

**AGENDA**  
**PARKS AND WILDLIFE COMMISSION MEETING**  
 June 1-2, 2022  
 Surf Hotel Ballroom  
 Buena Vista, CO



**Wednesday: June 1<sup>st</sup>**

<u>#</u>	<u>Time</u>		<u>AGENDA ITEM</u>
	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 May 4-5, 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	8:50	(I) <a href="#">Jed Selby</a> , <a href="#">Co-Founder, President, South Main</a>	South Main & River Park Story
6	9:20	(I) Carrie Hauser, Chair	Commissioner's Questions and Comments
7	9:40	(I) Dan Gibbs, DNR Executive Director	Department of Natural Resources Update
8	9:30	(I) Wayne East, Ag/Wildlife Program Manager	Department of Agriculture Update
9	9:55	(I) Heather Dugan, Acting CPW Director	Director's Comments
	10:10		<b>Break</b>
10	10:25	(I) Justin Rutter, AD of Financial Services	Financial Update
11	10:55	(I) Dan Zimmerer, Parks & Wildlife Program Manager, GOCO	GOCO Update
12	11:10	(I) Julie Shapiro, Ernest House, Jr, Keystone Policy Center	Keystone Update on Wolf Planning
13	11:40	(I)	Awards and Presentations

	11:55			Lunch
14	12:55	(I)	Reid DeWalt, Asst Director, Aquatic, Terrestrial and Natural Resources Eric Odell, Species Conservation Program Manager	Commission's 2016 Wolf Resolution
15	1:15	(I)	Reid DeWalt, Asst Director, Aquatic, Terrestrial and Natural Resources Eric Odell, Species Conservation Program Manager	CPW Update on Wolf Planning
16	1:55			Wolf Comments
	2:15	(I)		Commissioner Tour of Ruby Mountain area on the Arkansas River
	5:30			Recess

### Thursday, June 2<sup>nd</sup>

17	8:30	(I)		Welcome and Roll Call
18	8:35	(I)		Discussion of Officer Interest
19	8:50	(I)	Katie Lanter, Policy and Planning Supervisor Jonathan Boydston, Public Involvement Planning Specialist Mike Quartuch, Human Dimensions Specialist/Researcher	License Distribution Public Engagement Update
20	9:40			Public Comments
21	9:55	(A)	Carrie Hauser, Chair	Consent Agenda
	10:00			Break
22	10:15	(A)	Fletcher Jacobs, State Trails Program Manager	2023 OHV Trails Grant Funding Recommendations
23	10:35	(I/A)	Kim Rogers, Real Estate Section Manager Amanda Nims, Land Protection Specialist	Colorado Wildlife Habitat Program 2022 RFP

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|----|-------|-----|---|---|
| 24 | 10:55 | (I) | Karlyn Armstrong,<br>Sr Water Engineer and Water<br>Project Mitigation Coordinator<br><b>Jeromy Huntington,</b><br>Area 9 Area Wildlife Manager | Update on Colorado River Connectivity Channel |
| 25 | 11:15 | (I) | Carrie Hauser,<br>Chair   | Election of Officers                          |
|    | 11:30 |     |   | <b>ADJOURN</b>                                |

21 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda  
June 1-2, 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 June, 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.*

PWC Policy

21.1 (A) Recreational Trails Committee Policy

License Suspension Appeals

	(A)	<u>Defendant Name</u>	<u>Hearings Case Number</u>	<u>Suspension Decision</u>
21.2		Sheaffer, Zigmund	#9298	3 Years

Habitat Partnership Program Committee Nominations

	(A)	<u>Name</u>	<u>Representing</u>	<u>Committee Name</u>	<u>Background</u>	<u>Starting Date</u>
21.3	a.	Steve Zanoni	USFS Livestock	North Park	Replaces Darrell Freeman	Upon Appointment
	b.	Joe Fazzi	Producers	Grand Mesa Upper Yampa	Replaces Don Fulton	Upon Appointment
	c.	Baili Foster	USFS	River	Replaces Kristina Wood	Upon Appointment