# AGENDA PARKS AND WILDLIFE COMMISSION MEETING

June 1-2, 2022 Surf Hotel Ballroom Buena Vista, CO





# Wednesday: June 1st

<u>#</u>	<u>Time</u>			AGENDA ITEM
	7:30			Financial Subcommittee meeting
1	8:30	(I)		Welcome, Pledge of Allegiance and Roll Call
2	8:35	(A)	Carrie Hauser,	Approve Minutes of the May 4-5, 2022 Hybrid Parks and Wildlife Commission Meeting
3	8:40	(I)	Carrie Hauser,	Corrections to Agenda Corrections/Removal of Consent Agenda Topics
4	8:45	(I)	Carrie Hauser,	Comments from the Chair
5	8:50	(1)	Jed Selby, Co-Founder, President, South Main	South Main & River Park Story
6	9:20	(I)	Carrie Hauser,	Commissioner's Questions and Comments
7	9:40	(I)	Dan Gibbs, DNR Executive Director	Department of Natural Resources Update
8	9:30	(I)	Wayne East, Ag/Wildlife Program Manager	Department of Agriculture Update
9	9:55	(I)	Heather Dugan, Acting CPW Director	Director's Comments
	10:10			Break
10	10:25	(1)	Justin Rutter, AD of Financial Services	Financial Update
11	10:55	(I)	Dan Zimmerer, Parks & Wildlife Program Manager, GOCO	GOCO Update
12	11:10	(1)	Julie Shapiro, Ernest House, Jr, Keystone Policy Center	Keystone Update on Wolf Planning
13	11:40	(I)		Awards and Presentations

	11:55			Lunch
14	12:55	(1)	Reid DeWalt, Asst Director, Aquatic, Terrestrial and Natural Resources Eric Odell, Species Conservation Program Manager	Commission's 2016 Wolf Resolution
15	1:15	(1)	Reid DeWalt, Asst Director, Aquatic, Terrestrial and Natural Resources Eric Odell, Species Conservation Program Manager	CPW Update on Wolf Planning
16	1:55			Wolf Comments
	2:15	(1)		Commissioner Tour of Ruby Mountain area on the Arkansas River
	5:30			Recess
			Thu	ırsday, June 2 <sup>nd</sup>
17	8:30	(I)		Welcome and Roll Call
18	8:35	(I)		Discussion of Officer Interest
19	8:50	(1)	Katie Lanter, Policy and Planning Supervisor Jonathan Boydston, Public Involvement Planning Specialist Mike Quartuch, Human Dimensions Specialist/Researcher	License Distribution Public Engagement Update
20	9:40			Public Comments
21	9:55	(A)	Carrie Hauser,	Consent Agenda
	10:00			Break
22	10:15	(A)	Fletcher Jacobs, State Trails Program Manager	2023 OHV Trails Grant Funding Recommendations
23	10:35	(I/A)	Kim Rogers, Real Estate Section Manager Amanda Nims, Land Protection Specialist	Colorado Wildlife Habitat Program 2022 RFP

(I) Information Item (A) Action Item 2

24	10:55	(1)	Karlyn Armstrong, Sr Water Engineer and Water Project Mitigation Coordinator Jeromy Huntington, Area 9 Area Wildlife Manager	Update on Colorado River Connectivity Channel
25	11:15	(I)	Carrie Hauser,	Election of Officers
	11:30			ADJOURN

## 21 (A) Consent Agenda

# Proposed Parks and Wildlife Commission Consent Agenda June 1-2, 2022

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, 2022 "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.

#### **PWC Policy**

21.1 (A) Recreational Trails Committee Policy

**License Suspension Appeals** 

	(A)	Defendant Name	Hearings Case Number	Suspension Decision
21.2		Sheaffer, Zigmund	#9298	3 Years

## **Habitat Partnership Program Committee Nominations**

				Committee		
	(A)	<u>Name</u>	Representing	<u>Name</u>	Background Replaces	Starting Date Upon
21.3	a.	Steve Zanoni	USFS Livestock	North Park	Darrell Freeman Replaces	Appointment Upon
	b.	Joe Fazzi	Producers	Grand Mesa Upper Yampa	Don Fulton Replaces Kristina	Appointment Upon
	C.	Baili Foster	USFS	River	Wood	Appointment

(I) Information Item (A) Action Item