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PARKS AND WILDLIFE COMMISSION MINUTES
November 18 & 19, 2021

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A hybrid meeting of the Parks and Wildlife Commission convened at 8:30 am on November 18, 2021 via Zoom Conferencing in Lamar, CO

Chair	Carrie Besnette Hauser
Vice Chair	Charles Garcia
Secretary	Luke Schafer
	Taishya Adams
	Karen Bailey
	Betsy Blecha
	Marie Haskett
	Dallas May
	Duke Phillips, IV
	James Jay Tutchton
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance Thursday and Friday, November 18th & 19th, 2021:

November 18, 2021	November 19, 2021
Adams – Present	Adams – Present
Bailey - Present	Bailey - Present
Blecha - Present	Blecha - Present
Garcia - Present	Garcia - Present
Haskett – Present	Haskett – Present
Besnette Hauser – Present	Besnette Hauser – Present
May - Present	May - Present
Phillips - Present	Phillips - Present
Schafer – Present	Schafer – Present
Tutchton - Present	Tutchton - Present
Vardy - Present	Vardy - Present
Gibbs/Mauck – Present/Absent	Gibbs/Mauck – Absent/Absent
Greenberg/East – Present/Present	Greenberg/East – Absent/Present

Director Dan Prenzlow and Staff.

Others in attendance were: Levi Rummel, Adrian Varney, Dan Zimmerer, Brenda May, Jackie Miller, Joseph Brown, Henry Ferguson, Tom Zieber, Karin Mahuna

OA 21-070
Approve Minutes of the September 1st & 2nd, 2021 Hybrid Parks and Wildlife Commission Meeting

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

Motion Carried by Unanimous Voice Vote 11-0.

OA 21-071 Chapter W-0 - "General Provisions" 2 CCR 406-0, and related provisions	It was moved by Mr. Tutchton and seconded by Ms. Adams to adopt annual changes related to adjusting license fees and license agent commission rates with the Denver-Aurora-Lakewood Consumer Price Index. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-072 Chapter W-1- "Fishing" 2 CCR 406-1	It was moved by Mr. Garcia and seconded by Mr. Schafer to adopt annual changes to Chapter W-1, as proposed by staff. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-073 Chapter W-3 - "Furbearers and Small Game, except Migratory Birds" 2 CCR 406-3	It was moved by Mr. May and seconded by Mr.Phillips to adopt annual changes to turkey regulations in Chapter W-3, as proposed by staff. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-074 Chapter W-9 - "Wildlife Properties" 2 CCR 406-9	It was moved by Mr. Garcia and seconded by Mr.Vardy to adopt changes to Chapter W-9, as proposed by staff. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-075 Chapter W-16 - "Park and Wildlife Procedural Rules" – 2 CCR 406-16	It was moved by Mr. May and seconded by Mr. Schafer to adopt changes to Chapter W-16, as proposed by staff. This was voted on a second time, with a motion by Mr. May and seconded by Mr. Phillips. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-076 2022 Calendar Final Approval	It was moved by Mr. Phillips and seconded by Mr. May to approve the 2022 meeting calendar as discussed. **Motion Carried by Voice Vote 9-2.** **No: Blecha, Haskett**
OA 21-077 Executive Session – IN	It was moved by Mr. Tutchton and seconded by Mr. Garcia to enter into Executive Session to consider purchase of private property (Project 20- 012 Fee Title Acquisition, NE Region) for public purposes and to receive legal advice regarding transaction as authorized by the Open Meetings Law, § 24-6-402(3)(A)(I)&(2), CRS. **Motion Carried by Unanimous Roll Call Vote 11-0.**
OA 21-078 Executive Session - OUT	It was moved by Mr. Schafer and seconded by Mr. Phillips to exit the Executive Session. **Motion Carried by Unanimous Voice Vote 11-0.**

OA 21-079
Vote on Project 20-012
Fee Title Acquisition,
Northeast Region

It was moved by Mr. Garcia and seconded by Mr. Schafer to approve Project 20-012.

Motion Carried by Voice Vote 10-1.
No: Tutchton

OA 21-080
Consent Agenda

It was moved by Mr. Schafer and seconded by Ms. Bailey to adopt the consent agenda.

Motion Carried by Unanimous Voice Vote 11-0.

The Parks and Wildlife Commission meeting adjourned at 10:55 am on Friday, November 19th, 2021.

Respectfully submitted,

_____, Secretary
Luke Schafer
Parks and Wildlife Commission

APPROVED:

_____, Chair
Carrie Besnette Hauser
Parks and Wildlife Commission