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PARKS AND WILDLIFE COMMISSION MINUTES
June 10-11, 2021

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A hybrid meeting of the Parks and Wildlife Commission convened at 8:00 am on June 10, 2021 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, June 10th & 11th 2021:

June 10, 2021

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 - Present

June 11, 2021

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

Director Dan Prenzlou and Staff.

Others in attendance were: Governor Jared Polis, Gary Bicking, Jake Matter, Christopher Breidenbach, Dan Gates, Julie Shapiro, Ernest House, Karin Mahuna, Norman Bishop, Gail Marshall, Michael Del Duca, Priya Nanjappa, Karen Voltura

OA 21-040
Approval of Minutes
May 5-6, 2021
Commission Meeting

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

Motion Carried by Unanimous Voice Vote 11-0.

OA 21-041
Executive Session - IN It was moved by Mr. Garcia and seconded by Ms. Haskett to enter Executive Session to receive legal advice and training required by CRS § 24-3.7-102 (Best practices for state boards and commissions) as authorized by the Open Meetings Law, CRS § 24-6-402(3)(a)(II); and to receive legal advice and status update concerning CPW and DNR v. Five Star Feedlot, LLC, 19 SC 986 (Colo.) as authorized by the Open Meetings Law, CRS § 24-6-402(3)(a)(II).

Motion Carried by Unanimous Voice Vote 11-0.

OA 21-042
Executive Session - OUT It was moved by Ms. Adams and seconded by Mr. Tutchtton to exit Executive Session

Motion Carried by Roll Call Vote 10-0.

Internet failure: Schafer

OA 21-043
Consent Agenda It was moved by Mr. Garcia and seconded by Ms. Haskett to adopt the consent agenda, with the correction to item 17.2 - changing Mule Deer to White Tail Deer.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 21-044
Big Game Auction and Raffle Program and Approval of Conservation Organization Evaluation Criteria It was moved by Mr. May and seconded by Mr. Tutchtton to approve the Big Game Auction and Raffle Program RFP evaluation criteria as presented by staff.

Motion Carried by Unanimous Voice Vote. 11-0.

The Parks and Wildlife Commission meeting adjourned at 10:45 am on Friday, June 11, 2021.

Respectfully submitted,

_____, Secretary

Luke Schafer
Parks and Wildlife Commission

APPROVED:

_____, Chair
Carrie Besnette Hauser
Parks and Wildlife Commission