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PARKS AND WILDLIFE COMMISSION MINUTES
September 2-3, 2020

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A virtual meeting of the Parks and Wildlife Commission convened at 8:00 am on September 2, 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, September 2nd and 3rd, 2020:

September 2nd, 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
 East - Present

September 3rd, 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
 East - Present

Director Dan Prenzlów and Staff.

Others in attendance were: Emily Orbanek, Jake Matter. Lisa Reynolds, Chris Breidenbach, Doug Vilsack, Mitra Pemberton, Dan Gates, Katherine Dolan, Jamie Jacob, Andrew Currie, Ryan McSparren, Barbara Sheedlo, Suzanne O’Neill, Bob Randall, Delia Malone, Aubyn Royall, Robin Knox, Katya Kovalenko, Andy Rida

OA 20-061
Approval of Minutes
July 16-17, 2020
Commission
Meeting

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

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

OA 20-062
Chapter P-1 -
“Parks and Outdoor
Recreation Lands”
2 CCR 405-1

It was moved by Mr. Garcia and seconded by Mr. Schafer motion to adopt annual changes to Chapter P-1 and related changes to Chapter W-5, as proposed by staff .

Motion Carried by Unanimous Voice Vote 11-0.

- OA 20-063
Chapter P-7 -
"Passes, Permits
and Registrations" -
2 CCR 405-7
- It was moved by Mr. Schafer and seconded by Mr. May to adopt changes to Chapter P-7, as proposed by staff.
- Motion Carried by Unanimous Roll Call Vote 11-0.**
- OA 20-064
Chapter W-0 -
"General
Provisions" - 2 CCR
406-0
- It was moved by Garcia and seconded by Mr. Phillips to adopt regulations related to the use of a TAN as proof of privilege for Division products.
- Motion Carried by Unanimous Voice Vote. 11-0.**
- OA 20-065
Chapter W-0 -
"General
Provisions" - 2 CCR
406-0
- It was moved by Mr. Garcia and seconded by Ms. Haskett to adopt regulations authorizing the Director to grant temporary exemptions that allow hunter education to be delivered online.
- Motion Carried by Roll Call Vote. 6-5.**
No: Adams, Schafer, Tuthton, Vardy, McDaniel
- OA 20-066
Chapter W-16 -
"Parks and Wildlife
Procedural Rules" -
2 CCR 406-16
- It was moved by Mr. Schafer and seconded by Mr. Tuthton to adopt changes to refund and reissue regulations, as proposed by staff.
- Motion Carried by Unanimous Voice Vote. 11-0.**
- OA 20-067
Chapter W-2 - "Big
Game" - 2 CCR 406-
2
- It was moved by Mr. Schafer and seconded by Mr. Phillips to adopt regulations related to removing restrictions on license sales, as proposed by staff.
- Motion Carried by Unanimous Voice Vote. 11-0.**
- OA 20-068
West Slope Draft
Mountain Lion
Management Plan
- It was moved by Mr. Tuthton and seconded by Ms. Adams to amend the Draft Mountain Lion Management Plan, to prohibit the use of electronic collars for recreational mountain lion hunting.
- Motion Failed by Roll Call Vote. 4-7.**
No: Blecha, Garcia, Haskett, Hauser, Phillips, Schafer, McDaniel
- OA 20-069
West Slope Draft
Mountain Lion
Management Plan
- It was moved by Ms. Haskett and seconded by Mr. Garcia to approve the Draft Mountain Lion Management Plan, as presented by staff.
- Motion Carried by Roll Call Vote. 9-2.**
No: Adams, Tuthton
- OA 20-070
Resolution
supporting SB 19-
181
- It was moved by Mr. Garcia and seconded by Mr. May to approve the Resolution regarding Support for SB 19-181 supporting COGCC efforts to protect wildlife.
- Motion Carried by Unanimous Voice Vote. 11-0.**
- OA 20-071
2021 Meeting
Schedule
- It was moved by Mr. Schafer and seconded by Mr. Tuthton to approve the 2021 Meeting Schedule as discussed
- Motion Carried by Unanimous Voice Vote. 11-0.**

OA 20-072
Consent Agenda

It was moved by Mr. Garcia and seconded by Mr. May to adopt the Consent Agenda, with the exception of Item 25.1a.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 20-073
Administrative
Change: Chapter
W-16 - "Parks and
Wildlife Procedural
Rules" - 2 CCR 406-
16 and Chapter W-2
- "Big Game" - 2
CCR 406-2

It was moved by Ms. Haskett and seconded by Mr. Garcia to amend the Effective dates for Agenda Items 14 and 16, to 3.1.2021.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 20-074
Chapter P-1 -
"Parks and Outdoor
Recreation Lands" -
2 CCR 405-1

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

Motion Carried by Unanimous Voice Vote. 11-0.

OA 20-075
Executive Session
IN

It was moved by Mr. Garcia and seconded by Mr. Schafer to enter Executive Session to consider the purchase of private RFP properties for public purposes.

Motion Carried by Unanimous Voice Vote. 10-0.

Absent: Hauser

OA 20-076
Executive Session
OUT

It was moved by Mr. Garcia and seconded by Mr. Schafer to exit Executive Session.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 20-077
Project 19-029 NW
Frying Pan River
Lease

It was moved by Mr. Schafer and seconded by Mr. Vardy to approve item 25.1 on the Consent Agenda, as presented by staff.

Motion Carried by Voice Vote. 10-1.

No: Tutchton

OA 20-078
Colorado Wildlife
Habitat Program -
2020
Recommended
Projects

It was moved by Mr. Garcia and seconded by Mr. Schafer to approve the Director's Initial Funding Recommendations for the 2020 Colorado Wildlife Habitat Program RFP, with the understanding that additional work will be conducted for each proposal over the coming months, and that a final funding approval will be requested at the November meeting.

Motion Carried by Roll Call Vote. 10-0.

Abstained: Hauser

OA 20-079
Executive Session
IN

It was moved by Ms. Adams and seconded by Mr. Garcia to enter Executive Session to receive legal advice 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 20-080
Executive Session
OUT

It was moved by Mr. Garcia and seconded by Ms. Haskett to exit Executive Session.

Motion Carried by Unanimous Voice Vote. 11-0.

The Parks and Wildlife Commission meeting adjourned at 4:30 PM on Thursday, September 3rd, 2020.

Respectfully submitted,

_____, Secretary
Marie Haskett
Parks and Wildlife Commission

APPROVED:

_____, Chair
Marvin McDaniel
Parks and Wildlife Commission