

INDEX
PARKS AND WILDLIFE COMMISSION MINUTES
March 15 & 16, 2023

	<u>CODE</u>	<u>PAGE</u>
2023 Non-Motorized Trail and Land and Water Conservation Fund Grant Funding Recommendations	OA 23-019	4
Approve Minutes of the January 17-18, 2023 Hybrid Parks and Wildlife Commission Meeting and the January and February Wolf Plan meetings	OA 23-014	3
Colorado Wildlife Habitat Program - 2022 Recommended Proposal Vote	OA 23-023	4
Commission identifies two preferred candidates to refer to Executive Director Gibbs for final interviews, plus up to two alternates.	OA 23-026	4
Consent Agenda	OA 23-020	4
Executive Session-IN: pursuant to Open Meetings Law, §§ 24-6-402(3)(a)(I), (II) and (III), CRS for the Commission to consider the RFP Recommended Projects. 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	OA 23-021	4
Executive Session-OUT	OA 23-022	4
Executive Session - IN - pursuant to Open Meetings Law, § 24-6-402(3)(b)(I), CRS. The purpose of Executive Session is for the Commission to interview candidates seeking to serve as the Director of the Division and to maintain the confidentiality of such applicants	OA 23-024	5
Executive Session-OUT	OA 23-025	5
Final Regulations		
Chapter W-3 - "Furbearers and Small Game, except Migratory Birds" 2 CCR 406-3	OA 23-015	3
Chapter W-5 - "Small Game - Migratory Game Birds" 2 CCR 406-5	OA 23- 016	3
Chapter W-9 - "Wildlife Properties" 2 CCR 406-9 and those related provisions of Chapter W-0 ("General Provisions" 2 CCR 406-0) necessary to accommodate changes to or ensure consistency with Chapter W-9	OA 23-017	3
Chapter W-13 - "Wildlife Possession, Scientific Collecting and Special Licenses" 2 CCR 406-13 and those related provisions of Chapter W-0 ("General Provisions" 2 CCR 406-0) necessary to accommodate changes to or ensure consistency with Chapter W-13	OA 23-018	3

A virtual meeting of the Parks and Wildlife Commission convened at 8:30am on March 15th, 2023 in Aurora, 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 Wednesday and Thursday, March 16th & March 17th, 2023:

<u>March 15th, 2023</u>	<u>March 16th, 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-Present
Phillips - Present	Phillips - Present
Reading - Present	Reading - Present
Tutchtton - Present	Tutchtton - Present
Vardy - Virtual	Vardy - Virtual
Gibbs/Mauck - Absent/Present	Gibbs/Mauck - Present/Absent
Greenberg/East -Absent/Present	Greenberg/East - Present/Absent

Acting Director Heather Dugan and Staff.

Others in attendance were: Jake Matter, Lisa Reynolds, Dan Zimmerer, Donnie Dustin, Paul Navarre, Lane Walter, Steve Hilde, and others as listed on the visitor log

OA 23-014
Approve Minutes of the
January 17-18, 2023
Hybrid Parks and
Wildlife Commission
Meeting and the
January and February
Wolf Plan meetings

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

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-015
Chapter W-3 -
"Furbearers and Small
Game, except Migratory
Birds" 2 CCR 406-3

It was moved by Mr. Phillips and seconded by Mr. Tutchtton to adopt the changes to the season dates for small game, changes to the Harvest Information Program and the creation of a white-tailed ptarmigan, greater sage-grouse, and Columbian sharp-tailed grouse permit as proposed by staff. That portion of this action item creating a five-dollar white-tailed ptarmigan, greater sage-grouse, and Columbian sharp-tailed grouse permit was vacated pursuant to § 24-4-103(8), CRS.

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-016
Chapter W-5 - "Small
Game - Migratory Game
Birds" 2 CCR 406-5

It was moved by Ms. Haskett and seconded by Ms. Blecha to adopt the annual season date changes proposed by staff in option 1.

