INDEX PARKS AND WILDLIFE COMMISSION MINUTES January 10-11, 2024

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A Hybrid meeting of the Parks and Wildlife Commission convened at 8:00 am on January 10th, 2024 in Denver, 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 Gary T Skiba

James Jay Tutchton

Eden Vardy

Parks and Wildlife Commission Roll Call Attendance Wednesday and Thursday, January 10th and 11th, 2024

January 10th, 2024 January 11th, 2024 Bailey - Present Bailey - Present Beaulieu - Present Beaulieu - Present Haskett - Present Haskett - Present May - Present May - Present Murphy - Present Murphy - Present Otero - Virtual Otero - Virtual Phillips - Virtual Phillips - Virtual Reading - Present Reading - Present Skiba - Present Skiba - Present Tutchton - Present Tutchton - Present Vardy - Present Vardy - Present Gibbs - Present Brass - Present

Greenberg/East - Present/Present Greenberg/East - Absent/Present

Director Jeff Davis and Staff.

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

OA 24-079

Approve Minutes of the November 16-17, 2023 Hybrid Parks and Wildlife Commission Meeting It was moved by Mr. Reading and seconded by Mr. Skiba to adopt the November minutes as presented by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 24-080

Chapter W-0 - "General Provisions" 2 CCR 406-0 and those related provisions of Chapter W-2 ("Big Game" 2 CCR 406-2) and 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-0 (Step 2 of 2)

It was moved by Mr. Tutchton and seconded by Mr. Reading to adopt the changes to GMU names and boundaries as proposed by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 24-081

Chapter W-2 - "Big Game" 2 CCR 406-2 and those related provisions of Chapter W-0 ("General Provisions" 2 CCR 406-0) and 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 (Step 2 of 2) It was moved by Ms. Bailey and seconded by Ms. Haskett to adopt changes to the outreach licenses, reopening S-79 to bighorn sheep hunting, season dates, limited license area manner of take provisions for big game and quotas for bighorn sheep and mountain goats.

Motion Carried by Unanimous Voice Vote 11-0

It was moved by Ms. Haskett and seconded by Mr. Tutchton to adopt the changes to bear, deer, elk, pronghorn, and moose as proposed by staff.

Motion Carried by Unanimous Voice Vote 11-0

OA 24-082

Chapter W-2 - "Big Game" 2 CCR 406-2 and those related provisions of Chapter W-0 ("General Provisions" 2 CCR 406-0) necessary to accommodate changes to or ensure consistency with It was moved by Ms. Haskett and seconded by Mr. Tutchton to remove electronic calls as a legal method of take for mountain lions statewide and adopt the season dates and harvest limits for mountain lions as proposed by staff.

Motion Carried by Unanimous Roll Call Vote 11-0.

Chapter W-2 (Step 2 of 2)

OA 24-083

Species Conservation Trust Fund Project It was moved by Ms. Haskett and seconded by Mr. Reading, to approve the Species Conservation Trust Fund project recommendations as proposed by staff.

Motion Carried by Unanimous Voice Vote 11-0

OA 24-084

License Suspension Appeal-Jared Jensen, Case No. CPW-2022-227 It was moved by Ms. Haskett and seconded by Mr. Skiba, to uphold the suspension decision of three years.

Motion Carried by Unanimous Roll Call Vote 11-0

OA 24-085

Consent Agenda, with exclusion of item 22.6

It was moved by Mr. Reading and seconded by Ms. Bailey to adopt the Consent Agenda.

Motion Carried by Unanimous Voice Vote 11-0

OA 24-086

Executive Session - IN

It was moved by Mr. Skiba and seconded by Mr. Reading, to enter into Executive Session pursuant to Open Meetings Law, §§24-6-402(3)(a)(I), (II) and (III), CRS for the Commission to consider Real Estate Project #21-036. 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 property as required by § 24-72-204(3)(a)(XXI), CRS.

Executive Session pursuant to Open Meetings Law, §§24-6-402(3)(a)(II), CRS for the Commission to receive legal advice regarding Gunnison County Stockgrowers' Association and Colorado Cattlemen's Association v CPW and USFWS, 23-cv-3258 (C.Colo) and Colorado Conservation Alliance et al v. CPW and USFWS, 1:23-cv-03294 (D.Colo.).

Motion Carried by Roll Call Vote 11-0.

OA 24-087

Executive Session - OUT

It was moved by Mr. Reading and seconded by Ms. Bailey, to exit Executive Session.

Motion Carried by Unanimous Voice Vote 11-0.

OA 24-088

Real Estate Project #23-020 Fee Title Acquisition -Northeast Final Vote It was moved by Ms. Haskett and seconded by Mr. Reading, to approve Real Estate Project #21-036, as presented by staff.

Motion Carried by Unanimous Voice Vote 11-0.