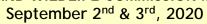
AGENDA

PARKS AND WILDLIFE COMMISSION MEETING







Virtual Meeting via Zoom https://www.youtube.com/user/ coloparkswildlife/live

Wednesday: September 2nd

<u>#</u>	<u>Time</u>			AGENDA ITEM
1	8:00	(1)		Welcome, Pledge of Allegiance and Roll Call
2	8:05	(A)	Marvin McDaniel, Chair	Approve Minutes of the July 16-17, 2020 Virtual Parks and Wildlife Commission Meeting
3	8:10	(1)	Marvin McDaniel,	Corrections to Agenda Corrections/Removal of Consent Agenda Topics
4	8:15	(I)	Marvin McDaniel,	Commissioner's Questions and Comments
5	8:30	(I)	Dan Gibbs, DNR Executive Director	Department of Natural Resources Update
6	8:40	(I)	Wayne East, Ag/Wildlife Program Manager	Department of Agriculture Update
7	8:50	(I)	Dan Prenzlow, CPW Director	Director's Comments
8	9:05	(I)	Justin Rutter, AD of Financial Services	Financial Update
9	9:25	(1)	Emily Orbanek, Parks & Wildlife Program Manager, GOCO	GOCO Update
10	9:40	(1)	Danielle Isenhart, License, Pass and Reservation Section Manager	Update on 2020 Draw Season
	9:55			Break
<u>Final</u>	Regulati	<u>ons</u>		
11	10:10	(A)	Krista Heiner, Regulations Manager	Chapter P-1 - "Parks and Outdoor Recreation Lands" 2 CCR 405-1 and those related provisions of Chapter W-5 ("Small Game - Migratory Birds" 2 CCR 406-5) necessary to accommodate changes to or ensure consistency with Chapter P-1 (Step 2 of 2)

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Open for annual review of the entire chapter including, but not limited to, the following:

- Managing limited waterfowl hunting opportunities at Sweitzer Lake State Park through the Hunting Reservation System.
- Clarifying Trinidad Lake State Park regulations.
- Modifying regulations related to living aboard vessels to ensure consistency with other camping regulations.

12 10:25 (A) Krista Heiner, Regulations Manager

Chapter P-7 - "Passes, Permits and Registrations" - 2 CCR 405-7 (Step 2 of 2)

Open for annual review of the entire chapter including, but not limited to, the following:

- Updating the income requirements for the Centennial annual parks pass.
- Requiring a \$4 daily pass per person for all visitors sixteen years of age or older entering Castlewood, Eleven Mile, Golden Gate Canyon, Jackson Lake, John Martin Reservoir, Lathrop, Mancos, Mueller, Navajo, North Sterling, Ridgway, Roxborough, Paonia, Spinney Mountain, Staunton, and St. Vrain State Parks, except those entering the park in a motor vehicle with a valid and applicable parks pass or those entering the park with a valid and applicable annual parks pass receipt.
- Adding additional camping types to update and clarify fees

13 10:40 (A) Krista Heiner, Regulations Manager

Chapter W-0 - "General Provisions" - 2 CCR 406-0 (Step 1 of 1)

Open for final consideration of regulations including, but not limited to, the following:

- Authorizing the use of a Temporary Authorization Number (TAN) as proof of privilege for most division products for up to 45 days.
- Authorizing the Director to grant temporary exemptions that allow hunter education to be delivered online to ensure compliance with applicable public health directives or where otherwise necessary for the protection of public health, safety and welfare.

14 10:50 (A) Krista Heiner, Regulations Manager

Chapter W-16 - "Parks and Wildlife Procedural Rules" - 2 CCR 406-16 (Step 2 of 2)

Open for final consideration of regulations including, but not limited to, the following:

• Revising refund and reissue regulations to provide more consistency and customer service opportunities.

(I) Information Item (A) Action Item

2

15	11:00	(I)	Krista Heiner, Regulations Manager	License Reissue Working Group Recommendations (Step 2 of 2)
				Consideration of the Division's recommendations related to the license reissue program and the release timing of reissued big game licenses.
16	11:25	(A)	Krista Heiner, Regulations Manager	Chapter W-2 - "Big Game" - 2 CCR 406-2 (Step 2 of 2)
			Regulations manager	Open for final consideration of regulations including, but not limited to, the following:
				 Removing restrictions on the cutoff of license sales to allow the sale of all big game licenses after the start of the respective seasons at CPW locations, sales agents, online, and by phone.
Draft	Regulati	ons		
17	11:40	(1)	Krista Heiner, Regulations Manager	Chapter W-0 - "General Provisions" 2 CCR 406-0, and those related provisions of Chapter W-2 ("Big Game" 2 CCR 406-2), Chapter W-3 ("Furbearers and Small Game, Except Migratory Birds" 2 CCR 406-3), Chapter W-15 ("License Agents" 2 CCR 406-15), and Chapter P-7 ("Passes, Permits and Registrations" - 2 CCR 405-7) necessary to accommodate changes to or ensure consistency with Chapter W-0 (Step 1 of 2) Open for consideration of draft regulations including, but not limited to, adjusting license fees and license agent commission rates according to ediustrate to the Depart Aurers Lakewood
				rates according to adjustments to the Denver-Aurora-Lakewood Consumer Price Index.
	11:55			Lunch
<u>Issue Identification</u>				
18	12:55	(I)	Krista Heiner, Regulations Manager	Chapter P-7 - " Passes, Permits and Registrations" - 2 CCR 405-77 (Step 1 of 2)
				Open for consideration of regulations including, but not limited to, increasing daily vehicle pass fees by \$1 at select parks.
19	1:15	(I)	Krista Heiner,	Chapter W-1- "Fishing" 2 CCR 406-1 and those related

