

**AGENDA
PARKS AND WILDLIFE COMMISSION MEETING**

July 15 & 16, 2021
Hybrid Meeting
Doubletree by Hilton
501 Camino Del Rio,
Durango, CO 81301



Thursday: July 15th

<u>#</u>	<u>Time</u>		<u>AGENDA ITEM</u>
	7:30		Financial Subcommittee meeting - Doubletree
1	8:30	(I)	Welcome, Pledge of Allegiance and Roll Call
2	8:35	(I) Carrie Hauser, Chair	Introductory Remarks from the Chair
3	8:40	(A) Carrie Hauser, Chair	Approve Minutes of the June 10-11, 2021 Virtual Parks and Wildlife Commission Meeting
4	8:45	(I) Carrie Hauser, Chair	Corrections to Agenda Corrections/Removal of Consent Agenda Topics
5	8:50	(I) Carrie Hauser, Chair	Commissioner's Questions and Comments
6	9:10	(I) Dan Gibbs, DNR Executive Director	Department of Natural Resources Update
7	9:20	(I) Kate Greenberg, Dept. of Ag. Commissioner	Department of Agriculture Update
8	9:30	(I) Dan Prenzlow, CPW Director	Director's Comments
9	9:45	(I) Justin Rutter, AD of Financial Services	Financial Update
10	10:15	(I) Adrian Varney, Parks & Wildlife Program Manager, GOCO	GOCO Update
	10:30		Break

Final Regulations

11	10:45	(A) Katie Lanter, Policy and Planning Supervisor Krista Heiner, Regulations Manager	Chapter W-9 - "Wildlife Properties" - 2 CCR 406-9 - (Step 2 of 2)
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Open for final consideration of regulations including, but not limited to:

- Creating property-specific regulations pertaining to methods of take on Copper Gulch State Trust Land (STL).
- Creating property-specific regulations pertaining to safety zones and methods of take on Lost Creek STL.
- Clarifying regulations pertaining to the discharge of firearms on Rosita STL.
- Including Dry Creek STL within Whiterock STL in Appendix B.2.

Draft Regulations

12 10:55 (I) Jonathan Boydston,
Acting Regulations Manager

Chapter W-16 - "Park and Wildlife Procedural Rules" - 2
CCR 406-16 (Step 1 of 2)

Open for consideration of regulations including, but not limited to, modifying general refund procedures, the restoration of preference points, and the Director's disaster relief authority.

Draft Policy - Non-Regulatory

13 11:05 (I) Jonathan Boydston,
Acting Regulations Manager

Citizen Petitions to Initiate Rulemaking - Colorado Parks
and Wildlife Commission Policy

Open for consideration of modifications related to withdrawing a petition once a petitioner submits it to the Division.

Issues Identification

14 11:20 (I) Jonathan Boydston,
Acting Regulations Manager

Chapter P-1 - "Parks and Outdoor Recreation Lands" 2
CCR 405-1 (Step 1 of 2)

Open for annual review of the entire chapter including, but not limited to, generally-applicable and property-specific requirements for, or restrictions on use of, parks properties controlled by Colorado Parks and Wildlife. Specific regulatory changes include, but are not limited to, the following:

- Updating swimming regulations to allow swimming in state-park-managed areas with some exceptions and changing the age restrictions for swimming unaccompanied by an adult from 12 to 13 years old.
- Creating a wakeless day (Wednesday) for boaters at Highline Lake State Park.

15 11:40 (I) Jonathan Boydston,
Acting Regulations Manager

Chapter P-7 - "Passes, Permits and Registrations" - 2
CCR 405-7 (Step 1 of 2)

Open for annual review of the entire chapter including, but not limited to, regulations pertaining to eligibility requirements and fees for individual and vehicle park passes, use permits, vessel,

snowmobile and off-highway vehicle registrations and license agent requirements. Specific regulatory changes include, but are not limited to, the following:

- Changing the replacement fee for an annual affixed parks pass and Aspen Leaf annual pass to half the cost of the original pass, if proof of eligible replacement need is not provided.
- Eliminating the replacement fee for the Columbine, Centennial, Blue Spruce and Independence parks passes.
- Updating the camping and day-use cancellation and change regulations.

