AGENDA PARKS AND WILDLIFE COMMISSION MEETING June 10-11, 2021





Hybrid Meeting
Trinidad State College - Scott Gym
600 Prospect Street
Trinidad, CO 81082

Thursday: June 10th

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<u>#</u>	<u>Time</u>			AGENDA ITEM		
	7:00			Financial Sub-Committee Meeting, La Quinta Inn & Suites, 2833 Toupal Drive, Trinidad, Colorado 81082		
1	8:00	(I)		Welcome, Pledge of Allegiance and Roll Call		
2	8:05	(A)	Marvin McDaniel, Chair	Approve Minutes of the May 5-6, 2021 Hybrid Parks and Wildlife Commission Meeting		
3	8:10	(I)	Marvin McDaniel, Chair	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)	Kate Greenberg, Dept. of Ag. Commissioner	Department of Agriculture Update		
7	8:50	(I)	Dan Prenzlow, CPW Director	Director's Comments		
8	9:05	(1)	Adrian Varney, Parks & Wildlife Program Manager, GOCO	GOCO Update		
9	9:20	(I)	Priya Nanjappa, COGCC Commissioner	COGCC 1200 Series (Wildlife) Rules		
	9:50			Break		
10	10:05	(1)	Jeff Ver Steeg, Assistant Director, Research, Policy and Planning Dr. Kevin Rogers, Aquatics Research Scientist Dr. Jim Gammonley, Avian Research Leader Dr. Chuck Anderson, Mammals Research Leader Dr. Mary Wood, State Wildlife Veterinarian	Research Update		

Katie Lanter,

Policy and Planning Supervisor

11	11:35			Awards and Presentation		
	11:45			Lunch		
12	12:45			Public Comment on Wolves		
13	1:45	(1)	Reid DeWalt, AD Aquatic, Terrestrial and Natural Resources Julie Shapiro & Ernest House, Keystone	Wolves Update		
	2:30			Break		
14	2:45	(1)	Reid DeWalt, AD Aquatic, Terrestrial and Natural Resources Julie Shapiro & Ernest House, Keystone	Wolves Update (continued) • Keystone Update		
15	4:15	(I/A)	Jake Matter, Assistant Attorney General	Legal Update Executive Session: To receive legal advice and training required by § 24-3.7-102, CRS (Best practices for state boards and commissions) as authorized by the Open Meetings Law, § 24-6-402(3)(a)(II), CRS; 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, § 24-6-402(3)(a)(II), CRS.		
	5:00			Recess		
Friday: June 11 th						
16	8:30	(I)		Welcome and Roll Call		
17	8:35	(A)	Marvin McDaniel,	Consent Agenda		
18	8:40	(1)	Brett Ackerman, SE Region Manager Karen Voltura, SE Energy Liaison and Land Use Specialist	Solar BMPs		
19	9:10	(1)	Katie Lanter, Policy and Planning Supervisor	Big game license allocation and preference points: public involvement timeline		
20	9:25			Public Comment		
	9:45			Break		
22	10:00	(I/A)	Andy Holland, Big Game Manager	Big Game Auction and Raffle Program and Approval of Conservation Organization Evaluation Criteria		

23 11:00 (A) Marvin McDaniel, Election of Officers

11:15 Adjourn

17 (A) Consent Agenda

Proposed Parks and Wildlife Commission Consent Agenda June 10 & 11, 2021

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 June, 2021 "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.

Game Damage Claim Denial

17.1 (A) Denial

16-Y21-14 George Hill \$15,000 Horse by Moose

DWM: Chris Parmeter AWM: Brandon Diamond RM: Cory Chick

Game Damage Claim over \$20,000

17.2 (A) Approval

03-Y21-05 Howard Hettinger \$33,280.50 Corn by Mule Deer

DWM: Larry Conger AWM: Todd Schmidt RM: Mark Leslie

End of Consent Agenda