

COLORADO PARKS AND WILDLIFE DIVISION

Annual Committee Officer Elections, Subcommittee Assignments

& 2020 Committee Meeting Dates

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9/20/2019

TOPIC

PREPARED BY

DATE

<u> X </u>	<u> ACTION </u>	<u> </u>	<u> INFORMATION </u>	<u> </u>	<u> DRAFT </u>	<u> FINAL </u>
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PURPOSE:

Pursuant to the Parks and Wildlife Commission's Policy A-104, the State Recreational Trails Committee (the Committee), at their annual September meeting, shall elect officers and make appointments to the Committee's grant review and ranking subcommittees. In addition, the Committee shall establish its annual meeting dates for the upcoming year.

BACKGROUND INFORMATION

The authorities and the roles of the Committee are set forth in sections 33-11-105 through 33-11-107, Colorado Revised Statutes. The Committee consists of nine members appointed by the Commission representing Colorado's seven congressional districts, one member appointed from the state at large and one member that represents the GOCO Board. The Committee also serves as Colorado's State Recreational Trail Advisory Committee as required by the Federal Highway Administration (FHWA) to be eligible for Recreational Trails Program (RTP) funds. To be in compliance with federal RTP funding eligibility rules, committee membership must include trail *users* and there must be representation of off-road motorized recreational trail users and representation of non-motorized recreational trail users.

The Committee oversees the Colorado Parks and Wildlife Division's annual trail grant application reviews, scoring and ranking processes. The Committee then submits its recommendations for grant funding strategies to the Commission for their review, consideration and final approval. The Commission, through its Policy A-104, has authorized a subcommittee structure to assist the Committee in formulating its grant recommendations.

Grant Review and Ranking Subcommittee membership and structures are set forth in Policy A-104. Subcommittee members are appointed for the purpose of reviewing and ranking grants and compiling funding recommendations for the Committee. Subcommittees are chaired by Committee members, and include representatives from GOCO, CPW Trails Program staff, outside peer reviewers and ex-officio representatives from land management agencies.

DISCUSSION AND SUMMARY

Each year, at the annual meeting convened in September, the Committee must hold an election of officers for the coming year. The officers consist of a Chairperson and a Vice Chair. Mr. Scott Jones is the current Chair and Mr. Bill Koerner serves as the current Vice Chair. Committee members are encouraged to consider and submit nominations for these positions.

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In addition, Committee members are asked to serve on the Committee's Grant Review and Ranking Subcommittees as chairpersons or in positions on the Off-highway subcommittee as prescribed by Policy A-104. Attached is the current Committee roster and a table that outlines the subcommittees and Committee members who have served on the subcommittees for the previous year.

As a final action item, the Committee shall discuss and select dates for the Committee's meeting over the next year.

SUGGESTED MOTION:

None offered at this time



Approved for submittal to the State Recreational Trails Committee

9/12/19

Date