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PARKS AND WILDLIFE COMMISSION MINUTES  
August 24-25, 2023

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A Hybrid meeting of the Parks and Wildlife Commission convened at 8:30am on August 24<sup>th</sup>, 2023 in Steamboat Springs, CO and via Zoom

Chair	Dallas May
Vice Chair	Richard Reading
Secretary	Karen Bailey
	Jess Beaulieu
	Marie Haskett
	Jack Murphy
	Gabriel Otero
	Duke Phillips, IV
	Gary T Skiba
	James Jay Tutchtton
	Eden Vardy

Parks and Wildlife Commission Roll Call Attendance Thursday and Friday, August 24<sup>th</sup> and 25<sup>th</sup>, 2023

August 24<sup>th</sup>, 2023

Bailey - Present  
Beaulieu - Present  
Haskett - Present  
May - Present  
Murphy - Present  
Otero - Present  
Phillips - Present  
Reading - Present  
Skiba - Present  
Tutchtton - Present  
Vardy - Present  
Gibbs/Mauck - Present/Absent  
Greenberg/East - Present/Present

August 25<sup>th</sup>, 2023

Bailey - Present  
Beaulieu - Present  
Haskett - Present  
May - Present  
Murphy - Present  
Otero - Virtual  
Phillips - Present  
Reading - Present  
Skiba - Present  
Tutchtton - Present  
Vardy - Present  
Gibbs/Brass - Absent/Present  
Greenberg/East - Absent/Present

Director Jeff Davis and Staff.

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

**OA 23-060**  
Approve Minutes of the  
July 20-21, 2023 Hybrid  
Parks and Wildlife  
Commission Meeting

It was moved by Mr. Skiba and seconded by Mr. Reading to adopt the July minutes as presented by staff.

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

**OA 23-061**  
Chapter P-1 - "Parks  
and Outdoor Recreation  
Lands" 2 CCR 405-1

It was moved by Ms. Haskett and seconded by Mr. Reading to adopt regulations extending the pilot testing of the timed entry reservation system at Eldorado Canyon State Park and updating the Fishers Peak State Park regulations in Chapter P-1 as proposed by staff.

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

**OA 23-062**  
DRAFT: Chapter W-0 -  
"General Provisions" 2  
CCR 406-0, and those  
related provisions of  
Chapter W-2, Chapter  
W-3, Chapter W-11,  
Chapter W-15, and  
Chapter P-7 necessary  
to accommodate  
changes to or ensure  
consistency with  
Chapter W-0

It was moved by Mr. Tutchton and seconded by Mr. Skiba to change the Non-Resident bear hunting fee in the Draft Regulation to \$250.

**Motion Carried by Roll Call Vote 10-1.**  
**No: Haskett**

**OA 23-063**  
Consent Agenda, with  
the exclusion of item  
24.5

It was moved by Mr. Phillips and seconded by Mr. Skiba to adopt the Consent Agenda with the removal of item 24.5.

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

**OA 23-064**  
2024 Meeting Schedule

It was moved by Ms. Haskett and seconded by Mr. Skiba, to approve the 2024 Meeting Schedule as presented and cancel the October 2023 virtual meeting.

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

**OA 23-065**  
Executive Session - IN

It was moved by Mr. Reading and seconded by Ms. Bailey, to enter into Executive Session, pursuant to Open Meetings Law, §§ 24-6-402(3)(a)(I), (II) and (III), CRS for the Commission to consider Colorado Wildlife Habitat Program 2022 - SE Region - 3rd Party Conservation Easement - Project # 23-026. The purpose of Executive Session is to consider the purchase of private property for public purposes, to receive legal advice, and to maintain the confidentiality of analyses and maps compiled or maintained by CPW related to private lands as required by § 24-72-204(3)(a)(XXI), CRS.

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

**OA 23-066**  
Executive Session - OUT

It was moved by Mr. Reading and seconded by Mr. Vardy, to exit Executive Session

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

**OA 23-067**  
Colorado Wildlife  
Habitat Program 2022 -  
SE Region - 3rd Party  
Conservation Easement  
- Project 23-026

It was moved by Ms. Bailey and seconded by Mr. Tutchton to approve Project 23-026 of the 2022 Colorado Wildlife Habitat Program.

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

The Parks and Wildlife Commission meeting adjourned at 1:05pm on Friday, August 25<sup>th</sup>, 2023.

Respectfully submitted,

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

APPROVED:

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