

INDEX
PARKS AND WILDLIFE COMMISSION MINUTES
November 17 & 18, 2022

	<u>CODE</u>	<u>PAGE</u>
Approve Minutes of the September 8 & 9, 2022 Hybrid Parks and Wildlife Commission Meeting.	OA 22-067	2
Consent Agenda item 29.2	OA 22-081	5
Consent Agenda with the exception of item 29.2 Game Damage Claim denial 10-Y23-01	OA 22-082	5
Executive Session - In	OA 22-078	4
Executive Session - Out	OA 22-079	4
Final Regulations		
Chapter P-3 - "River Outfitters" - 2 CCR 405-3	OA 22-068	3
Chapter P-7 - "Passes, Permits and Registrations" - 2 CCR 405-7	OA 22-069	3
Chapter P-7 - "Passes, Permits and Registrations" - 2 CCR 405-7	OA 22-070	3
Chapter W-0 - "General Provisions" 2 CCR 406-0, and those related provisions necessary to accommodate changes to or ensure consistency with Chapter W-0	OA 22-073	3
Chapter W-0 - "General Provisions" 2 CCR 406-0, and those related provisions necessary to accommodate changes to or ensure consistency with Chapter W-0	OA 22-074	4
Chapter W-0 - "General Provisions" 2 CCR 406-0, and those related provisions necessary to accommodate changes to or ensure consistency with Chapter W-0	OA 22-075	4
Chapter W-1- "Fishing" 2 CCR 406-1	OA 22-071	3
Chapter W-2- "Big Game" 2 CCR 406-2	OA 22-076	4
Chapter W-2- "Big Game" 2 CCR 406-2	OA 22-077	4
Chapter W-3 - "Furbearers and Small Game, except Migratory Birds" 2 CCR 406-3	OA 22-072	3
Real Estate Project 22-032 - Approval	OA 22-080	5

A virtual meeting of the Parks and Wildlife Commission convened at 8:00am on November 17th, 2022 in Gateway, 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 Tutchton
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance Thursday and Friday, November 17th & November 18th, 2022:

<u>November 17th, 2022</u>	<u>November 18th, 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 - Absent	Otero - Absent
Phillips - Present	Phillips - Present
Reading - Present	Reading - Present
Tutchton - Present	Tutchton - Present
Vardy - Present	Vardy - Present
Gibbs/Mauck - Present/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, Katie Smith Julie Shapiro, Ernest House, Jr., and others, as recorded in the visitor log, blue slips and requests to speak.

OA 22-067
Approve Minutes of the September 8 & 9, 2022 Hybrid Parks and Wildlife Commission Meeting

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

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

OA 22-068
Chapter P-3 - "River
Outfitters" - 2 CCR
405-3

It was moved by Mr. Phillips and seconded by Mr. Vardy to adopt the changes to personal floatation device types in Chapter P-3 as proposed by staff.

Motion Carried by Unanimous Voice Vote 10-0.

Absent: Otero

OA 22-069
Chapter P-7 - "Passes,
Permits and
Registrations" - 2
CCR 405-7

It was moved by Ms. Haskett and seconded by Ms. Blecha to adopt the changes to the daily park pass fee, event facility listing of Panorama Point, and the non-motor vehicle annual pass in Chapter P-7 as proposed by staff.

Motion Carried by Unanimous Voice Vote 10-0.

Absent: Otero

OA 22-070
Chapter P-7 - "Passes,
Permits and
Registrations" - 2
CCR 405-7

It was moved by Mr. Reading and seconded by Mr. Tutchtton to adopt the modifications to the Centennial Pass in Chapter P-7 as proposed by staff.

Motion Carried by Unanimous Voice Vote 10-0.

Absent: Otero

OA 22-071
Chapter W-1-"Fishing"
2 CCR 406-1

It was moved by Ms. Haskett and seconded by Ms. Bailey to adopt the changes to the bag and possession limits at Rifle Gap and the fishing restriction on Vallecito Creek in Chapter W-1 as proposed by staff.

Motion Carried by Unanimous Voice Vote 10-0.

Absent: Otero

OA 22-072
Chapter W-3 -
"Furbearers and Small
Game, except
Migratory Birds" 2 CCR
406-3

It was moved by Ms. Haskett and seconded by Mr. Phillips to adopt the changes to the youth extended season for fall turkey, method of take for turkey and the turkey seasons and quotas in Chapter W-3 as proposed by staff.

