

INDEX
PARKS AND WILDLIFE COMMISSION MINUTES
September 1 & 2, 2021

	<u>CODE</u>	<u>PAGE</u>
2022 Meeting Schedule Approval	OA 21-054	3
Approval of Minutes July 15-16, 2021 Commission Meeting	OA 21-053	2
Big Game Auction and Raffle RFP Evaluation Team Recommendations for 2022-2026 license contract awards	OA 21-069	4
Colorado Wildlife Habitat Program 2021 RFP	OA 21-063	4
Consent Agenda	OA 21-066	4
Emergency Regulations		
Chapter P-7 - "Passes, Permits and Registrations" - 2 CCR 405-7 and related provisions	OA-21-057	3
Chapter W-3 - "Furbearers and Small Game, Except Migratory Birds" 2 CCR 406-3	OA-21-055	3
Executive Session		
Commence/IN - to receive legal advice	OA 21-067	4
Adjourn/OUT - to receive legal advice	OA 21-068	4
Final Regulations		
Chapter P-1 - "Parks and Outdoor Recreation Lands" 2 CCR 405-1	OA 21-059	3
Chapter P-7 - "Passes, Permits and Registrations" - 2 CCR 405-7	OA 21-058	3
Chapter P-8 - "Aquatic Nuisance Species" 2 CCR 405-8	OA 21-060	3
Chapter W-0 - "General Provisions" - 2 CCR 406-0	OA 21-061	3
Chapter W-3 - "Furbearers and Small Game, Except Migratory Birds" 2 CCR 406-3	OA 21-056	3
Chapter W-16 - "Park and Wildlife Procedural Rules" - 2 CCR 406-16	OA 21-062	4
License Suspension Appeals		
Gutknecht, Bradley, #9210	OA 21-064	4
Kadavy, Kyle (Atty. Patrick Welsh) #9293	OA 21-065	4

A hybrid meeting of the Parks and Wildlife Commission convened at 8:30 am on September 1, 2021 via Zoom Conferencing in Meeker, CO

Chair	Carrie Besnette Hauser
Vice Chair	Charles Garcia
Secretary	Luke Schafer
	Taishya Adams
	Karen Bailey
	Betsy Blecha
	Marie Haskett
	Dallas May
	Duke Phillips, IV
	James Jay Tuthton
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance for Wednesday and Thursday, September 1st & 2nd, 2021:

September 1, 2021

Adams - Present
Bailey - Present
Blecha - Present
Garcia - Present
Haskett - Present
Besnette Hauser - Present
May - Present
Phillips - Present
Schafer - Present
Tuthton - Present
Vardy - Present
Mauck - Present
Greenberg/East - Present

September 2, 2021

Adams - Present
Bailey - Present
Blecha - Present
Garcia - Present
Haskett - Present
Besnette Hauser - Present
May - Present
Phillips - Present
Schafer - Present
Tuthton - Present
Vardy - Present
Gibbs - Absent
Greenberg/East - Present

Director Dan Prenzlów and Staff.

Others in attendance were: Curran Trick, Heather Hubbard, Sallie Thoreson, Rhonda Dern, Karin Mahuna, Kyle Kadavy, Patrick Welsh, Brenda May, Brad Gutknecht, Ernest House, Julie Shapiro, Dan Gates, Katie Smith, Adrian Varney, Kevin Angeles

OA 21-053
Approval of Minutes
July 15-16, 2021
Commission Meeting

It was moved by Mr. Tuthton and seconded by Mr. Vardy to approve the minutes, as presented by staff.

Motion Carried by Unanimous Voice Vote 11-0.

