

**INDEX**  
**PARKS AND WILDLIFE COMMISSION MINUTES**  
June 22 & 23, 2023

	<u>CODE</u>	<u>PAGE</u>
2023-2024-Snowmobile Program Grants Funding Recommendations	OA 23-054	4
Approve Minutes of the May 3 & 4, 2023 Hybrid Parks and Wildlife Commission Meeting	OA 23-048	3
Colorado Natural Areas Program: Designation of Coal Creek Tallgrass Prairie and Expansions of Colorado Tallgrass Prairie and White Rocks Natural Areas	OA 23-050	3
Consent Agenda without 19.1	OA 23-051	3
Election of Officers	OA 23-055	4
Halligan Water Supply Project Fish and Wildlife Mitigation and Enhancement Plan	OA 23-053	4
Regulations		
Final - Chapter W-9 - "Wildlife Properties" 2 CCR 406-9 and related provisions	OA 23-049	3
Citizen Petition - Chapter W-9 - "Wildlife Properties" 2 CCR 406-9 - Item 19.1	OA 23-052	3

A Hybrid meeting of the Parks and Wildlife Commission convened at 8:30am on June 22<sup>nd</sup>, 2023 in Alamosa, 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 Thursday and Friday, June 22<sup>nd</sup> and June 23<sup>rd</sup>, 2023

June 22<sup>nd</sup>, 2023

Adams - Present  
Bailey - Present  
Blecha - Present  
Haskett - Present  
Besnette Hauser - Present  
May - Present  
Otero - Present  
Phillips - Present  
Reading - Present  
Tutchtton - Present  
Vardy - Present  
Gibbs/Mauck - Absent/Present  
Greenberg/East - Absent/Present

June 23<sup>rd</sup>, 2023

Adams - Present  
Bailey - Present  
Blecha - Present  
Haskett - Present  
Besnette Hauser - Present  
May - Present  
Otero - Present  
Phillips - Present  
Reading - Present  
Tutchtton - Present  
Vardy - Present  
Gibbs/Mauck - Absent/Absent  
Greenberg/East - Absent/Present

Director Jeff Davis and Staff.

Others in attendance were: Jake Matter, Lisa Reynolds, Dan Zimmerer, Dan Gates and others as listed on the Blue Slips and Visitor's log

**OA 23-048**  
Approve Minutes of the  
May 3 & 4, 2023 Hybrid  
Parks and Wildlife  
Commission Meeting

It was moved by Mr. Tutchton and seconded by Mr. Phillips to adopt the May minutes as presented by staff.

**Motion Carried by Unanimous Voice Vote 11-0.**

**OA 23-049**  
Chapter W-9 - "Wildlife  
Properties" 2 CCR 406-9  
and those related  
provisions of Chapter  
W-0 ("General  
Provisions" 2 CCR 406-  
0) and Chapter P-1  
("Parks and Outdoor  
Recreation Lands" 2  
CCR 405-1) necessary to  
accommodate changes  
to or ensure  
consistency with  
Chapter W-9

It was moved by Mr. Vardy and seconded by Mr. May adopt changes to Chapter W-9 as proposed by staff.

**Motion Carried by Unanimous Voice Vote 11-0.**

**OA 23-050**  
Colorado Natural Areas  
Program: Designation of  
Coal Creek Tallgrass  
Prairie and Expansions  
of Colorado Tallgrass  
Prairie and White Rocks  
Natural Areas

It was moved by Mr. Reading and seconded by Ms. Adams to approve designation of Coal Creek Tallgrass Prairie State Natural Area and expansions of White Rocks and Colorado Tallgrass Prairie State Natural Areas as proposed by staff.

**Motion Carried by Unanimous Voice Vote 11-0.**

**OA 23-051**  
Consent Agenda  
without 19.1

It was moved by Mr. Phillips and seconded by Ms. Blecha to adopt the Consent Agenda with the exclusion of item 19.1, the Citizen Petition.

**Motion Carried by Unanimous Voice Vote 11-0.**

**OA 23-052**  
Consent Agenda item  
19.1 Citizen Petition -  
Chapter W-9 - "Wildlife  
Properties" 2 CCR 406-9

It was moved by Ms. Haskett and seconded by Ms. Blecha to deny item 19.1, the Citizen Petition.

**Motion Carried by Unanimous Voice Vote 11-0.**

**OA 23-053**  
Halligan Water Supply  
Project Fish and  
Wildlife Mitigation and  
Enhancement Plan

It was moved by Mr. May and seconded by Ms. Haskett to transmit the City of Fort Collins' Halligan Fish and Wildlife Mitigation Plan, dated June 7, 2023, to the Colorado Water Conservation Board as the Commission's recommendation for the state's position on mitigation actions required of Fort Collins for the project.

**Motion Carried by Unanimous Roll Call Vote 11-0.**

OA 23-054  
2023-2024-Snowmobile  
Program Grants Funding  
Recommendations

It was moved by Ms. Bailey and seconded by Mr. Phillips to approve the 2023-2024 Snowmobile Program Grant Funding Recommendations as presented by staff.

Motion Carried by Unanimous Voice Vote 11-0.

OA 23-055  
Elections of Officers

It was moved by Mr. Tuthton and seconded by Ms. Adams to approve the slate of Officers, as presented by Jake Matter. Chair - May, Vice-Chair - Reading, Secretary - Bailey

Motion Carried by Unanimous Voice Vote 11-0.

The Parks and Wildlife Commission meeting adjourned at 12:08pm on Friday, June 23<sup>rd</sup>, 2023.

Respectfully submitted,

\_\_\_\_\_, Secretary  
Karen Bailey  
Parks and Wildlife Commission

APPROVED:

\_\_\_\_\_, Chair  
Dallas May  
Parks and Wildlife Commission