

INDEX
PARKS AND WILDLIFE COMMISSION MINUTES
August 24-25, 2023

	<u>CODE</u>	<u>PAGE</u>
2024 Meeting Schedule	OA 23-064	3
Approve Minutes of the July 20-21, 2023 Hybrid Parks and Wildlife Commission Meeting	OA 23-060	3
Consent Agenda, with the exclusion of item 24.5	OA 23-063	3
Executive Session - IN	OA 23-065	3
<p>Executive Session, pursuant to Open Meetings Law, §§ 24-6-402(3)(a)(I), (II) and (III), CRS for the Commission to consider Colorado Wildlife Habitat Program 2022 - SE Region - 3rd Party Conservation Easement - Project # 23-026. 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), CRS.</p>		
Executive Session - OUT	OA 23-066	4
Real Estate:		
Colorado Wildlife Habitat Program 2022 - SE Region - 3rd Party Conservation Easement - Project 23-026	OA 23-067	4
Regulations:		
Chapter P-1 - "Parks and Outdoor Recreation Lands" 2 CCR 405-1	OA 23-061	3
DRAFT: Chapter W-0 - "General Provisions" 2 CCR 406-0, and those related provisions of Chapter W-2, Chapter W-3, Chapter W-11, Chapter W-15, and Chapter P-7 necessary to accommodate changes to or ensure consistency with Chapter W-0	OA 23-062	3

A Hybrid meeting of the Parks and Wildlife Commission convened at 8:30am on August 24th, 2023 in Steamboat Springs, CO and via Zoom

Chair	Dallas May
Vice Chair	Richard Reading
Secretary	Karen Bailey
	Jess Beaulieu
	Marie Haskett
	Jack Murphy
	Gabriel Otero
	Duke Phillips, IV
	Gary T Skiba
	James Jay Tutchton
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance Thursday and Friday, August 24th and 25th, 2023

August 24th, 2023

Bailey - Present
Beaulieu - Present
Haskett - Present
May - Present
Murphy - Present
Otero - Present
Phillips - Present
Reading - Present
Skiba - Present
Tutchton - Present
Vardy - Present
Gibbs/Mauck - Present/Absent
Greenberg/East - Present/Present

August 25th, 2023

Bailey - Present
Beaulieu - Present
Haskett - Present
May - Present
Murphy - Present
Otero - Virtual
Phillips - Present
Reading - Present
Skiba - Present
Tutchton - Present
Vardy - Present
Gibbs/Brass - Absent/Present
Greenberg/East - Absent/Present

Director Jeff Davis and Staff.

Others in attendance were: Jake Matter, Lisa Reynolds, Dan Zimmerer, Dan Gates, Brandon Siegfried and others as listed on the Blue Slips and Visitor's log

OA 23-060
Approve Minutes of the
July 20-21, 2023 Hybrid
Parks and Wildlife
Commission Meeting

It was moved by Mr. Skiba and seconded by Mr. Reading to adopt the July minutes as presented by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-061
Chapter P-1 - "Parks
and Outdoor Recreation
Lands" 2 CCR 405-1

It was moved by Ms. Haskett and seconded by Mr. Reading to adopt regulations extending the pilot testing of the timed entry reservation system at Eldorado Canyon State Park and updating the Fishers Peak State Park regulations in Chapter P-1 as proposed by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-062
DRAFT: Chapter W-0 -
"General Provisions" 2
CCR 406-0, and those
related provisions of
Chapter W-2, Chapter
W-3, Chapter W-11,
Chapter W-15, and
Chapter P-7 necessary
to accommodate
changes to or ensure
consistency with
Chapter W-0

It was moved by Mr. Tutchtton and seconded by Mr. Skiba to change the Non-Resident bear hunting fee in the Draft Regulation to \$250.

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

OA 23-063
Consent Agenda, with
the exclusion of item
24.5

It was moved by Mr. Phillips and seconded by Mr. Skiba to adopt the Consent Agenda with the removal of item 24.5.

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-064
2024 Meeting Schedule

It was moved by Ms. Haskett and seconded by Mr. Skiba, to approve the 2024 Meeting Schedule as presented and cancel the October 2023 virtual meeting.

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-065
Executive Session - IN

It was moved by Mr. Reading and seconded by Ms. Bailey, to enter into Executive Session, pursuant to Open Meetings Law, §§ 24-6-402(3)(a)(I), (II) and (III), CRS for the Commission to consider Colorado Wildlife Habitat Program 2022 - SE Region - 3rd Party Conservation Easement - Project # 23-026. 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), CRS.

Motion Carried by Unanimous Roll Call Vote 11-0.

OA 23-066
Executive Session - OUT

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

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

OA 23-067
Colorado Wildlife
Habitat Program 2022 -
SE Region - 3rd Party
Conservation Easement
- Project 23-026

It was moved by Ms. Bailey and seconded by Mr. Tutchton to approve Project 23-026 of the 2022 Colorado Wildlife Habitat Program.

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

The Parks and Wildlife Commission meeting adjourned at 1:05pm on Friday, August 25th, 2023.

Respectfully submitted,


_____, Secretary
Karen Bailey
Parks and Wildlife Commission

APPROVED:


_____, Chair
Dallas May
Parks and Wildlife Commission