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**PARKS AND WILDLIFE COMMISSION MINUTES**  
**November 19-20, 2020**

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A virtual meeting of the Parks and Wildlife Commission convened at 8:00 am on November 19, 2020 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 Tuthton
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance for Thursday and Friday, November 19<sup>th</sup> & 20<sup>th</sup>, 2020:

November 19<sup>th</sup>, 2020

Adams - Present  
 Blecha - Present  
 Garcia - Present  
 Haskett - Present  
 Besnette Hauser - Present  
 May - Present  
 McDaniel - Present  
 Phillips - Present  
 Schafer - Present  
 Tuthton - Present  
 Vardy - Present  
 Gibbs - Present  
 Greenberg/East - Present

November 20<sup>th</sup>, 2020

Adams - Present  
 Blecha - Present  
 Garcia - Present  
 Haskett - Present  
 Besnette Hauser - Present  
 May - Present  
 McDaniel - Present  
 Phillips - Present  
 Schafer - Present  
 Tuthton - Present  
 Vardy - Present  
 Gibbs - Present  
 Greenberg/East - Absent

Director Dan Prenzlów and Staff.

Others in attendance were: Emily Orbanek, Jake Matter. Lisa Reynolds, Ema Schultz, Alice Cosgrove, Jason Surface, Guy Weaser, Gaspar Perricone, Ian Petkash, Bill Franzen, Ron Goodrich, Steve Bonowski, Lee Bridgman, Jeff Marvin, Matthew Horton, Brant Edward, Steve Lohr, Gary Skiba, Jacob Lowenstein, Kelsey Ann Bender, Norman Bishop, Matt Barnes, Allen Snyder, Luke Wledel, Larry Desjardin, Celia O'Brien, Alexis Tarman

OA 20-081  
Approval of Minutes  
September 2-3,  
2020 Commission  
Meeting

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

**Motion Carried by Unanimous Voice Vote 11-0.**

OA 20-082  
Chapter W-0 -  
"General  
Provisions" 2 CCR

It was moved by Mr. Garcia and seconded by Mr. Tuthton to adopt regulations to increase license fees and license agent commission rates according to adjustments to the Denver-Aurora-Lakewood Consumer Price Index, with the exception low-income senior lifetime fishing licenses.

406-0, and related provisions of Ch. W-2, Ch. W-3, Ch. W-11, Ch. W-15, and Ch. P-7 necessary to accommodate changes to or ensure consistency with Ch. W-02 CCR 405-1

**Motion Carried by Roll Call Vote 8-3.**

**No:** Phillips, Schafer, McDaniel

**OA 20-083**  
Chapter W-2 - "Big Game" 2 CCR 406-2

It was moved by Ms. Hauser and seconded by Mr. Garcia to maintain the current regulations related to the method used to determine the resident/nonresident allocation of licenses.

**Motion Carried by Voice Vote 10-1.**

**No:** Adams

**OA 20-084**  
Chapter P-1 - "Parks and Outdoor Recreation Lands" - 2 CCR 405-1 and those related provisions of Chapter P-7 ("Passes, Permits and Registrations" - 2 CCR 405-7

It was moved by Ms. Hauser and seconded by Mr. Schafer to adopt permanent, park-specific regulations for Fishers Peak State Park, as proposed by staff.

**Motion Carried by Unanimous Voice Vote. 11-0.**

**OA 20-085**  
Chapter P-7 - "Passes, Permits and Registrations" - 2 CCR 405-7

It was moved by Mr. Schafer and seconded by Mr. Tutchton to adopt regulations related to daily vehicle pass fees and fee reductions, as proposed by staff.

**Motion Carried by Unanimous Voice Vote. 11-0.**

**OA 20-086**  
Chapter W-1- "Fishing" 2 CCR 406-1

It was moved by Mr. Garcia and seconded by Ms. Haskett to adopt annual changes to Chapter W-1, as proposed by staff.

**Motion Carried by Unanimous Voice Vote. 11-0.**

**OA 20-087**  
Chapter W-3 - "Furbearers and Small Game, except Migratory Birds" 2 CCR 406-3

It was moved by Ms. Haskett and seconded by Mr. May to adopt annual changes to turkey regulations in Chapter W-3, as proposed by staff.

**Motion Carried by Roll Call Vote. 10-1.**

**No:** Adams

**OA 20-088**  
Consent Agenda

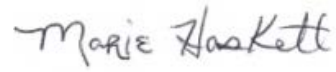
It was moved by Mr. Garcia and seconded by Mr. May to adopt the Consent Agenda as presented by staff.

**Motion Carried by Unanimous Voice Vote. 11-0.**

- OA 20-089**  
Executive Session -  
IN - Colorado  
Wildlife Habitat  
Program RFP
- It was moved by Mr. Vardy and seconded by Mr. Schafer to consider the purchase of private RFP properties for public purposes as authorized by the Open Meetings Law, § 24-6-402(3)(a)(I), CRS.
- Motion Carried by Unanimous Voice Vote 11-0.**
- OA 20-090**  
Executive Session  
OUT
- It was moved by Mr. Garcia and seconded by Mr. Vardy to exit Executive Session.
- Motion Carried by Unanimous Voice Vote. 11-0.**
- OA 20-091**  
Colorado Wildlife  
Habitat Program /  
RFP: 2020 Final  
Funding  
Recommendations
- It was moved by Mr. Garcia and seconded by Ms. Haskett to approve the Director's final funding recommendations for the Colorado Wildlife Habitat Program's 2020 RFP.
- Motion Carried by Unanimous Roll Call Vote. 11-0.**
- OA 20-092**  
North Sterling SP  
Boat Club - Fee  
Title Exchange -  
Project 19-085
- It was moved by Mr. Garcia and seconded by Ms. Blecha to approve the North Sterling SP-Boat Club-Fee Title Exchange, project number 18-052, as presented in the Real Estate Proposal submitted to the Commission.
- Motion Carried by Unanimous Voice Vote. 11-0.**
- OA 20-093**  
License Suspension  
Appeals - Marvin,  
John J., DEN 9022,  
1 year
- It was moved by Ms. Haskett and seconded by Ms. Hauser to uphold the decision of the CPW State Hearing Examiner.
- Motion Carried by Unanimous Roll Call Vote. 11-0.**
- OA 20-094**  
Executive Session  
IN
- It was moved by Mr. Garcia and seconded by Ms. Hauser to move into Executive Session to receive legal advice and a status update regarding CPW v.5 Star Feedlot, Inc., 2019SC986 and regarding compliance with HB18-1198 (Best Practices for Boards and Commissions) as authorized by the Open Meetings Law, § 24-6-402(3)(a)(II), CRS.
- Motion Carried by Unanimous Voice Vote. 11-0.**
- OA 20-095**  
Executive Session  
OUT
- It was moved by Mr. Garcia and seconded by Mr. Schafer to exit Executive Session.
- Motion Carried by Unanimous Voice Vote. 10-0.**  
**Absent: Adams**

The Parks and Wildlife Commission meeting adjourned at 12:00 PM on Friday, November 20<sup>th</sup>, 2020.

Respectfully submitted,



\_\_\_\_\_, Secretary  
Marie Haskett  
Parks and Wildlife Commission

APPROVED:



\_\_\_\_\_, Chair  
Marvin McDaniel  
Parks and Wildlife Commission