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PARKS AND WILDLIFE COMMISSION MINUTES
July 16-17, 2020

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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 Thursday and Friday, June 16-17, 2020:

July 16th, 2020

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

July 17th, 2020

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: Emily Orbanek, Tim Monahan, Jennifer Burbey, Kirby Wynn, Chad Boyd, Tony Hass, Bob Randall, Felix Lopez, Mayor Phillip Rico, Michael Valentine, Rusty Goodall, Andrew Currie, Justin Moore, Dan Gates, Karin Mahuna, Lindsay Larris, Kathy Griffin, Doug Vilsack, Jon Barnett, Molly Katz,

OA 20-050
 Approval of Minutes
 June 11-12, 2020
 Commission
 Meeting and June
 11, 2020 HMP
 Subcommittee
 Meeting

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

Motion Carried by Unanimous Voice Vote 10-0.
Absent: Haskett

OA 20-051
 Chapter W-0

It was moved by Mr. Garcia and seconded by Ms. Haskett motion to adopt emergency regulations necessary to temporarily reauthorize the use of a TAN as

"General Provisions" 2 CCR 406-0

proof of privilege for most Division products for up to 45 days and to temporarily reauthorize offering hunter education completely online.

Motion Carried by Roll Call Vote 10-1.

No: Adams

OA 20-052
Chapter P-3 "River Outfitters" 2 CCR 405-3

It was moved by Ms. Hauser and seconded by Mr. Garcia to adopt changes to Chapter P-3 related to increasing the fee for river outfitter licenses.

Motion Carried by Unanimous Roll Call Vote 11-0.

OA 20-053
Chapter P-7
"Passes, Permits and Registrations" 2 CCR 405-7

It was moved by Ms. Haskett and seconded by Mr. Vardy to adopt changes to Chapter P-7 related to creating the 'Independence Parks Pass' for disabled veterans.

Motion Carried by Unanimous Roll Call Vote. 11-0.

OA 20-054
Chapter W-3
"Furbearers and Small Game, except Migratory Birds" 2 CCR 406-3

It was moved by Mr. Garcia and seconded by Ms. Haskett to adopt changes to Chapter W-3 related to requiring the purchase of either a furbearer license, or a furbearer permit in addition to a small game license, for the avocational harvest of all furbearer species except coyotes.

Motion Carried by Unanimous Roll Call Vote. 11-0.

OA 20-055
Chapter W-3
"Furbearers and Small Game, except Migratory Birds" 2 CCR 406-3

It was moved by Mr. Schafer and seconded by Mr. Garcia to adopt changes to Chapter W-3 related to closing the 2020 hunting season for greater sage-grouse in Game Management Units 4 and 5 as proposed by staff.

Motion Carried by Unanimous Roll Call Vote. 11-0.

OA 20-056
Chapter W-9
"Wildlife Properties" 2 CCR 406-9

It was moved by Ms. Hauser and seconded by Ms. Haskett to adopt changes to Chapter W-9 as proposed by staff.

Motion Carried by Unanimous Roll Call Vote. 11-0.

OA 20-057
State Recreational Trails Committee Member Appointments

It was moved by Mr. Schafer and seconded by Ms. Hauser to approve the State Recreational Trails Committee appointments, as presented by staff.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 20-058
2020-2021 Snowmobile Capital Grants Fund Recommendations

It was moved by Ms. Hauser and seconded by Ms. Blecha to approve the State Recreational Trails Committee appointments, as presented by staff.

Motion Carried by Roll Call Vote. 7-1.

No: McDaniel,

Abstained: May, Phillips, Tutchtou

OA 20-059
Fishers Peak Property Name

It was moved by Mr. Garcia and seconded by Ms. Hauser to approve the naming of Fishers Peak State Park, as presented by staff.

Motion Carried by Unanimous Roll Call Vote. 11-0.

OA 20-060
Consent Agenda

It was moved by Mr. Garcia and seconded by Mr. Schafer to adopt the Consent Agenda as presented.

Motion Carried by Unanimous Voice Vote. 11-0.

The Parks and Wildlife Commission meeting adjourned at 2:00 PM on Friday, July 18, 2020

Respectfully submitted,

_____, Secretary
Marie Haskett
Parks and Wildlife Commission

APPROVED:

_____, Chair
Marvin McDaniel
Parks and Wildlife Commission