



AGENDA
PARKS AND WILDLIFE COMMISSION MEETING
June 22 & 23, 2023
 Adams State University
 Student Union Building Banquet Room
 1603 First Street
 Alamosa, CO 81101

Thursday: June 22nd

<u>#</u>	<u>Time</u>		<u>AGENDA ITEM</u>
1	8:30	(I) Carrie Hauser, Chair	Welcome, Pledge of Allegiance and Roll Call
2	8:40	(A) Carrie Hauser, Chair	Approve Minutes of the May 3 & 4, 2023 Hybrid Parks and Wildlife Commission Meeting
3	8:45	(I) Carrie Hauser, Chair	Corrections to Agenda Corrections/Removal of Consent Agenda Topics
4	8:50	(I) Carrie Hauser, Chair	Commissioner’s Questions and Comments
5	9:05	(I) Carrie Hauser, Chair	Comments from the Chair
6	9:10	(I) Dan Gibbs, DNR Executive Director	Department of Natural Resources Update
7	9:20	(I) Wayne East, Dept. of Ag. Commissioner	Department of Agriculture Update
8	9:30	(I) Jeff Davis, CPW Director	Director’s Comments
9	9:45	(I) Justin Rutter, AD of Financial Services	Financial Update
	10:00		Break
<u>Final Regulations</u>			
10	10:15	(A) Hilary Hernandez, Regulations Manager	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 (Step 3 of 3)

(Continued on following page)

Open for review of the entire chapter including, but not limited to, generally applicable and property-specific requirements for, or restrictions on use of wildlife properties controlled by the Division of Parks and Wildlife

11	10:30	(I)	Deputy Regional Managers	Statewide Parks Overview
12	11:00	(I/A)	Raquel Wertsbaugh, Colorado Natural Areas Program Coordinator	Colorado Natural Areas Program: Designation of Coal Creek Tallgrass Prairie and Expansions of Colorado Tallgrass Prairie and White Rocks Natural Areas
14	11:50	(I)		Awards and Presentations
	12:00			Lunch
	1:00			Recess to field trip

Friday, June 23rd

15	8:00	(I)	Carrie Hauser, Chair	Welcome and Roll Call
13	8:05	(I)	Carrie Hauser, Chair	Discussion of Officer Interest and Committee Vacancies
16	8:35	(I)	Dan Zimmerer, Parks & Wildlife Program Manager, GOCO	GOCO Update
17	8:50	(I)	Julie Stiver, Senior Wildlife Biologist	SE Pronghorn Herd Management Plans
18	9:35	(I)		Public Comments
19	9:55	(A)	Carrie Hauser, Chair	Consent Agenda
	10:00			Break
20	10:15	(I)	Jody Kennedy, Regional Partnership Program Manager	Colorado Outdoor Partnership Update
21	10:35	(I/A)	Donnie Dustin, PE, Water Resources Engineer, City of Ft. Collins Karlyn Armstrong, PE, Sr. Water Resource Engineer and Water Project Mitigation Coord.	Halligan Water Supply Project Fish and Wildlife Mitigation and Enhancement Plan

22	11:35	(A)	Fletcher Jacobs, State Trails Program Manager	2023-2024-Snowmobile Program Grants Funding Recommendations
23	11:55	(I)	Jake Matter, Assistant Attorney General	Legal Update
24	12:10	(A)	Carrie Hauser, Chair	Election of Officers
25	12:20	(I)	Carrie Hauser, Chair	Closing Comments
	12:30			ADJOURN

20 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda
June 22 & 23, 2023

In order to increase the Parks and Wildlife Commission's efficiency and allow more time for consideration of wildlife policy and contested issues, the listed items are noticed for action by the Commission as part of the June, 2023 "Consent Agenda."

Note: The process for placing matters on the Consent Agenda is as follows:

The Director identifies matters where the recommended action follows established policy or precedent, there has been agreement reached or the matter is expected to be uncontested and non-controversial. Staff will provide written memos to the Parks and Wildlife Commission members explaining the matters on the Consent Agenda. Copies of the memos will be available to the public.

Matters on the Consent Agenda are noticed for hearing at the same time and in the same manner as other agenda items. If a member of the Commission requests further consideration of an item on the consent agenda, that item will be withdrawn from the Consent Agenda and discussed and acted upon as determined by the Commission. The Consent Agenda may be voted on without the necessity of reading individual items. Any Commission member may request clarification from the Director for any matter on the Consent Agenda.

Citizen Petition

- 20.1 (A) Chapter W-9 - "Wildlife Properties" 2 CCR 406-9
At its June meeting, the Parks and Wildlife Commission will consider whether it should adopt the Director's written recommendation to DENY a petition for rulemaking related to Wildlife Properties, as follows:
- A Citizen Petition requesting a change to allow paragliding at Radium State Wildlife Area.

Game Damage Claim Recommended for Denial

20.2	(A)	17-Y23-02 DWM: Leon Martinez	Martinez, Matthew AWM: Rick Basagoitia	\$1,057.64 RM: Cory Chick	Calf by Mountain Lion
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Game Damage Claim over \$20,000 Recommended for Approval

20.3	(A)	08-Y23-08 DWM: Peter Boyatt	Bair, James AWM: Matt Yamashita	\$35,850.80 RM: Travis Black	Sheep & Calf by Bear
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Real Estate

20.4	(A)	<u>Project #</u> 22-016	<u>Region</u> Southeast	<u>Project Name</u> Lease Renewal
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Trails

- 20.5 (A) Non-Motorized Trail Stewardship Pilot

License Suspension Appeal

20.6	(A)	<u>Name</u> Luther Wilton Lyles	<u>Case #</u> CPW-2022-294	<u>Suspension</u> 1 Year
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