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**PARKS AND WILDLIFE COMMISSION MINUTES**  
**April 6, 2023**

A hybrid meeting of the Parks and Wildlife Commission convened at 8:15am on April 6<sup>th</sup>, 2023 in Steamboat Springs, CO and via Zoom

Chair	Carrie Besnette Hauser
Vice Chair	Dallas May
Secretary	Marie Haskett
	Taishya Adams
	Karen Bailey
	Betsy Blecha
	Gabriel Otero
	Duke Phillips, IV
	Richard Reading
	James Jay Tutchtton
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance Thursday, April 6<sup>th</sup>, 2023:

April 6<sup>th</sup>, 2023

Adams - Present  
Bailey - Present  
Blecha - Present  
Haskett - Present  
Besnette Hauser - Present  
May - Present  
Otero - Present  
Phillips - Virtual  
Reading - Present  
Tutchtton - Present  
Vardy - Present

Acting Director Heather Dugan and Staff.

Others in attendance were: Jake Matter, Lisa Reynolds, Wayne East, and others, as recorded in the requests to speak.

**OA 23-024**  
Executive Session  
IN

It was moved by Ms. Haskett and seconded by Mr. Tutchtton to enter Executive Session pursuant to Open Meetings Law, § 24-6-402(3)(b)(I), CRS. The purpose of to receive legal advice regarding implementation of Proposition 114, now codified at § 33-2-105.8, CRS, as authorized by the Open Meetings Law, § 24-6- 402(3)(a)(III) (allowing executive session to receive legal advice).

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

**OA 23-025**  
Executive Session  
OUT

It was moved by Mr. Reading and seconded by Ms. Haskett to exit from Executive Session.

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

**OA 23-026**  
Resolution for the  
Commission to  
appoint Jeff Davis to  
serve as the next  
Director of the  
Colorado Division of  
Parks and Wildlife

It was moved by Mr. Vardy and seconded by Ms. Blecha to appoint Jeff Davis to serve as the next Director of the Colorado Division of Parks and Wildlife.

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

**The Parks and Wildlife Commission meeting adjourned at 12:15pm on Thursday, April 6<sup>th</sup>, 2023.**

Respectfully submitted,

  
\_\_\_\_\_, Secretary  
Marie Haskett  
Parks and Wildlife Commission

APPROVED:

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