consistency with Chapter W-1 (Step 1 of 2)
Open for annual review of the entire chapter including, but not limited to, consideration of regulations regarding season dates,

bag and possession limits, licensing requirements, manner of take

provisions of Chapter W-0 ("General Provisions" 2 CCR 406-0) and Chapter W-9 ("Wildlife Properties" 2 CCR 406-9) necessary to accommodate changes to or ensure

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Regulations Manager

provisions and special conditions or restrictions applicable to waters of the state. Specific considerations include, but are not limited to, the following:

- Clarifying the criteria for establishing an emergency closure of fishing waters.
- Establishing a limited harvest of mountain whitefish statewide.
- Revising the bag and possession limit and minimum size regulation for tiger trout at Meadow Creek Reservoir (Grand County) to one fish greater than 18 inches in length.
- Reducing bag and possession limits for trout at Meadow Creek Reservoir (Jackson County).
- Shortening the fishing closure dates on the Colorado River below Shadow Mountain Reservoir.
- Restricting bass fishing, and revising bag and possession limits and minimum size restrictions for crappie and redear sunfish at Berthoud Reservoir.
- Implementing a 10" minimum size limit for black and white crappie at Boedecker Reservoir.
- Adding East Fork Roaring Creek to the current Roaring Creek regulations limiting fishing to artificial fly and lure only, and requiring that cutthroat trout be returned to the water immediately.
- Eliminating the special regulation for largemouth and smallmouth bass at Lagerman Reservoir.
- Prohibiting fishing at Webster Pond in Boulder County

Management Plan

20a 1:40 (A) Mark Vieira,
Carnivore and Furbearer
Program Manager
Matt Yamashita,
Area Wildlife Manager

West Slope Draft Mountain Lion Management Plan

Issue Identification

20b 2:45 (I) Krista Heiner, Regulations Manager Chapter W-2 - "Big Game" 2 CCR 406-2 and those related provisions of Chapter W-0 - "General Provisions" 2 CCR 406-0 (Step 1 of 2)

Open for consideration of regulations including, but not limited to, the following:

• Implementing the West Slope Mountain Lion Management Plan.

3:05

Break

21 3:20 (I) Katie Lanter,
Policy and Planning Supervisor

Chapter W-2 - "Big Game" 2 CCR 406-2 and those related provisions of Chapter W-0 - "General Provisions" 2 CCR 406-0 (Step 1 of 2/3)

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				 Open for consideration of regulations including, but not limited to, the following: Reconsidering the method used to determine which hunt codes fall above or below the current six-preference point threshold that is used to determine the resident/nonresident allocation of licenses in the regular limited license draw.
22	4:20	(I)	Krista Heiner, Regulations Manager	Chapter W-3 - "Furbearers and Small Game, except Migratory Birds" 2 CCR 406-3 (Step 1 of 2)
				Open for annual review of regulations regarding turkey hunting, including but not limited to, license areas, season dates, and manner of take provisions for the 2021 turkey hunting seasons. Specific considerations include, but are not limited to, the following:
				 Splitting the regular turkey season on the Beaver Creek State Wildlife Area and Table Mountain State Trust Land into two seasons to reduce hunter crowding and creating a youth-only turkey license for this area.
23	4:30	(I)		Public Comments, Input and Presentations
24	4:45	(A)	Marvin McDaniel, Chair	2021 Meeting Schedule
25	4:55	(A)	Marvin McDaniel,	Consent Agenda
	5:00			Recess

Thursday: September 3rd

26	8:00	(I)		Welcome and Roll Call
27	8:05	(1)	Brett Ackerman, SE Regional Manager Justin Rutter, AD of Financial Services	Chapter W-9 — "Wildlife Properties" 2 CCR 406-9 and those related provisions of Chapter W-0 ("General Provisions" 2 CCR 406-0) necessary to accommodate changes to or ensure consistency with Chapter W-9 (Step 1 of 2/3)

Open for consideration of regulations related to the license requirements to access State Wildlife Areas and State Trust Lands leased by the Division.

