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PARKS AND WILDLIFE COMMISSION MINUTES
May 5 & 6, 2021

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A Hybrid meeting of the Parks and Wildlife Commission convened at 8:30 am on May 5th in Grand Junction, CO via Zoom Conferencing

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

Parks and Wildlife Commission Roll Call Attendance for Wednesday and Thursday,
May 5th and 6th 2021:

May 5th, 2021

Adams - Present
Blecha - Present
Garcia - Present
Haskett - Present
Besnette Hauser - Present
May - Present
McDaniel - Present
Phillips - Present
Schafer - Present
Tutchton - Present
Vardy - Present
Gibbs - Present
East - Present

May 6th, 2021

Adams - Present
Blecha - Present
Garcia - Present
Haskett - Present
Besnette Hauser - Present
May - Present
McDaniel - Present
Phillips - Present
Schafer - Present
Tutchton - Present
Vardy - Present
Gibbs - Present
East - Present

Director Dan Prenzlów and Staff.

Others in attendance were: Kevin Angeles, Rory Millard, Emily Orbanek, Adrian Varney, Greg Weckenbroock, Mark Allen, Fraser Cameron, Seth Rosenberg, Graham Ballbach, Steve Wade, Susan Grant, Julie Shapiro, Ernest House, Steve Guerrieri, Rick Cables, Tod Smith, Karen Hollweg, Richard Reynolds, Mike Samson, Don Suppes, Tony Bohrer, Danielle Bettencourt, Gary Skiba, Karin Mahuna, Rhonda Dern, Gail Bell, Terry Fankhauser, Tom Zieber, David Ruane, John Murtaugh, Sallie Thoreson, Norman Bishop,

OA 21-031
Approval of Minutes
March 17-18, 2021
Commission Meeting

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

Motion Carried by Unanimous Voice Vote 11-0.

OA 21-032
Chapter W-2 - "Big
Game" - 2 CCR 406 -
2

It was moved by Mr. Garcia and seconded by Ms. Haskett to adopt the proposed regulations and 2021 limited license recommendations for deer, elk, pronghorn, moose, and bear.

Motion Carried by Unanimous Voice Vote 11-0.

OA 21-033
Public Access
Program Lease
Amendments

It was moved by Mr. Vardy and seconded by Mr. Tutchton to approve the modifications in CPW's lease with the State Land Board as presented in the real estate proposal.

Motion Carried by Unanimous Voice Vote 11-0.

OA 21-034
Chapter W-9 -
"Wildlife Properties"
- 2 CCR 406-9

It was moved by Mr. May and seconded by Mr. Vardy to adopt changes to Chapter W-9, related to adding properties to the State Trust Land Public Access Program, as proposed by staff.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 21-035
Chapter P-7 -
"Passes, Permits and
Registrations" - 2
CCR 405-7

It was moved by Ms. Hauser and seconded by Ms. Haskett to adopt annual changes to Chapter W-5 [sic, clarified on the record to refer to P-7] as proposed by staff.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 21-036
OHV Trails Grants
Funding Approval

It was moved by Ms. Blecha and seconded by Ms. Hauser to approve the modifications in CPW's lease with the State Land Board as presented in the real estate proposal.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 21-037
Big Game License
Allocation &
Preference Points -
Path Forward

It was moved by Ms. Haskett and seconded by Mr. Garcia to have staff carry out Option A as presented.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 21-038
Consent Agenda,
except for Item 21.12

It was moved by Ms. Hauser and seconded by Ms. Haskett to adopt the consent agenda, with the exception of Item 21.12.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 21-039
Consent Item 21.12 -
PWC Conflicts of
Interest Policy

It was moved by Ms. Haskett and seconded by Mr. May to approve the PWC Conflicts of Interest Policy as presented by staff.

Motion Carried by Roll Call Vote. 10-1.

NO: Adams

The Parks and Wildlife Commission meeting adjourned at 12:15 AM on Thursday, May 6th, 2021.

Respectfully submitted,

Marie Haskett, Secretary
Marie Haskett
Parks and Wildlife Commission

APPROVED:

Marvin E. McDaniel, Chair
Marvin McDaniel
Parks and Wildlife Commission