Motion Carried by Roll Call Vote 7-4.
No: Adams, Bailey, Reading, Tutchtton

OA 23-017
Chapter W-9 - "Wildlife
Properties" 2 CCR 406-9
and those related
provisions of Chapter
W-0 ("General
Provisions" 2 CCR 406-
0) necessary to
accommodate changes
to or ensure
consistency with
Chapter W-9

It was moved by Ms. Bailey and seconded by Mr. May to adopt the permanent regulations for the SKCK fishing access easement in Chapter W-9 as proposed by staff.

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

OA 23-018
Chapter W-13 -
"Wildlife Possession,
Scientific Collecting
and Special Licenses" 2
CCR 406-13 and those
related provisions of
Chapter W-0 ("General
Provisions" 2 CCR 406-
0) necessary to
accommodate changes
to or ensure
consistency with
Chapter W-13

It was moved by Mr. Reading and seconded by Mr. Phillips to adopt the changes to Chapters W-13 and W-0 as proposed by staff.

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

OA 23-019
2023 Non-Motorized
Trail and Land and
Water Conservation
Fund Grant Funding
Recommendations

It was moved by Ms. Blecha and seconded by Mr. Phillips to approve the 2023 Non-Motorized Trail and LWCF Grant Funding Recommendations as presented by staff.

Motion Carried by Unanimous Voice Call Vote 11-0.

OA 23-020
Consent Agenda

It was moved by Ms. Bailey and seconded by Mr. Phillips to adopt the consent Agenda.

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-021
Executive Session
IN

It was moved by Mr. Tutchton and seconded by Mr. Phillips to enter Executive Session pursuant to Open Meetings Law, §§ 24-6-402(3)(a)(I), (II) and (III), CRS for the Commission to consider the RFP Recommended Projects. 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 Voice Vote 11-0.

OA 23-022
Executive Session
OUT

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

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-023
Colorado Wildlife
Habitat Program - 2022
Recommended
Proposals Vote

It was moved by Mr. Tutchton and seconded by Ms. Bailey to approve the initial funding recommendations for the Colorado Wildlife Habitat Program's 2022 RFP, as presented by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-024
Executive Session
IN

It was moved by Mr. Phillips and seconded by Mr. Reading to enter Executive Session pursuant to Open Meetings Law, § 24-6-402(3)(b)(I), CRS. The purpose of Executive Session is for the Commission to interview candidates seeking to serve as the Director of the Division and to maintain the confidentiality of such applicants.

Motion Carried by Unanimous Roll Call Vote 10-0.

Recused: Tutchton

OA 23-025
Executive Session
OUT

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

Motion Carried by Unanimous Voice Vote 10-0.

Recused: Tutchton

OA 23-026
Commission identifies
two preferred
candidates to refer to
Executive Director
Gibbs for final
interviews

It was moved by Ms. Haskett and seconded by Ms. Bailey to move Candidates D & E forward for final interviews.

3.1

Motion Carried by Unanimous Roll Call Vote 10-0.
Recused: Tutchton

The Parks and Wildlife Commission meeting adjourned at 5:25pm on Thursday, March 16th, 2023.

Respectfully submitted,

_____, Secretary
Marie Haskett
Parks and Wildlife Commission

APPROVED:

_____, Chair
Carrie Besnette Hauser
Parks and Wildlife Commission

INDEX
PARKS AND WILDLIFE COMMISSION MINUTES
April 6, 2023

A hybrid meeting of the Parks and Wildlife Commission convened at 8:15am on April 6th, 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 Tutchton
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance Thursday, April 6th, 2023:

April 6th, 2023
Adams - Present
Bailey - Present
Blecha - Present
Haskett - Present
Besnette Hauser - Present
May - Present
Otero - Present
Phillips - Virtual
Reading - Present
Tutchton - 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. Tutchton 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 6th, 2023.

Respectfully submitted,

_____, Secretary
Marie Haskett
Parks and Wildlife Commission

APPROVED:

_____, Chair
Carrie Besnette Hauser
Parks and Wildlife Commission