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PARKS AND WILDLIFE COMMISSION MINUTES
August 19, 2022

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Executive Session to discuss a project in CPW's 2019 RFP program (referred to as RFP #NWA06-13-19) as authorized by the Open Meetings Law, §§ 24-6-402(3)(a)(I), (II) & (III), CRS.		
IN	OA 22-057	3
OUT	OA 22-058	3
Real Estate		
Chapter W-0 - "General Provisions" - 2 CCR 406-0 and those related provisions of Chapter W-11 ("Wildlife Parks and Unregulated Wildlife" 2 CCR 406-11) necessary to accommodate changes to or ensure consistency with Chapter W-0	OA 22-059	3

A virtual meeting of the Parks and Wildlife Commission convened at 8:00am on August 19th, 2022 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 Tutchton
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance Friday, August 19th, 2022:

August 19th, 2022

Adams - Present
Bailey - Present
Blecha - Present
Haskett - Present
Besnette Hauser - Present
May - Present
Otero - Absent
Phillips - Present
Reading - Present
Tutchton - Present
Vardy - Present

Acting Director Heather Dugan and Staff.

Others in attendance were: Jake Matter, Lisa Reynolds, Mitra Pemberton

OA 22-057
Executive Session -
IN

It was moved by Ms. Haskett and seconded by Mr. Phillips to move into Executive Session to discuss a project in CPW's 2019 RFP program (referred to as RFP #NWA06-13-19) as authorized by the Open Meetings Law, §§ 24-6-402(3)(a)(I), (II) & (III), CRS.

Motion Carried by Unanimous Voice Vote 9-0.

Absent - Blecha, Otero

OA 22-058
Executive Session -
OUT

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

Motion Carried by Unanimous Voice Vote 9-0.

Absent - Blecha, Otero

OA 22-059
RFP #NW-A06-13-19

It was moved by Ms. Haskett and seconded by Mr. Phillips to approve the closing on RFP #NW-A06-13-19, as recommended by staff.

Motion Carried by Unanimous Roll Call Vote 10-0.

Absent - Otero

The Parks and Wildlife Commission meeting adjourned at 8:50 am on Friday, August 23rd, 2022.

Respectfully submitted,

_____, Secretary

Marie Haskett
Parks and Wildlife Commission

APPROVED:

_____, Chair

Carrie Besnette Hauser
Parks and Wildlife Commission