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PARKS AND WILDLIFE COMMISSION MINUTES
January 17 & 18, 2023

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A virtual meeting of the Parks and Wildlife Commission convened at 1:32pm on January 17th, 2023 in Colorado 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 Tutchton
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance Tuesday and Wednesday, January 17th & January 18th, 2023:

<u>January 17th, 2023</u>	<u>January 18th, 2023</u>
Adams - Present	Adams - Present
Bailey - Present	Bailey - Present
Blecha - Present	Blecha - Present
Haskett - Present	Haskett - Present
Besnette Hauser - Present	Besnette Hauser - Present
May - Present	May - Present
Otero - Present	Otero-Absent
Phillips - Present	Phillips - Present
Reading - Absent	Reading - Absent
Tutchton - Present	Tutchton - Present
Vardy - Present	Vardy - Present
Gibbs/Mauck - Absent/Absent	Gibbs/Mauck - Present/Absent
Greenberg/East -Present/Present	Greenberg/East - Absent/Present

Acting Director Heather Dugan and Staff.

Others in attendance were: Jake Matter, Lisa Reynolds, Dan Zimmerer, Alice Horgan, and others, as recorded in the visitor log, blue slips and requests to speak.

OA 23-001
Approve Minutes of the November 17-18, 2022 Hybrid Parks and Wildlife Commission Meeting and December 9, 2022 Virtual Meeting

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

Motion Carried by Unanimous Voice Vote 9-0.
Absent: Otero, Reading

OA 23-002
Chapter W-0 - "General Provisions" 2 CCR 406-0 and those related provisions of Chapter W-16 ("Parks and Wildlife Procedural Rules" 2 CCR 406-16) necessary to accommodate changes to or ensure consistency with Chapter W-0

It was moved by Ms. Haskett and seconded by Mr. Phillips to adopt the changes to Chapters W-0 and W-16 as proposed by staff.

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

OA 23-003
Chapter W-2 - "Big Game" 2 CCR 406-2 and those related provisions of Chapter W-3 ("Furbearers and small Game, Except Migratory Birds" 2 CCR 406-3) necessary to accommodate changes to or ensure consistency with Chapter W-2

It was moved by Ms. Haskett and seconded by Mr. Tutchtton to adopt the annual season date changes for multiple species, the quota changes for bighorn sheep and mountain goats, and the changes to the adult novice hunting program in Chapters W-2 and W-3 as proposed by staff.

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

OA 23-004
Chapter W-2 - "Big Game" 2 CCR 406-2 and those related provisions of Chapter W-3 ("Furbearers and small Game, Except Migratory Birds" 2 CCR 406-3) necessary to accommodate changes to or ensure consistency with Chapter W-2

It was moved by Mr. Tutchtton and seconded by Ms. Bailey to adopt the changes to Deer and Elk in Chapter W-2 as proposed by staff.

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

OA 23-005
Chapter W-2 - "Big Game" 2 CCR 406-2 and those related provisions of Chapter W-3 ("Furbearers and small Game, Except Migratory Birds" 2 CCR 406-3) necessary to accommodate changes to or ensure consistency with Chapter W-2

It was moved by Ms. Haskett and seconded by Mr. Phillips to adopt the changes to pronghorn, moose, bighorn sheep, and mountain goats in Chapter W-2 as proposed by staff.

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

OA 23-006
Chapter W-2 - "Big Game" 2 CCR 406-2

It was moved by Mr. Phillips and seconded by Ms. Blecha to adopt the changes to the mountain lion season dates and harvest limits in Chapter W-2 as proposed by staff.

Motion Carried by Roll Call Vote 9-1.
No: Tutchtton Absent: Reading

OA 23-007
Chapter W-9 - "Wildlife Properties" 2 CCR 406-9

It was moved by Mr. Phillips and seconded by Ms. Haskett to to adopt changes to the Oak Ridge SWA access dates in Chaptre W-9 as proposed by staff.

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

OA 23-008
Species Conservation Trust Fund

It was moved by Mr. May and seconded by Ms. Haskett to adopt the CPI adjustments, as proposed by staff.

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

OA 23-009
Consent Agenda, without Item 30.2

It was moved by Ms. Blecha and seconded by Mr. Tutchtton to adopt the consent Agenda, with the removal of Item 30.2.

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

OA 23-010
Consent Agenda Item 30.2 Game Damage Claim 06-Y23-02

It was moved by Mr. Phillips and seconded by Mr. Tutchtton to approve Game Damage Claim 06-Y23-02 as proposed by staff.

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


OA 23-011
License Suspension Appeal - SeaQuest Interactive Aquarium, Case# CPW-2022-249

It was moved by Mr. Tutchtton and seconded by Ms. Bailey to accept the stipulation as recited by the parties on record.

Motion Carried by Roll Call Vote 8-2.
No: Adams, Otero Absent: Reading

The Parks and Wildlife Commission meeting adjourned at 3:23 on Wednesday, January 18th, 2023.

Respectfully submitted,

 , Secretary
Marie Haskett
Parks and Wildlife Commission

APPROVED:


_____, Chair
Carrie Besnette Hauser
Parks and Wildlife Commission

