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PARKS AND WILDLIFE COMMISSION MINUTES
July 15 & 16, 2021

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A hybrid meeting of the Parks and Wildlife Commission convened at 8:00 am on July 15, 2021 via Zoom Conferencing in Durango, CO

Chair	Carrie Besnette Hauser
Vice Chair	Charles Garcia
Secretary	Luke Schafer
	Taishya Adams
	Karen Bailey
	Betsy Blecha
	Dallas May
	Duke Phillips, IV
	James Jay Tuthton
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance for Thursday and Friday, July 15th & 16th, 2021:

July 15, 2021

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

July 16, 2021

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

Director Dan Prenzlów and Staff.

Others in attendance were: Justin Moore, Karen Gates, Dan Gates, Jon Holst, Brien Webster, Chris Journey, Matt Barnes, Scott and Teri Wait, Terry Meyers, Donald Valdez, Jennifer Burbey, Rich and Kelly Tunget, Trang Tapp, Mia Anstine, Brian Yus, Randy Carver, Gary Skiba, Wayne East

OA 21-045

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

Approval of Minutes
June 10-11, 2021
Commission Meeting

Motion Carried by Unanimous Voice Vote 11-0.

OA 21-046
Chapter W-9 -
"Wildlife Properties" 2
CCR 406-9

It was moved by Mr. Schafer and seconded by Mr. May to adopt changes to Chapter W-9 as proposed by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 21-047
2021-2022 Snowmobile
Program Grants
Funding
Recommendations

It was moved by Mr. May and seconded by Ms. Blecha to approve the 2021/2022 Snowmobile Program Grant Funding Recommendations as presented by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 21-048
Consent Agenda

It was moved by Mr. Phillips and seconded by Mr. May to adopt the consent agenda.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 21-049
Executive Session - IN

It was moved by Mr. May and seconded by Mr. Schafer to move into Executive Session as authorized by the Open Meetings Law, § 24-6-402(3)(A)(I), CRS, to receive an update on the Colorado Wildlife Habitat Program 2020 RFP and inclusion of project NW-A09-26-20.

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

OA 21-050
Executive Session -
OUT

It was moved by Mr. Tutchton and seconded by Ms. Adams to exit Executive Session.

Motion Carried by Unanimous Voice Vote. 11-0.

OA 21-051
Update to Colorado
Wildlife Habitat
Program 2020 RFP to
now include project
NW-A09-26-20

It was moved by Mr. Garcia and seconded by Mr. Schafer to approve the Director's recommendation to move RFP project NW-A09-26-20 to tier 1 for a perpetual access easement.

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

OA 21-052
Adjournment

It was moved by Mr. Vardy and seconded by Mr. May to adjourn the meeting.

Motion Carried by Unanimous Voice Vote. 11-0.

The Parks and Wildlife Commission meeting adjourned at 10:17 am on Friday, July 16, 2021.

Respectfully submitted,

_____, Secretary
Luke Schafer
Parks and Wildlife Commission

APPROVED:

_____, Chair
Carrie Besnette Hauser
Parks and Wildlife Commission