INDEX PARKS AND WILDLIFE COMMISSION MINUTES January 15-16, 2020

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A meeting of the Parks and Wildlife Commission convened at 8:33 am on January 15, 2020 at CPW's Hunter Education Building at 6060 Broadway in Denver, CO

Michelle	Zimmerman
Marvin M	cDaniel
James Vi	gil
Taishya /	Adams
Betsy Ble	echa
Robert B	ray
Charles (Sarcia
Marie Ha	skett
Carrie Be	esnette Hauser
Luke Sch	afer
Eden Var	dy

Parks and Wildlife Commission Roll Call Attendance for Wednesday, Jan. 15th, and Thursday, Jan. 16th, 2020:

January 15 th , 2020	<u>January 16th, 2020</u>
Adams - Present	Adams - Present
Blecha - Present	Blecha - Present
Bray - Present	Bray - Present
Garcia - Present	Garcia - Present
Haskett - Present	Haskett - Present
Besnette Hauser - Present	Besnette Hauser - Present
McDaniel - Absent	McDaniel - Present
Schafer - Present	Schafer - Present
Vardy - Present	Vardy - Present
Vigil - Present	Vigil - Present
Zimmerman - Present	Zimmerman - Present
Gibbs - Present	Gibbs Present
Greenberg - Present	Greenberg - Absent

Director Dan Prenzlow and Staff.

Chair Vice Chair Secretary

Others in attendance were: Bill Canterbury, Chris Shaver, Debra Taylor, Geoff Burber, Steve Hilde, Kathleen Curry, Marc Zachary, Donna Pilsner, Kali Craig, Lew Carpenter, Karin Mahune, Roz McClellan, Nadine Nadow, Steve Bonowski, Dan Gates

OA 20-001 Minutes Approval	It was moved by Mr. Schafer and seconded by Mr. Bray to approve the minutes of the November14-15, 2019 PWC Meeting with corrections.
	Motion Carried by Unanimous Voice Vote 10-0. Absent: McDaniel
OA 20-002 Chapter P-7 -	It was moved by Ms. Hauser and seconded by Mr. Vigil to adopt changes to Chapter P- 7, related to increasing fees for daily vehicle park passes, as proposed by staff
"Passes, Permits, and Registrations" 2 CCR 405-7	Motion Carried by Unanimous Voice Vote 10-0. Absent: McDaniel

OA 20-003 Chapter W-0 - "General	It was moved by Mr. Garcia and seconded by Mr. Schafer to adopt annual changes to Chapter W-0, as proposed by staff.
Provisions" 2 CCR 406-0	Motion Carried by Unanimous Voice Vote 10-0. Absent: McDaniel
OA 20-004 Chapter W-2 - "Big Game" 2 CCR 406-2	It was moved by Ms. Haskett and seconded by Mr. Vigil to adopt 2020 bighorn sheep and mountain goat season dates and quotas, as proposed by staff.
	Motion Carried by Unanimous Voice Vote. 10-0. Absent: McDaniel
OA 20-005 Chapter W-2 - "Big Game" 2 CCR 406-2	It was moved by Mr. Garcia and seconded by Mr. Vigil to adopt 2020-2021 harvest limits and season dates for mountain lions, as proposed by staff.
	Motion Carried by Unanimous Roll Call Vote. 10-0. Absent: McDaniel
OA 20-006 Chapter W-2 - "Big Game" 2 CCR 406-2	It was moved by Mr. Garcia and seconded by Mr. Bray to adopt the proposed regulations for sheep, as proposed by staff.
	Motion Carried by Unanimous Voice Vote. 10-0. Absent: McDaniel
OA 20-007 Chapter W-2 - "Big Game" 2 CCR 406-2	It was moved by Mr. Garcia and seconded by Mr. Schafer to adopt the proposed regulations for mountain goat, as proposed by staff.
	Motion Carried by Unanimous Voice Vote. 10-0. Absent: McDaniel
OA 20-008 Chapter W-2 - "Big Game" 2 CCR 406-2	It was moved by Ms. Haskett and seconded by Mr. Bray to adopt the proposed regulations and season dates for bear, as proposed by staff.
	Motion Carried by Unanimous Roll Call Vote. 10-0. Absent: McDaniel
OA 20-009 Chapter W-2 - "Big Game" 2 CCR 406-2	It was moved by Mr. Garcia and seconded by Mr. Vigil to adopt the proposed regulations for mountain lion, as proposed by staff.
	Motion Carried by Unanimous Voice Vote. 10-0. Absent: McDaniel
OA 20-010 Chapter W-2 - "Big Game" 2 CCR 406-2	It was moved by Mr. Bray and seconded by Mr. Vigil to adopt the proposed regulations for deer, as proposed by staff.
	Motion Carried by Unanimous Voice Vote. 10-0. Absent: McDaniel
OA 20-011 Chapter W-2 - "Big Game" 2 CCR 406-2	It was moved by Ms. Haskett and seconded by Mr. Vigil to create limited, sex specific archery licenses for elk in E-16, E-24, E-30 and E-31, as proposed by staff.
	Motion Carried by Unanimous Roll Call Vote. 10-0. Absent: McDaniel