Motion Carried by Unanimous Voice Vote 10-0.

Absent: Otero

OA 22-073
Chapter W-0 -
"General Provisions" 2
CCR 406-0, and
those related
provisions necessary to
accommodate changes
to or ensure
consistency with
Chapter W-0

It was moved by Mr. Reading and seconded by Ms. Adams to adopt the renaming of the Bighorn sheep boundary in Chapter W-0 as proposed by staff.

Motion Carried by Unanimous Voice Vote 10-0.

Absent: Otero

- OA 22-074**
Chapter W-0 -
"General Provisions" 2
CCR 406-0, and
those related
provisions necessary to
accommodate changes
to or ensure
consistency with
Chapter W-0
- It was moved by Mr. Tutchton and seconded by Ms. Bailey to adopt the CPI adjustments, as proposed by staff.
- Motion Carried by Unanimous Voice Vote 10-0.**
Absent: Otero
- OA 22-075**
Chapter W-0 -
"General Provisions" 2
CCR 406-0, and
those related
provisions necessary to
accommodate changes
to or ensure
consistency with
Chapter W-0
- It was moved by Mr. Phillips and seconded by Mr. Vardy to adopt the modifications to the low-income annual Colorado State Wildlife Area Pass in Chapter W-0 as proposed by staff.
- Motion Carried by Unanimous Voice Vote 10-0.**
Absent: Otero
- OA 22-076**
Chapter W-2- "Big
Game" 2 CCR 406-2
- It was moved by Mr. Vardy and seconded by Mr. Reading to adopt the renaming of the game management boundary as proposed by staff.
- Motion Carried by Unanimous Voice Vote 10-0.**
Absent: Otero
- OA 22-077**
Chapter W-2- "Big
Game" 2 CCR 406-2
- It was moved by Ms. Haskett and seconded by Ms. Adams to adopt the changes to modify the limited license application and drawing allocation process for deer, elk, pronghorn and bear as recommended by the Division and presented today by staff (Alternative C, six point threshold and also apply to the hybrid draw).
- Motion Carried by Unanimous Roll Call Vote 10-0.**
Absent: Otero
- OA 22-078**
Executive Session - IN
- It was moved by Ms. Blecha and seconded by Mr. Reading to enter Executive Session to consider the purchase of private property for public purposes (Real Estate Project 22-032) and to receive legal advice re the role of Commission to appoint a new director under § 33-9-103. CRS.
- Motion Carried by Unanimous Voice Vote 10-0.**
Absent: Otero
- OA 22-079**
Executive Session -
OUT
- It was moved by Ms. Bailey and seconded by Ms. Blecha to exit Executive Session.
- Motion Carried by Unanimous Voice Vote 10-0.**
Absent: Otero

OA 22-080
Approval of Real
Estate Project 22-032

It was moved by Mr. Tutchtton and seconded by Mr. Reading to approve Real Estate Project 22-032.

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

OA 22-081
Consent Agenda item
29.2 - Game Damage
Claim denial 10-Y23-
01

It was moved by Ms. Bailey and seconded by Mr. Tutchtton to accept the denial of game damage claim 10-Y23-01.

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

OA 22-082
Consent Agenda

It was moved by Ms. Blecha and seconded by Mr. Reading to adopt the Consent Agenda, with the removal of item 29.2.

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

The Parks and Wildlife Commission meeting adjourned at 10:23am on Friday, November 18th, 2022.

Respectfully submitted,

_____, Secretary
Marie Haskett
Parks and Wildlife Commission

APPROVED:

_____, Chair
Carrie Besnette Hauser
Parks and Wildlife Commission

INDEX
PARKS AND WILDLIFE COMMISSION MINUTES
December 9, 2022

A virtual meeting of the Parks and Wildlife Commission convened at 8:30am on December 9th, 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, December 9th, 2022:

December 9th, 2022

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

Acting Director Heather Dugan and Staff.

Others in attendance were: Jake Matter, Lisa Reynolds, Kate Greenberg, Wayne East

The meeting included staff presentation of draft Wolf Plan and Commissioner questions. No action was taken.

The Parks and Wildlife Commission meeting adjourned at 12:40pm on Friday, December 9th, 2022.

Respectfully submitted,

_____, Secretary
Marie Haskett
Parks and Wildlife Commission

APPROVED:

_____, Chair
Carrie Besnette Hauser
Parks and Wildlife Commission