: Cody Wigner	\$490 RM: Brett Ackerman	Chickens by Unknown
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Habitat Partnership Program Committee Nominations

33.4	(A)	<u>Name</u>	<u>Representing</u>	<u>Committee Name</u>	<u>Background</u>	<u>Starting Date</u>
		Eric Bruton	Livestock Growers	Grand Mesa	Replaces Paul Bernklau	Upon Appointment
		Paul H. Coe	Sportsperson	Sangre de Cristo	Replaces Dwaine Robey	Upon Appointment

License Suspension Appeals

	(A) <u>Defendant Name</u>	<u>Hearings Case Number</u>	<u>Suspension Decision</u>
33.5	Cook, Berkley K.	9296	6 Months
33.6	Hesse, Paul A.	9321	18 Months
33.7	Montoya, Lee	9319	2 Years
33.8	Stepanoff, Sean A.	9132	5 Years

Real Estate

33.9	(A) <u>Project #</u>	<u>Region</u>	<u>Project Name</u>
	a. 19-092	SE	3 rd Party Conservation Easement - RFP
	b. 20-065	SE	Fee Title Acquisition - RFP
	c. 21-049	NE	Water Rights Purchase
	d. 21-051	SE	New Lease Agreement