AGENDA
PARKS AND WILDLIFE COMMISSION MEETING
May 4-5, 2022
Northeastern Junior College
Hays Student Center Ballroom
Sterling, CO

Wednesday: May 4th

#	Time			AGENDA ITEM
	7:30			Financial Subcommittee meeting
1	8:30	(I)		Welcome, Pledge of Allegiance and Roll Call
2	8:35	(A)	Carrie Hauser, Chair	Approve Minutes of the March 9-10, 2022 Hybrid Parks and Wildlife Commission Meeting
3	8:40	(I)	Carrie Hauser, Chair	Corrections to Agenda Corrections/Removal of Consent Agenda Topics
4	8:45	(I)	Carrie Hauser, Chair	Comments from the Chair
5	8:55	(I)	Dan Gibbs, DNR Executive Director	Department of Natural Resources Update
6	9:15	(I)	Carrie Hauser, Chair	Commissioner's Questions and Comments
7	9:35	(I)	Kate Greenberg, Dept. of Ag. Commissioner	Department of Agriculture Update
8	9:45	(I)	Heather Dugan, Acting CPW Director	Director's Comments
9	10:00	(I)	Justin Rutter, AD of Financial Services	Financial Update
10	10:15	(I)	Jackie Miller, Executive Director, GOCO	GOCO Update
	10:20			**Break**
11	10:35	(I)	Matt Eckert, Terrestrial Programs Supervisor	Chronic Wasting Disease Update

Final Regulations

12	10:50	(A)	Krista Heiner, Regulations Manager Andy Holland, Big Game Manager Mark Vieira, Carnivore and Furbearer Program Manager	Chapter W-2 - "Big Game" - 2 CCR 406-2 (Step 1 of 1) Open for final consideration of regulations, including but not limited to, the following:

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- Adoption of all limited license numbers for deer, elk, pronghorn, moose, and black bear for all Game Management Units in the state that have limited licenses for these species for the 2022 big game seasons.

13	12:15	(A)	Krista Heiner, Regulations Manager	Chapter W-0 – "General Provisions" – 2 CCR 406-0 (Step 1 of 1) Open for final consideration of the following regulations: • Updating the common name of Ptychocheilus lucius.
	12:30			**Lunch & Recognition**
14	1:30	(A)	Krista Heiner, Regulations Manager	Chapter W-10 - "Nongame Wildlife" 2 CCR 406-10 (Step 1 of 1) Open for final consideration of the following regulations: • Removing rubber buckshot and rubber slugs from the list of authorized hazing techniques codified in W-1000.A.10.a. • Repealing and restating emergency regulation W-1005.1.a to remove rubber buckshot and rubber slugs from the list of authorized hazing techniques. • Updating the common name of Ptychocheilus lucius codified in W-1003.A.1. • Updating the common name of Ptychocheilus lucius codified in W-1004.A.1.
15	1:45	(A)	Krista Heiner, Regulations Manager	Chapter P-1 - "Parks and Outdoor Recreation Lands" - 2 CCR 405-1 (Step 2 of 2) Open for final consideration of regulations including, but not limited to, the following: • Pilot testing a timed entry reservation system at Eldorado Canyon State Park.
	2:00	(I)		Commissioner Tour of North Sterling State Park
	5:30			**Recess**

Thursday, May 5th

16	8:30	(I)		Welcome and Roll Call
17	8:45			Public Comments
18	9:00	(I)	Doug Vilsack, Assistant Director – Parks, Wildlife and Lands	Legislative Wrap-Up
19	9:15	(I)	Julie Shapiro, Ernest House, Jr, Keystone Policy Center	Keystone Update on Wolf Planning

20	9:30			Wolf Comments
21	9:50	(A)	Carrie Hauser, Chair	Consent Agenda
	9:55			**Break**
22	10:10	(I)	Amanda Nims, Land Protection Specialist Kim Rogers, Real Estate Section Manager	Colorado Wildlife Habitat Program - 2021 Final Recommendations – Public Overview
23	10:20	(I)	Jake Matter, Assistant Attorney General	Legal Update and Executive Session - Executive Session pursuant to Open Meetings Law, C.R.S. §§ 24-6-402(3)(a)(I), (II) and (III) 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), C.R.S.
24	10:35	(A)	Kim Rogers, Real Estate Section Manager Amanda Nims, Land Protection Specialist	Colorado Wildlife Habitat Program - 2021 Recommended Proposals – Public Vote
25	10:45	(I)	Carrie Hauser, Chair	Discussion of Commission Officer Elections
	11:00			**ADJOURN**

21 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda
May 4-5, 2022

In order to increase the Parks and Wildlife Commission's efficiency and allow more time for consideration of wildlife policy and contested issues, the listed items are noticed for action by the Commission as part of the May, 2022 "Consent Agenda."

Note: The process for placing matters on the Consent Agenda is as follows:
The Director identifies matters where the recommended action follows established policy or precedent, there has been agreement reached or the matter is expected to be uncontested and non-controversial. Staff will provide written memos to the Parks and Wildlife Commission members explaining the matters on the Consent Agenda. Copies of the memos will be available to the public.

Matters on the Consent Agenda are noticed for hearing at the same time and in the same manner as other agenda items. If a member of the Commission requests further consideration of an item on the consent agenda, that item will be withdrawn from the Consent Agenda and discussed and acted upon as determined by the Commission. The Consent Agenda may be voted on without the necessity of reading individual items. Any Commission member may request clarification from the Director for any matter on the Consent Agenda.

Herd Management Plans

21.1	(A)	D-11- Bookcliffs Deer Herd Management Plan
21.2	(A)	E-10 - Yellow Creek Elk Herd Management Plan
23.3	(A)	D-42 - Rifle Creek Deer Herd Management Plan

Game Damage Claim – Approval Over $20,000

21.4	(A)	06-Y22-14 DWM: Johnathan Lambert	Michael Nottingham AWM: Bill de Vergie	$29,624.61 RM: Travis Black	Sheep by Bear
21.5	(A)	06-Y22-13 DWM: Johnathan Lambert	Steve Raftopoulos AWM: Bill de Vergie	$36,707.57 RM: Travis Black	Sheep by Bear/Lion
21.6	(A)	02-Y22-06 DWM: Eric Lowery	Paul Bashor AWM: Jason Deutsch	$25,960.42 RM: Mark Leslie	Field Corn by Elk

License Suspension Appeals

	(A)	Defendant Name	Hearings Case Number	Suspension Decision
21.7		Frasch, Dwayne	#9341	Lifetime
21.8		Frady, Robert	#9337	3 Years

Habitat Partnership Program Committee Nominations

		Name	Representing	Committee Name	Background	Starting Date
21.9	(A)	Andrew Taylor	CPW	North Fork	Replaces Cody Purcell	Upon Appointment
		Keely Lopez	USFWS	North Park	Replaces Unknown	Upon Appointment
		Cody Purcell	CPW	Sangre de Cristo	Replaces Mike Trujillo	Upon Appointment

Real Estate

21.10	(A)	Project #	Region	Project Name
	a.	19-093	SW	SWA – 3rd Party CE and AE - RFP
	b.	20-066	SW	SWA – 3rd Party CE and AE - RFP
	c.	21-040	SE	Lake Pueblo SP – Fee Title Acquisition
	d.	22-014	SW	Gunnison – Area 16 Office SAA – City of Gunnison Fee Title Acquisition
	e.	22-017	SE	Lake Dorothy SWA – City of Raton Public Access Lease
	f.	22-020	Statewide	Impact Assistance Grant Tax Year 2021