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PARKS AND WILDLIFE COMMISSION MINUTES
June 22 & 23, 2023

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A Hybrid meeting of the Parks and Wildlife Commission convened at 8:30am on June 22nd, 2023 in Alamosa, 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 and Friday, June 22nd and June 23rd, 2023

June 22nd, 2023

Adams - Present
Bailey - Present
Blecha - Present
Haskett - Present
Besnette Hauser - Present
May - Present
Otero - Present
Phillips - Present
Reading - Present
Tutchtton - Present
Vardy - Present
Gibbs/Mauck - Absent/Present
Greenberg/East - Absent/Present

June 23rd, 2023

Adams - Present
Bailey - Present
Blecha - Present
Haskett - Present
Besnette Hauser - Present
May - Present
Otero - Present
Phillips - Present
Reading - Present
Tutchtton - Present
Vardy - Present
Gibbs/Mauck - Absent/Absent
Greenberg/East - Absent/Present

Director Jeff Davis and Staff.

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

OA 23-048
Approve Minutes of the
May 3 & 4, 2023 Hybrid
Parks and Wildlife
Commission Meeting

It was moved by Mr. Tutchton and seconded by Mr. Phillips to adopt the May minutes as presented by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-049
Chapter W-9 - "Wildlife
Properties" 2 CCR 406-9
and those related
provisions of Chapter
W-0 ("General
Provisions" 2 CCR 406-
0) and Chapter P-1
("Parks and Outdoor
Recreation Lands" 2
CCR 405-1) necessary to
accommodate changes
to or ensure
consistency with
Chapter W-9

It was moved by Mr. Vardy and seconded by Mr. May adopt changes to Chapter W-9 as proposed by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-050
Colorado Natural Areas
Program: Designation of
Coal Creek Tallgrass
Prairie and Expansions
of Colorado Tallgrass
Prairie and White Rocks
Natural Areas

It was moved by Mr. Reading and seconded by Ms. Adams to approve designation of Coal Creek Tallgrass Prairie State Natural Area and expansions of White Rocks and Colorado Tallgrass Prairie State Natural Areas as proposed by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-051
Consent Agenda
without 19.1

It was moved by Mr. Phillips and seconded by Ms. Blecha to adopt the Consent Agenda with the exclusion of item 19.1, the Citizen Petition.

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-052
Consent Agenda item
19.1 Citizen Petition -
Chapter W-9 - "Wildlife
Properties" 2 CCR 406-9

It was moved by Ms. Haskett and seconded by Ms. Blecha to deny item 19.1, the Citizen Petition.

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-053
Halligan Water Supply
Project Fish and
Wildlife Mitigation and
Enhancement Plan

It was moved by Mr. May and seconded by Ms. Haskett to transmit the City of Fort Collins' Halligan Fish and Wildlife Mitigation Plan, dated June 7, 2023, to the Colorado Water Conservation Board as the Commission's recommendation for the state's position on mitigation actions required of Fort Collins for the project.

Motion Carried by Unanimous Roll Call Vote 11-0.

OA 23-054
2023-2024-Snowmobile
Program Grants Funding
Recommendations

It was moved by Ms. Bailey and seconded by Mr. Phillips to approve the 2023-2024 Snowmobile Program Grant Funding Recommendations as presented by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-055
Elections of Officers

It was moved by Mr. Tutchton and seconded by Ms. Adams to approve the slate of Officers, as presented by Jake Matter. Chair - May, Vice-Chair - Reading, Secretary - Bailey

Motion Carried by Unanimous Voice Vote 11-0.

The Parks and Wildlife Commission meeting adjourned at 12:08pm on Friday, June 23rd, 2023.

Respectfully submitted,



_____, Secretary
Karen Bailey
Parks and Wildlife Commission

APPROVED:



_____, Chair
Dallas May
Parks and Wildlife Commission