16	12:00	(I)		Awards and Presentations - Rocky Mountain Bighorn Society
	12:15			Lunch
17	1:15	(I)	Jonathan Boydston, Acting Regulations Manager	Chapter P-8 - "Aquatic Nuisance Species" 2 CCR 405-8 (Step 1 of 2)
				Open for annual review of the entire chapter including, but not limited to, regulations pertaining to inspections, decontaminations and impounding of vessels or other floatation devices, as well as establishing monitoring, identification and reporting procedures for suspected aquatic nuisance species. Specific regulatory changes include, but are not limited to, the following:
				<ul style="list-style-type: none">• Adding regulations to clarify that defacing or tampering with a watercraft inspection and decontamination seal or seal receipt is unlawful.
18	1:20	(I)	Jonathan Boydston, Acting Regulations Manager	Chapter W-0 - "General Provisions" - 2 CCR 406-0 (Step 1 of 2)
				Open for consideration of regulations including, but not limited to, the following:
				<ul style="list-style-type: none">• Raising the fee for the Federal Duck Stamp and adding the fee for the Federal Duck Stamp to Appendix F of Chapter W-0.
19	1:30	(I)	Jonathan Boydston, Acting Regulations Manager	Chapter W-3 - "Furbearers and Small Game, Except Migratory Birds" 2 CCR 406-3 (Step 1 of 2)
				Open for consideration of regulations including, but not limited to, the following:
				<ul style="list-style-type: none">• Closing the 2021 hunting season for greater sage-grouse in Game Management Unit 10 pursuant to thresholds set forth in the Northwest Colorado Greater Sage-grouse Conservation Plan.
20	1:35	(I)	Steve Whiteman, Wildlife Division Head, Southern Ute Indian Tribe	Southern Ute Indian Tribe Wildlife Management Program and the Brunot Agreement

21	2:05	(A)	Fletcher Jacobs, State Trails Program Manager	2021-2022 Snowmobile Program Grants Funding Recommendations
22	2:20	(I)	Julie Shapiro, Ernest House, Keystone	Keystone Update on Wolf Planning
23	2:40			Wolf Comment
	3:00	(I)		Commission Tour of Hatchery
	5:00			Recess

Friday, July 16th

24	8:30	(I)		Welcome and Roll Call
25	8:35	(I)	Jason Lawhon, USFS RMRI SW Project Manager	Rocky Mountain Restoration Initiative - Southwest Colorado
26	8:55	(I)	Laura Porter, Assistant to the Commission	Draft 2022 Meeting Schedule discussion
27	9:10	(I)		Public Comments, Input and Presentations
28	9:25	(A)	Carrie Hauser, Chair	Consent Agenda
29a	9:30	(I)	Amanda Nims, Land Protection Specialist Karlyn Armstrong, Sr. Water Engineer and Water Project Mitigation Coordinator	Overview: Update to Colorado Wildlife Habitat Program 2020 RFP to now include project NW-A09-26-20
29b	9:40	(A)	Amanda Nims, Land Protection Specialist Karlyn Armstrong, Sr. Water Engineer and Water Project Mitigation Coordinator	Executive Session: Executive Session as authorized by the Open Meetings Law, § 24-6-402(3)(A)(I), CRS, to receive an update on the Colorado Wildlife Habitat Program 2020 RFP and inclusion of project NW-A09-26-20
29c	9:45	(A)	Amanda Nims, Land Protection Specialist Karlyn Armstrong, Sr. Water Engineer and Water Project Mitigation Coordinator	Approval: Update to Colorado Wildlife Habitat Program 2020 RFP to now include project NW-A09-26-20
	10:30			Adjourn

28 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda
July 15 & 16, 2021

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 July, 2021 “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.

Issues Identification

- 28.1 (I) Chapter P-1 - “Parks and Outdoor Recreation Lands” 2 CCR 405-1
Open for annual review of the entire chapter, including, but not limited to:
 - Modifying seasonal restrictions for peregrine falcons at Fishers Peak State Park to correspond with Colorado Parks and Wildlife’s Recommended Buffer Zones and Seasonal Restrictions for Colorado Raptors.

Citizen Petitions

- 28.2 (A) Chapter W-2 - “Big Game” - 2 CCR 406-2
At its July meeting, the Parks and Wildlife Commission will consider whether it should adopt the Director’s written recommendation to DENY a petition for rulemaking requesting that the Commission revise big game regulations, as follows:
 - A Citizen Petition for Rulemaking requesting the method of calculating weighed preference for moose, sheep and goat licenses be revised.

Habitat Partnership Program Committee Nominations

		<u>Name</u>	<u>Representing</u>	<u>Committee Name</u>	<u>Background</u>	<u>Starting Date</u>
28.3	(A)					
	a.	Dale Gomez	Sportspersons	San Luis Valley	Replaces Mick Davis	Upon Appointment
	b.	Kevin Duda	USFS	San Luis Valley	Replaces Dale Gomez	Upon Appointment

State Trails Committee Member Appointments

		<u>Name</u>	<u>District #</u>
28.4	(A)		
	a.	Meara McQuain	2
	b.	Jason Meyer	5 (Local Government Representative)
	c.	Jack Placchi	7

End of Consent Agenda