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PARKS AND WILDLIFE COMMISSION MINUTES
June 1-2, 2022

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A virtual meeting of the Parks and Wildlife Commission convened at 8:30am on June 1st, 2022 in Buena Vista, CO and via Zoom

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|------------|------------------------|
| 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 Tutchtton |
| | Eden Vardy |

Parks and Wildlife Commission Roll Call Attendance Wednesday and Thursday, June 1st and 2nd, 2022:

June 1st, 2022

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

June 2nd, 2022

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

Acting Director Heather Dugan and Staff.

Others in attendance were: Jake Matter, Doug Vilsack, Wayne East, Karlyn Armstrong, Dan Zimmerer, Julie Shapiro, Ernest House, Jr., Liz Rose, Tyler Emrick, Jared Bynum, Karin Mahuna, Bill Canterbury, Ray David, Bill Wilson, Suzanne O'Neill, Tom Zieber, Rhonda Dern, Delia Malone, Lane Walter, Justin Booth, Hector Salas

OA 22-048
Approve Minutes of
the May 4-5, 2022
Hybrid Parks and
Wildlife Commission
Meeting

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

Motion Carried by Unanimous Voice Vote 10-0.

Absent: Adams

OA 22-049
Consent Agenda

It was moved by Mr. Garcia and seconded by Mr. Schafer to adopt the Consent Agenda as presented by staff

Motion Carried by Unanimous Voice Vote 11-0.

OA 22-050
2023 OHV Trail Grant
Funding
Recommendations

It was moved by Ms. Blecha and seconded by Mr. Phillips to approve 2023 OHV Grant Funding Recommendations, as presented by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 22-051
Colorado Wildlife
Habitat Program 2022
RFP

It was moved by Mr. Phillips and seconded by Mr. Schafer to approve the Director's recommendations for the 2022 Colorado Wildlife Habitat Program's priorities and preferences.

Motion Carried by Unanimous Voice Vote 11-0.

The Parks and Wildlife Commission meeting adjourned at 11:50am on Thursday, June 2nd, 2022.

Respectfully submitted,

 , Secretary
Marie Haskett
Parks and Wildlife Commission

APPROVED:

 , Chair
Carrie Besnette Hauser
Parks and Wildlife Commission