OA 20-012 Chapter W-2 - "Big Game" 2 CCR 406-2	It was moved by Mr. Vigil and seconded by Ms. Haskett to adopt the proposed regulations and season dates for elk, as proposed by staff.
	Motion Carried by Unanimous Voice Vote. 10-0. Absent: McDaniel
OA 20-013 Chapter W-2 - "Big Game" 2 CCR 406-2	It was moved by Mr. Schafer and seconded by Mr. Garcia to adopt the proposed regulations and season dates for pronghorn, as proposed by staff.
	Motion Carried by Unanimous Voice Vote. 10-0. Absent: McDaniel
OA 20-014 Chapter W-2 - "Big Game" 2 CCR 406-2	It was moved by Mr. Garcia and seconded by Mr. Schafer to adopt the proposed regulations and season dates for moose, as proposed by staff.
	Motion Carried by Unanimous Voice Vote. 10-0. Absent: McDaniel
OA 20-015 Chapter W-2 - "Big Game" 2 CCR 406-2	It was moved by Mr. Vigil and seconded by Mr. Schafer to adopt all other annual changes to Chapter W-2 not previously voted on, including administrative clean-up changes, as proposed by staff.
	Motion Carried by Unanimous Voice Vote. 10-0. Absent: McDaniel
OA 20-016 Species Conservation Trust Fund	It was moved by Mr. Vigil and seconded by Ms. Haskett to accept the recommendations for the Species Conservation Trust Fund as presented by staff.
	Motion Carried by Unanimous Voice Vote. 10-0. Absent: McDaniel
OA 20-017 Colorado the Beautiful Grant Funding	It was moved by Ms. Hauser and seconded by Ms. Adams to approve the scores and associated rankings for the Recreational Trails Committee's Grant Review and Ranking Subcommittees that were assigned to the 2019/2020 Colorado the Beautiful Trails Grant applications. We recommend that the available Colorado the Beautiful grant funding be awarded in accordance with the Recreational Trails Committee's recommended funding allocation outlined in the Discussion and Summary section of this action item. Minor adjustments of project funding levels shall be permitted at the discretion of the Parks and Wildlife Division Director.
	Motion Carried by Unanimous Voice Vote. 10-0. Absent: McDaniel
OA 20-018 License Suspension- Miles, Justin L, Case #COS 8802	It was moved by Ms. Haskett and seconded by Mr. Bray to uphold the License Suspension as made by staff.
	Motion Carried by Unanimous Voice Vote. 10-0. Absent: McDaniel
OA 20-019 License Suspension- Cowart, Lawrence J, Case #DEN 8722	It was moved by Mr. Vigil and seconded by Ms. Blecha to uphold the License Suspension as made by staff.
	Motion Carried by Unanimous Voice Vote. 10-0. Absent: McDaniel

OA 20-020 Consent Agenda	It was moved by Mr. Vigil and seconded by Mr. Schafer to approve the Consent Agenda. <u>Motion Carried by Unanimous Voice Vote.</u> 10-0. <u>Absent: McDaniel.</u>
OA 20-021 Executive Session IN	It was moved by Mr. Vigil and seconded by Ms. Blecha to enter executive session to receive legal advice regarding proposed revisions to Chapter W-16, Regulations #1606#1608, as authorized by the Open Meetings Law, § 24-6-402(3)(a)(II).
	Motion Carried by Unanimous Voice Vote 8-0. Absent: Hauser, McDaniel, Vardy
OA 20-022 Executive Session OUT	It was moved by Ms. Haskett and seconded by Mr. Schafer to exit executive session.
	Motion Carried by Unanimous Voice Vote. 9-0. Absent: Hauser, McDaniel, Vardy

The Parks and Wildlife Commission meeting adjourned at 12:17 pm on Thursday, January 16th, 2020

Respectfully submitted,

_____, Secretary

Jim Vigil Parks and Wildlife Commission

APPROVED:

_____, Chair Michelle Zimmerman Parks and Wildlife Commission