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PARKS AND WILDLIFE COMMISSION MINUTES
May 4-5, 2022

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A virtual meeting of the Parks and Wildlife Commission convened at 8:30am on May 4th, 2022 in Sterling, CO and via Zoom

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 Wednesday and Thursday, May 4th and 5th, 2022:

January 12th, 2022	January 13th, 2022
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
Gibbs/Mauck - Present/Absent	Gibbs/Mauck - Absent/Absent
Greenberg/East -Present/Present	Greenberg/East - Absent/Present

Acting Director Heather Dugan and Staff.

Others in attendance were: Jake Matter, Doug Vilsack, Wayne East, Adrian Varney, Dan Zimmerer, Julie Shapiro, Ernest House, Jr., Dan Gates, Callie Hendrickson, Gail Bell, Karin Mahuna, Tom Zieber, Allyson Dallmann, Norm Bishop

OA 22-039
Approve Minutes of the March 9 & 10, 2022 Hybrid Parks and Wildlife Commission Meeting

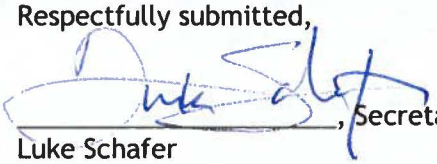
It was moved by Mr. Schafer and seconded by Mr. Phillips to approve the minutes, as presented by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 22-040 Chapter W-2 - "Big Game" - 2 CCR 406-2	It was moved by Mr. Haskett and seconded by Mr. Tutchton to adopt the proposed regulations and 2022 limited license recommendations for deer, elk, pronghorn, moose, and bear. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 22-041 Chapter W-0 - "General Provisions" - 2 CCR 406-0	It was moved by Mr. Schafer and seconded by Mr. Vardy to adopt changes to Chapter W-0 as proposed by staff. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 22-042 Chapter W-10 - "Nongame Wildlife" 2 CCR 406-10	It was moved by Mr. Schafer and seconded by Ms. Bailey to adopt changes to Chapter W-10 as proposed by staff. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 22-043 Chapter P-1 - "Parks and Outdoor Recreation Lands" - 2 CCR 405-1	It was moved by Mr. Schafer and seconded by Mr. Garcia to adopt changes to Chapter P-1 related to the pilot timed-entry reservation system at Eldorado Canyon State Park as proposed by staff. **Motion Carried by Roll Call Vote 10-1.** No: Adams
OA 22-044 Consent Agenda	It was moved by Mr. Phillips and seconded by Mr. May to adopt the Consent Agenda as presented by staff. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 22-045 Executive Session: IN	It was moved by Mr. Vardy and seconded by Mr. Tutchton to enter Executive Session to consider the RFP Recommended Projects. The purpose of Executive Session is to 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. **Motion Carried by Unanimous Roll Call Vote 11-0.**
OA 22-046 Executive Session: OUT	It was moved by Ms. Adams and seconded by Ms. Haskett to exit Executive Session. **Motion Carried by Unanimous Voice Vote 11-0.**
OA 22-047 Colorado Wildlife Habitat Program - 2021 Recommended Proposals.	It was moved by Mr. Tutchton and seconded by Ms. Bailey to approve the Director's final recommendations for the 2021 Colorado Wildlife Habitat program. **Motion Carried by Unanimous Voice Vote 11-0.**

The Parks and Wildlife Commission meeting adjourned at 10:57am on Thursday, May 5th,2022.

Respectfully submitted,



_____, Secretary
Luke Schafer
Parks and Wildlife Commission

APPROVED:

_____, Chair
Carrie Besnette Hauser
Parks and Wildlife Commission