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PARKS AND WILDLIFE COMMISSION MINUTES  
March 9-10, 2022

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A virtual meeting of the Parks and Wildlife Commission convened at 8:15am on March 9th, 2022 in Denver, CO and via Zoom

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 Tutchton
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance Thursday and Friday, January 12<sup>th</sup> & 13<sup>th</sup>, 2022:

<u>January 12<sup>th</sup>, 2022</u>	<u>January 13<sup>th</sup>, 2022</u>
Adams - Present	Adams - Present
Bailey - Present	Bailey - Present
Blecha - Present	Blecha - Present
Garcia - Present	Garcia - Present
Haskett - Present	Haskett - Present
Besnette Hauser - Present	Besnette Hauser - Present
May - Present	May - Present
Phillips - Present	Phillips - Present
Schafer - Present	Schafer - Present
Tutchton - Present	Tutchton - Present
Vardy - Present	Vardy - Present
Gibbs/Mauck - Present/Absent	Gibbs/Mauck - Absent/Absent
Greenberg/East - Absent/Present	Greenberg/East - Absent/Absent

Director Dan Prenzlów and Staff.

Others in attendance were: Jake Matter, Lisa Reynolds, Doug Vilsack, Wayne East, Adrian Varney, Dan Zimmerer, Julie Shapiro, Ernest House, Jr., Matthew T. Gould, Iayana Rael, Peter Callen, Tim Hare, Chamois Andersen, Rachel Ames, Rhonda Dern, Karin Mahuna, John Murtaugh, Norman Bishop, Kayla Ranney, Don Pereira, Matt Cochran

OA 22-022

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

Approve Minutes of  
the January 12 & 13,  
2022 Hybrid Parks and  
Wildlife Commission  
Meeting

**Motion Carried by Unanimous Voice Vote 11-0.**

**OA 22-023**  
Chapter W-0 -  
"General Provisions" -  
2 CCR 406-0

It was moved by Mr. Schafer and seconded by Mr. Phillips to adopt regulations allowing the release of privately-owned game birds during an established season for falconry training, as proposed by staff.

**Motion Carried by Unanimous Voice Vote 11-0.**

**OA 22-024**  
Chapter W-2 - "Big  
Game" - 2 CCR 406-2

It was moved by Mr. Schafer and seconded by Mr. Phillips to adopt regulations related to big game corrections or administrative clean-ups as proposed by staff.

**Motion Carried by Unanimous Voice Vote 11-0.**

**OA 22-025**  
Chapter W-3 -  
"Furbearers and Small  
Game, except  
Migratory Birds" 2 CCR  
406-3

It was moved by Mr. Phillips and seconded by Mr. Schafer to adopt annual changes to Chapter W-3 as proposed by staff.

**Motion Carried by Unanimous Voice Vote 10-0.**

**OA 22-026**  
Chapter W-5 - "Small  
Game - Migratory  
Game Birds" - 2  
CCR 406-5

It was moved by Mr. Garcia and seconded by Ms. Bailey to adopt annual changes to Chapter W-5 as proposed by staff.

**Motion Carried by Roll Call Vote 7-4.**

No: Adams, May, Tutchton, Vardy

**OA 22-027**  
Chapter W-6 -  
"Raptors" - 2 CCR 406-6

It was moved by Mr. Garcia and seconded by Mr. Phillips to adopt changes to Chapter W-6, as proposed by staff.

**Motion Carried by Unanimous Voice Vote 11-0.**

**OA 22-028**  
Chapter W-9 -  
"Wildlife Properties" 2  
CCR 406-9

It was moved by Mr. Schafer and seconded by Ms. Bailey to adopt annual changes to Chapter W-9 as proposed by staff.

**Motion Carried by Unanimous Voice Vote 11-0.**

**OA 22-029**  
Chapter P-7 - "Passes,  
Permits and  
Registrations" - 2  
CCR 405-7

It was moved by Mr. Vardy and seconded by Mr. May to adopt changes to Chapter P-7, as proposed by staff.

**Motion Carried by Unanimous Voice Vote 11-0.**

**OA 22-030**

It was moved by Mr. Schafer and seconded by Ms. Haskett to amend the definition of vessel and exempt hand-launched and human-powered vessels from mandatory aquatic nuisance species inspections, as proposed by staff.

Chapter P-8 - "Aquatic Nuisance Species (ANS)" - 2 CCR 405-8

**Motion Carried by Unanimous Voice Vote 11-0.**

OA 22-031  
Chapter W-2 - "Big Game" 2 CCR 406-2 and related provisions.

It was moved by Mr. Garcia and seconded by Mr. Phillips to deny the petition as recommended by the Director.

**Motion Carried by Unanimous Roll Call Vote 10-0.**  
Absent: Blecha

OA 22-032  
2022 Non-Motorized Trail and Land and Water Conservation Fund Grant Funding Recommendations

It was moved by Mr. Garcia and seconded by Mr. Phillips to accept the funding recommendations as proposed by staff.

**Motion Carried by Unanimous Voice Vote 11-0.**  
Absent: Blecha

OA 22-033  
PWC Policy Update: Naming CPW Properties

It was moved by Ms. Haskett and seconded by Ms. Bailey to accept the CPW Naming Policy as presented by staff.

**Motion Carried by Roll Call Vote 9-1.**  
No: Adams Absent: Blecha

OA 22-034  
Consent Agenda

It was moved by Ms. Haskett and seconded by Mr. Phillips to adopt the Consent Agenda, with the removal of item 26.2 and 26.3.

**Motion Carried by Unanimous Voice Vote 10-0.**  
Absent: Blecha

OA 22-035  
B-11 Roaring Fork and Eagle Valley Bear Management Plan

It was moved by Mr. Schafer and seconded by Mr. Garcia to adopt the plan as presented by staff with the addition of clarifying language.

**Motion Carried by Roll Call Vote 10-1.**  
No: Tutchton

OA 22-036  
Executive Session:  
IN

It was moved by Mr. Schafer and seconded by Mr. Garcia to enter Executive Session to consider the RFP Recommended Projects. The purpose of Executive Session is to consider the purchase of private property for public purposes, to receive legal advice, and to maintain the confidentiality of analyses and maps compiled or maintained by CPW related to private lands as required by § 24-72-204(3)(a)(XXI), C.R.S.

**Motion Carried by Unanimous Roll Call Vote 11-0.**

OA 22-037  
Executive Session:  
OUT

It was moved by Mr. Vardy and seconded by Mr. Garcia to exit Executive Session.

**Motion Carried by Unanimous Voice Vote 11-0.**

OA 22-038  
Colorado Wildlife  
Habitat Program -  
2021 Recommended  
Proposals.

It was moved by Mr. Schafer and seconded by Mr. Garcia to approve the Director's initial recommendations for the 2021 Colorado Wildlife Habitat program.

Motion Carried by Unanimous Voice Vote 11-0.

The Parks and Wildlife Commission meeting adjourned at 12:48pm on Thursday, March 10<sup>th</sup>, 2022.

Respectfully submitted,

\_\_\_\_\_, Secretary  
Luke Schafer  
Parks and Wildlife Commission

APPROVED:

\_\_\_\_\_, Chair  
Carrie Besnette Hauser  
Parks and Wildlife Commission