- OA 21-054**
2022 Meeting Schedule
Approval
- It was moved by Ms. Haskett and seconded by Mr. Phillips to approve the 2022 Meeting Schedule as discussed.
- Motion Carried by Unanimous Voice Vote 11-0.**
- OA 21-055**
Chapter W-3 -
"Furbearers and Small
Game, Except
Migratory Birds" 2 CCR
406-3
- It was moved by Ms. Haskett and seconded by Mr. Garcia to adopt emergency regulations necessary to close the 2021 greater sage-grouse season in GMU 10.
- Motion Carried by Unanimous Voice Vote 11-0.**
- OA 21-056**
Chapter W-3 -
"Furbearers and Small
Game, Except
Migratory Birds" 2 CCR
406-3
- It was moved by Mr. Schafer and seconded by Mr. Vardy to adopt final regulations in Chapter W-3 related to sage-grouse, as proposed by staff.
- Motion Carried by Unanimous Voice Vote 11-0.**
- OA 21-057**
Chapter P-7 - "Passes,
Permits and
Registrations" - 2 CCR
405-7 and related
provisions
- It was moved by Mr. Phillips and seconded by Mr. Garcia to adopt emergency regulations necessary to provide purple heart recipients free access to state parks and state recreation areas.
- Motion Carried by Unanimous Voice Vote 11-0.**
- OA 21-058**
Chapter P-7 - "Passes,
Permits and
Registrations" - 2 CCR
405-7
- It was moved by Ms. Bailey and seconded by Mr. Phillips to adopt annual changes to Chapter P-7, as proposed by staff.
- Motion Carried by Unanimous Voice Vote 11-0.**
- OA 21-059**
Chapter P-1 - "Parks
and Outdoor
Recreation Lands" 2
CCR 405-1
- It was moved by Mr. Phillips and seconded by Mr. Schafer to adopt annual changes to Chapter P-1, as proposed by staff.
- Motion Carried by Unanimous Voice Vote 11-0.**
- OA 21-060**
Chapter P-8 - "Aquatic
Nuisance Species" 2
CCR 405-8
- It was moved by Mr. May and seconded by Mr. Phillips to adopt annual changes to Chapter P-8, as proposed by staff.
- Motion Carried by Unanimous Voice Vote 11-0.**
- OA 21-061**
Chapter W-0 -
"General Provisions" -
2 CCR 406-0
- It was moved by Mr. Garcia and seconded by Mr. Phillips to adopt the changes to Chapter W-0, including raising the fee charged for a Federal Duck Stamp to \$31.
- Motion Carried by Roll Call Vote 10-1.**
No:Tutchton

- OA 21-062**
Chapter W-16 - "Park and Wildlife Procedural Rules" - 2 CCR 406-16
- It was moved by Ms. Haskett and seconded by Mr. May to adopt changes to Chapter W-16 related to consent agenda review.
- Motion Carried by Unanimous Voice Vote 11-0.**
- OA 21-063**
Colorado Wildlife Habitat Program 2021 RFP
- It was moved by Mr. Vardy and seconded by Mr. May to approve the Colorado Wildlife Habitat Program 2021 RFP, and specifically the Director's recommendations for the 2021 priorities.
- Motion Carried by Unanimous Voice Vote 11-0.**
- OA 21-064**
License Suspension Appeal - Gutknecht, Bradley, #9210
- It was moved by Mr. May and seconded by Ms. Haskett to uphold the decision of suspension by the CPW Hearing Examiner.
- Motion Carried by Unanimous Roll Call Vote 11-0.**
- OA 21-065**
License Suspension Appeal - Kadavy, Kyle (Atty. Patrick Welsh) #9293
- It was moved by Mr. Garcia and seconded by Mr. May to uphold the decision of suspension by the CPW Hearing Examiner.
- Motion Carried by Unanimous Roll Call Vote 11-0.**
- OA 21-066**
Consent Agenda
- It was moved by Mr. Schafer and seconded by Mr. Tutchtton to adopt the consent agenda.
- Motion Carried by Unanimous Voice Vote 11-0.**
- OA 21-067**
Executive Session - IN
- It was moved by Mr. Tutchtton and seconded by Ms. Bailey to enter into Executive Session as authorized by § 24-6-402(3)(A)(III), CRS to discuss evaluation team recommendations regarding confidential bids for 2022-2026 license contract awards.
- Motion Carried by Roll Call Vote 10-0.**
Absent: Blecha
- OA 21-068**
Executive Session - OUT
- It was moved by Ms. Haskett and seconded by Mr. Schafer to exit the Executive Session.
- Motion Carried by Unanimous Voice Vote 11-0.**
- OA 21-069**
Big Game Auction and Raffle RFP Evaluation Team Recommendations for 2022-2026 license contract awards
- It was moved by Mr. Schafer and seconded by Mr. May approve Big Game Auction and Raffle RFP Evaluation Team recommendations for 2022-2026 license contract awards.
- Motion Carried by Unanimous Voice Vote 11-0.**

The Parks and Wildlife Commission meeting adjourned at 11:30 am on Thursday, September 2nd, 2021.

Respectfully submitted,

_____, Secretary
Luke Schafer
Parks and Wildlife Commission

APPROVED:

_____, Chair
Carrie Besnette Hauser
Parks and Wildlife Commission