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PARKS AND WILDLIFE COMMISSION MINUTES
September 1 & 2, 2021

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A hybrid meeting of the Parks and Wildlife Commission convened at 8:30 am on September 1, 2021 via Zoom Conferencing in Meeker, 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 for Wednesday and Thursday, September 1st & 2nd, 2021:

September 1, 2021	September 2, 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
Mauck – Present	Gibbs – Absent
Greenberg/East – Present	Greenberg/East – Present

Director Dan Prenzlow and Staff.

Others in attendance were: Curran Trick, Heather Hubbard, Sallie Thoreson, Rhonda Dern, Karin Mahuna, Kyle Kadavy, Patrick Welsh, Brenda May, Brad Gutknecht, Ernest House, Julie Shapiro, Dan Gates, Katie Smith, Adrian Varney, Kevin Angeles

OA 21-053
Approval of Minutes
July 15-16, 2021
Commission Meeting

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

Motion Carried by Unanimous Voice Vote 11-0.

OA 21-054 2022 Meeting Schedule Approval	It was moved by Ms. Haskett and seconded by Mr. Phillips to approve the 2022 Meeting Schedule as discussed. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-055 Chapter W-3 - "Furbearers and Small Game, Except Migratory Birds" 2 CCR 406-3	It was moved by Ms. Haskett and seconded by Mr. Garcia to adopt emergency regulations necessary to close the 2021 greater sage-grouse season in GMU 10. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-056 Chapter W-3 - "Furbearers and Small Game, Except Migratory Birds" 2 CCR 406-3	It was moved by Mr. Schafer and seconded by Mr.Vardy to adopt final regulations in Chapter W-3 related to sage-grouse, as proposed by staff. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-057 Chapter P-7 - "Passes, Permits and Registrations" - 2 CCR 405-7 and related provisions	It was moved by Mr. Phillips and seconded by Mr.Garcia to adopt emergency regulations necessary to provide purple heart recipients free access to state parks and state recreation areas. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-058 Chapter P-7 - "Passes, Permits and Registrations" - 2 CCR 405-7	It was moved by Ms. Bailey and seconded by Mr.Phillips to adopt annual changes to Chapter P-7, as proposed by staff. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-059 Chapter P-1 - "Parks and Outdoor Recreation Lands" 2 CCR 405-1	It was moved by Mr. Phillips and seconded by Mr. Schafer to adopt annual changes to Chapter P-1, as proposed by staff. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-060 Chapter P-8 - "Aquatic Nuisance Species" 2 CCR 405-8	It was moved by Mr. May and seconded by Mr. Phillips to adopt annual changes to Chapter P-8, as proposed by staff. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-061 Chapter W-0 - "General Provisions" - 2 CCR 406-0	It was moved by Mr. Garcia and seconded by Mr. Phillips to adopt the changes to Chapter W-0, including raising the fee charged for a Federal Duck Stamp to $31. **Motion Carried by Roll Call Vote 10-1.** **No:Tutchton**

OA 21-062 Chapter W-16 - "Park and Wildlife Procedural Rules" – 2 CCR 406-16	It was moved by Ms. Haskett and seconded by Mr. May to adopt changes to Chapter W-16 related to consent agenda review. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-063 Colorado Wildlife Habitat Program 2021 RFP	It was moved by Mr. Vardy and seconded by Mr. May to approve the Colorado Wildlife Habitat Program 2021 RFP, and specifically the Director's recommendations for the 2021 priorities. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-064 License Suspension Appeal – Gutknecht, Bradley, #9210	It was moved by Mr. May and seconded by Ms. Haskett to uphold the decision of suspension by the CPW Hearing Examiner. **Motion Carried by Unanimous Roll Call Vote 11-0.**
OA 21-065 License Suspension Appeal – Kadavy, Kyle (Atty. Patrick Welsh) #9293	It was moved by Mr. Garcia and seconded by Mr. May to uphold the decision of suspension by the CPW Hearing Examiner. **Motion Carried by Unanimous Roll Call Vote 11-0.**
OA 21-066 Consent Agenda	It was moved by Mr. Schafer and seconded by Mr. Tutchton to adopt the consent agenda. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-067 Executive Session - IN	It was moved by Mr. Tutchton and seconded by Ms. Bailey to enter into Executive Session as authorized by § 24–6–402(3)(A)(III), CRS to discuss evaluation team recommendations regarding confidential bids for 2022-2026 license contract awards. **Motion Carried by Roll Call Vote 10-0.** **Absent: Blecha**
OA 21-068 Executive Session - OUT	It was moved by Ms. Haskett and seconded by Mr. Schafer to exit the Executive Session. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 21-069 Big Game Auction and Raffle RFP Evaluation Team Recommendations for 2022-2026 license contract awards	It was moved by Mr. Schafer and seconded by Mr. May approve Big Game Auction and Raffle RFP Evaluation Team recommendations for 2022-2026 license contract awards. **Motion Carried by Unanimous Voice Vote 11-0.**

The Parks and Wildlife Commission meeting adjourned at 11:30 am on Thursday, September 2nd, 2021.

Respectfully submitted,

_____, Secretary
Luke Schafer
Parks and Wildlife Commission

APPROVED:

_____, Chair
Carrie Besnette Hauser
Parks and Wildlife Commission