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PARKS AND WILDLIFE COMMISSION MINUTES
September 8-9, 2022

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A virtual meeting of the Parks and Wildlife Commission convened at 8:00am on September 8th, 2022 in Craig, CO and via Zoom

Chair	Carrie Besnette Hauser
Vice Chair	Dallas May
Secretary	Marie Haskett
	Taishya Adams
	Karen Bailey
	Betsy Blecha
	Gabriel Otero
	Duke Phillips, IV
	Richard Reading
	James Jay Tutchtton
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance Wednesday and Thursday, September 8 th & September 9 th , 2022:		
	<u>September 8th, 2022</u>	<u>September 9th, 2022</u>
	Adams - Present	Adams - Present
	Bailey - Present	Bailey - Present
	Blecha - Present	Blecha - Absent
	Haskett - Present	Haskett - Present
	Besnette Hauser - Present	Besnette Hauser - Present
	May - Present	May - Present
	Otero - Present	Otero - Present
	Phillips - Present	Phillips - Present
	Reading - Present	Reading - Present
	Tutchtton - Present	Tutchtton - Present
	Vardy - Present	Vardy - Present
	Gibbs/Mauck - Absent/Present	Gibbs/Mauck - Absent/Present
	Greenberg/East - Present/Present	Greenberg/East - Absent/Absent

Acting Director Heather Dugan and Staff.

Others in attendance were: Jake Matter, Lisa Reynolds, Dan Zimmerer, Julie Shapiro, Ernest House, Jr., Jojo La, Val Nosler Beck, Anna Michaels-Boffy, Elizabet Garcia, Bianka Emerson, Joey Brown, Tom Zieber, Brian Kurzel, Janie VanWinkle, Rhonda Dern, Gail Bell, Gary Skiba, Karin Mahuna, Robbie LeValley, Norm Bishop, Allyson Dallman, Joe Iturralde, T. Wright Dickinson, Tyler Emerick, Ashlie Gates, Gaspar Perricone, Albert Krueger, Leah Griffith, Ty Gates, Shari Kempton, David Wooden, Brian Kurzel, Donald Broom, Howard Cooper, Callie Hendrickson, Jo Stanko, Tony Bohrer

OA 22-060
Approve Minutes of the Approve Minutes of the July 21-22, 2022 Hybrid Parks and Wildlife Commission Meeting and the August 19, 2022 Special Meeting.

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

Motion Carried by Unanimous Voice Vote 11-0.

OA 22-061
Chapter P-7 - "Passes, Permits and Registrations" - 2 CCR 405-7 and those related provisions of Chapter P-1 ("Parks and Outdoor Recreation Lands" 2 CCR 405-1)

It was moved by Ms. Haskett and seconded by Ms. Adams changes to Chapter P-7 as proposed by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 22-062
Wolf Resolution

It was moved by Mr. Tutchtton and seconded by Mr. Phillips to adopt the Resolution, as presented by staff.

Motion Carried by Unanimous Roll Call Vote 10-0.
Absent: Blecha

OA 22-063
2023 Meeting Calendar Finalization

It was moved by Mr. Phillips and seconded by Ms. Haskett to approve the 2023 Meeting Calendar, as presented by staff.

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

OA 22-064
Consent Agenda

It was moved by Ms. Haskett and seconded by Mr. Tutchtton to adopt the consent agenda.

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

OA 22-065
Executive Session - IN

It was moved by Mr. Phillips and seconded by Mr. Reading to enter Executive Session o 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.

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

OA 22-066
Executive Session - OUT

It was moved by Ms. Haskett and seconded by Mr. Vardy to exit Executive Session.

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

The Parks and Wildlife Commission meeting adjourned at 12:26pm on Friday, September 9th, 2022.

Respectfully submitted,

_____, Secretary
Marie Haskett
Parks and Wildlife Commission

APPROVED:

_____, Chair
Carrie Besnette Hauser
Parks and Wildlife Commission