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PARKS AND WILDLIFE COMMISSION MINUTES
 June 12-13, 2024

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A hybrid meeting of the Parks and Wildlife Commission convened at 8:00 am on June 12th, 2024 in Winter Park, 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
	James Jay Tutchtton
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance Wednesday and Thursday, June 12th and 13th, 2024

June 12th, 2024

Bailey - Present
 Beaulieu - Present
 Haskett - Present
 May - Present
 Murphy - Present
 Otero - Virtual
 Phillips - Present
 Reading - Present
 Tutchtton - Present

June 13th, 2024

Bailey - Present
 Beaulieu - Present
 Haskett - Present
 May - Present
 Murphy - Present
 Otero - Virtual
 Phillips - Present
 Reading - Present
 Tutchtton - Present

Vardy - Present
Mauck - Present
Greenberg/East - Present/Present

Vardy - Present
Mauck - Present
Greenberg/East - Absent/Present

Director Jeff Davis and Staff.

Others in attendance were; Jake Matter, and others as listed on the Zoom participant list, visitor's log, and blue slips.

OA 24-109
Approval of the Minutes
of the May 1-2, 2024
Parks and Wildlife
Commission Meeting

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

Motion Carried by Unanimous Voice Vote 10-0.

OA 24-110
Commission Discussion
and approval of the
BGSS policy

It was moved by Ms. Haskett and seconded by Mr. Phillips to not adopt a limited stand alone archery/deer season.

Motion Carried by Roll Call Vote 6-4.

It was moved by Ms. Haskett and seconded by Mr. Tutchton to adopt alternative 1 for archery elk licenses to be limited for both residents and non residents.

Motion Failed by Roll Call Vote 4-6.

It was moved by Mr. Otero and seconded by Mr. Tutchton to adopt alternative 2 to limit OTC archery for non-residents, while maintaining OTC elk license for residents as recommended by staff.

Motion Carried by Roll Call Vote 9-1.

It was moved by Mr. Reading and seconded by Ms. Bailey to adopt the remaining staff recommendations for the BGSS. Motion Carried Unanimously by Roll Call Vote 10-0"

Motion Carried by Unanimous Roll Call Vote 10-0

OA 24-111
Chapter W-10 -
"Nongame Wildlife" 2
CCR 406-10 and those
related provisions of
Chapter W-17 ("Damage
caused by Wildlife"
2CCR 406-17) necessary
to accommodate
changes to or ensure
consistency with
Chapter W-10 (Step 2 of
2)
Emergency Regulation:
Chapter W-10 -
"Nongame Wildlife" 2
CCR 406-10

It was moved by Mr. Reading and seconded by Mr. Tutchton to approve staff recommendation to authorize the use of nighttime aids to injure or kill depredating gray wolves caught in the act as authorized via permits issued by the Division, subject to an amendment prohibiting their use under chronic depredation permits.

Motion Failed by Roll Call Vote 5-5.

It was moved by Ms. Haskett and seconded by Mr. Philips to approve staff recommendations for item 13b and 13c on the agenda.

Motion Carried by Roll Call Vote 6-4.

OA 24-112
Emergency Regulation:
Chapter W-0 - "General
Provisions" 2 CCR 406-0

It was moved by Ms. Bailey and seconded by Mr. Tutchtton to adopt the emergency fee increase to the Federal Waterfowl Stamp as presented by staff.

Motion Carried by Unanimous Voice Vote 10-0

OA 24-113
Consent Agenda

It was moved by Mr. Reading and seconded by Mr. Tutchtton to adopt the consent agenda.

Motion Carried by Unanimous Voice Vote Call Vote 9-0

OA 24-114
Commission Public
Comment Policy

It was moved by Mr. Reading and seconded by Ms. Beaulieu to approve the commission public comment policy as presented by staff.

Motion Carried by Unanimous Voice Vote 8-0

OA 24-115
Commission Officer
Elections

Counsel Matter announced the results of the confidential officer elections as follows: Chair - Dallas May, Vice Chair - Richard Reading, Secretary - Karen Bailey.

The Parks and Wildlife Commission meeting adjourned at 3:41 pm on Thursday, June 13th, 2024.

Respectfully submitted,

_____, Secretary

Karen Bailey
Parks and Wildlife Commission

APPROVED:

_____, Chair

Dallas May
Parks and Wildlife Commission