5

Emergency Regulations

28	9:05	(A)	Krista Heiner, Regulations Manager	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 (Emergency - Step 1 of 1)		
				Open for consideration of emergency, park-specific regulations for Fishers Peak State Park necessary to ensure public safety, to protect natural and cultural resources, and for CPW and its partners to continue collecting further cultural and biological data while allowing for some limited trail and public hunter access during the master planning process. This includes regulations requiring a \$4 daily pass per person for all visitors sixteen year of age or older entering Fishers Peak State Park, except those entering the park in a motor vehicle with a valid and applicable parks pass or those entering the park with a valid and applicable annual parks pass receipt.		
29	9:20	(1)	JT Romatzke, NW Regional Manager Jon Holst, Energy Resource Specialist - SW	Overview of CPW's Land Use Commenting		
30	9:50	(1)	Fletcher Jacobs, State Trails Program Manager Heather Dugan, Assistant Director, Field Services	Update on "Planning Trails with Wildlife in Mind"		
	10:05			Break		
31	10:20	(I)	Dan Gates, Habitat Stamp Committee Chair	Habitat Stamp Committee Recommendations on 2020 Colorado Wildlife Habitat Program Projects		
32a	10:35	(I)	Amanda Nims, Land Protection Specialist	Overview of Colorado Wildlife Habitat Program - 2020 Recommended Projects		
32b	10:45	(1)	Jake Matter, Assistant Attorney General	Executive Session: 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		
32c	11:40	(A)	Amanda Nims, Land Protection Specialist	Approval of Colorado Wildlife Habitat Program RFP - Recommended Projects		
	11:45			Lunch		
Herd	Herd Management Plans					
33	12:45	(I)	Jamin Grigg, Wildlife Biologist	D-16 Cripple Creek Deer Herd Management Plan		
34	1:00	(I)	Allen Vitt, Wildlife Biologist	D-34 Wet Mountain Deer Herd Management Plan		
35	1:15	(1)	Darby Finley, Wildlife Biologist Bill deVergie, Area Wildlife Manager	D-7 White River Deer Herd Management Plan		

36	2:00	(1)	Julie Mao, Wildlife Biologist Matt Yamashita, Area Wildlife Manager	D-8 State Bridge Deer Herd Management Plan
37	2:15	(1)	Bryan Lamont, Wildlife Biologist Jeromy Huntington, Area Wildlife Manager	D-9 Middle Park Deer Herd Management Plan
38	2:30	(1)	Bryan Lamont, Wildlife Biologist Jeromy Huntington, Area Wildlife Manager	PH-37 Middle Park Pronghorn Herd Management Plan
39	2:45	(I)		Public Comments, Input and Presentations
	3:00			Break
40	3:15	(I)	Jake Matter, Assistant Attorney General	Legal Update
			Assistant Attorney General	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.
	4:30			Adjourn

25 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda September 2-3, 2020

In order to increase the Parks and Wildlife Commission's efficiency and allow more time for consideration of wildlife policy and contested issues, the listed items are noticed for action by the Commission as part of the September, 2020 "Consent Agenda."

Note: The process for placing matters on the Consent Agenda is as follows:

The Director identifies matters where the recommended action follows established policy or precedent, there has been agreement reached or the matter is expected to be uncontested and non-controversial. Staff will provide written memos to the Parks and Wildlife Commission members explaining the matters on the Consent Agenda. Copies of the memos will be available to the public.

Matters on the Consent Agenda are noticed for hearing at the same time and in the same manner as other agenda items. If a member of the Commission requests further consideration of an item on the consent agenda, that item will be withdrawn from the Consent Agenda and discussed and acted upon as determined by the Commission. The Consent Agenda may be voted on without the necessity of reading individual items. Any Commission member may request clarification from the Director for any matter on the Consent Agenda.

Real Estate

25.1	(A)	Project #	Project Name
	a.	19-029 - NW	Fryingpan River SWA - Gabow - Lease Agreement
			Boedecker Reservoir SWA - Consolidated Home Supply Ditch and Reservoir
	b.	19-068 - NE	Company - Lease Renewal
	C.	19-101 - NW	White Owl Ranch - 3 rd Party CE - RFP
	d.	20-007 - NE	Cherokee SWA - Larimer County - ROW
	e.	20-018 - SW	Roaring Judy SFU - Gunnison County Electric - Easement
	f.	20-030 - SW	Billy Creek SWA - San Miguel Power - Easement

Herd Management Plans

25.2	(A)	D-30 - San Juan Deer Herd Management Plan
25.3	(A)	DBHS-61 - Dolores River Desert Bighorn Sheep Herd Management Plan
25.4	(A)	E-24 - Disappointment Elk Herd Management Plan
25.5	(A)	E-30 - Hermosa Elk Herd Management Plan
25.6	(A)	E-31 - San Juan Elk Herd Management Plan

Issue Identification

(I) Chapter W-1- "Fishing" 2 CCR 406-1 and those related provisions of Chapter W-0 ("General Provisions" 2 CCR 406-0) and Chapter W-9 ("Wildlife Properties" 2 CCR 406-9) necessary to accommodate changes to or ensure consistency with Chapter W-1

Open for annual review of the entire chapter including but not limited to:

- Changing fishing regulations for selected streams in the Southwest region to protect Colorado River cutthroat trout and Rio Grande cutthroat trout conservation populations.
- Implementing minimum size and bag limit regulations for walleye at Horseshoe Reservoir.
- Implementing minimum size and bag limit regulations for walleye at Lake Loveland.

End of Consent Agenda

25.7