INDEX PARKS AND WILDLIFE COMMISSION MINUTES June 1-2, 2022

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A virtual meeting of the Parks and Wildlife Commission convened at 8:30am on June 1st, 2022 in Buena Vista, CO and via Zoom

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

Parks and Wildlife Commission Roll Call Attendance Wednesday and Thursday, June 1^{st} and 2^{nd} , 2022:

-	, 2022.	
	<u>June 1st, 2022</u>	<u>June 2nd, 2022</u>
	Adams - Present	Adams - Present
	Bailey - Present	Bailey - Present
	Blecha - Present	Blecha - Present
	Garcia - Present	Garcia - Present
	Haskett - Present	Haskett - Present
	Besnette Hauser - Present	Besnette Hauser - Present
	May - Present	May - Present
	Phillips - Present	Phillips - Present
	Schafer - Present	Schafer - Present
	Tutchton - Present	Tutchton - Present
	Vardy - Present	Vardy - Present
	Gibbs/Mauck - Present/Absent	Vilsack/Mauck - Present/Absent
	Greenberg/East -Absent/Present	Greenberg/East - Absent/Present

Acting Director Heather Dugan and Staff.

Others in attendance were: Jake Matter, Doug Vilsack, Wayne East, Karlyn Armstrong, Dan Zimmerer, Julie Shapiro, Ernest House, Jr., Liz Rose, Tyler Emrick, Jared Bynum, Karin Mahuna, Bill Canterbury, Ray David, Bill Wilson, Suzanne O'Neill, Tom Zieber, Rhonda Dern, Delia Malone, Lane Walter, Justin Booth, Hector Salas

OA 22-048 Approve Minutes of the May 4-5, 2022 Hybrid Parks and Wildlife Commission Meeting It was moved by Mr. Schafer and seconded by Mr. Phillips to approve the minutes, as presented by staff.

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

OA 22-049 Consent Agenda	It was moved by Mr. Garcia and seconded by Mr. Schafer to adopt the Consent Agenda as presented by staff
	Motion Carried by Unanimous Voice Vote 11-0.
OA 22-050 2023 OHV Trail Grant Funding Recommendations	It was moved by Ms. Blecha and seconded by Mr. Phillips to approve 2023 OHV Grant Funding Recommendations, as presented by staff. <u>Motion Carried by Unanimous Voice Vote 11-0.</u>
OA 22-051 Colorado Wildlife Habitat Program 2022 RFP	It was moved by Mr. Phillips and seconded by Mr. Schafer to approve the Director's recommendations for the 2022 Colorado Wildlife Habitat Program's priorities and preferences. Motion Carried by Unanimous Voice Vote 11-0.

The Parks and Wildlife Commission meeting adjourned at 11:50am on Thursday, June 2nd, 2022.

Respectfully submitted,

_____, Secretary

Marie Haskett Parks and Wildlife Commission

APPROVED:

____, Chair

Carrie Besnette Hauser Parks and Wildlife Commission