

**INDEX**  
**PARKS AND WILDLIFE COMMISSION MINUTES**  
November 16-17, 2023

	<u>CODE</u>	<u>PAGE</u>
Approve Minutes of the August 24th to 25th, 2023 Hybrid Parks and Wildlife Commission Meeting	OA 23-068	3
Consent Agenda, with exclusion of item 22.6	OA 23-074	4
Executive Session - IN Executive Session, pursuant to Open Meetings Law, § 24-6-402(3)(a)(III).	OA 23-072	4
Executive Session - OUT	OA 23-073	4
Executive Session - IN 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 # 23-029. 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.	OA 23-075	4
Executive Session - OUT	OA 23-076	4
Real Estate: Real Estate Project #23-020 Fee Title Acquisition -Northeast Final Vote	OA 23-077	4
Northwest Region - 3rd Party Conservation Easement - Project 23-029	OA 23-078	4
Regulations: Chapter W-0 - “General Provisions” 2 CCR 406-0, and those related provisions of Chapter W-2 (“Big Game” 2 CCR 406-2), Chapter W-3 (“Furbearers and Small Game, Except Migratory Birds” 2 CCR 406-3), Chapter W-11	OA 23-069	3
Chapter W-1- “Fishing” 2 CCR 406-1 and those related provisions of Chapter W-0 (“General Provisions” 2 CCR 406-0) and Chapter W-9 (“Wildlife Properties” 2 CCR 406-9) necessary to accommodate changes to or ensure consistency with Chapter W-1 (Step 2 of 2)	OA 23-070	3
Chapter W-3 - “Furbearers and Small Game, except Migratory Birds” 2 CCR 406-3 (Step 1 of 1)	OA 23-071	3

A Hybrid meeting of the Parks and Wildlife Commission convened at 8:30am on November 16<sup>th</sup>, 2023 in Burlington, 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, November 16<sup>th</sup> and 17<sup>th</sup>, 2023

November 16<sup>th</sup>, 2023

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

November 17<sup>th</sup>, 2023

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

Director Jeff Davis and Staff.

Others in attendance were; Jake Matter, Dan Zimmerer, Dan Gates, Mitra Pemberton, and others as listed on the Blue Slips and Visitor's log.

**OA 23-068**  
Approve Minutes of the  
August 24-25, 2023  
Hybrid Parks and  
Wildlife Commission  
Meeting

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

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

**OA 23-069**  
Chapter W-0 - "General  
Provisions" 2 CCR 406-  
0, and those related  
provisions of Chapter  
W-2 ("Big Game" 2 CCR  
406-2), Chapter W-3  
("Furbearers and Small  
Game, Except Migratory  
Birds" 2 CCR 406-3),  
Chapter W-11

It was moved by Ms. Haskett and seconded by Mr. Philips to set the nonresident bear license price at \$250.

**Motion Carried by Roll Call Vote 9-2.**  
**No: Reading and Vardy**

It was moved by Mr. Tutchtton and seconded by Mr. Skiba to increase the resident bear license price to the statutory cap of \$58.30.

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

It was moved by Mr. Tutchtton and seconded by Mr. Skiba to approve a non-resident mountain lion license fee of \$500, with instructions to staff to make conforming changes in #1510 to impose an additional 3.6% agent commission on the purchase of such licenses.

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

It was moved by Ms. Haskett and seconded by Ms. Bailey to adopt changes to Chapter W-0 to clean up the disability accommodation reference, to modify red swamp crayfish possession and licensing requirements and adopt remaining changes under agenda item 11 as proposed by staff.

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

**OA 23-070**  
Chapter W-1- "Fishing"  
2 CCR 406-1 and those  
related provisions of  
Chapter W-0 ("General  
Provisions" 2 CCR 406-  
0) and Chapter W-9  
("Wildlife Properties" 2  
CCR 406-9) necessary to  
accommodate changes  
to or ensure  
consistency with  
Chapter W-1 (Step 2 of  
2)

It was moved by Mr. Skiba and seconded by Ms. Bailey to adopt changes to Chapter W-1 as proposed by staff.

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

**OA 23-071**  
Chapter W-3 -  
"Furbearers and Small  
Game, except Migratory

It was moved by Ms. Haskett and seconded by Ms. Bailey to adopt the annual season dates and quotas for turkey hunting and the cleanup to the access permitting process for Higel and Rio Grande SWA.

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

Birds” 2 CCR 406-3  
(Step 1 of 1)

**OA 23-72**  
Executive Session - IN

It was moved by Mr. Skiba and seconded by Mr. Murphy, to enter into Executive Session, pursuant to Open Meetings Law, § 24-6-402(3)(a)(III) to receive legal advice regarding compliance with HB18-1198 (Best Practices for Boards and Commissions).

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

**OA 23-073**  
Executive Session - OUT

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

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

**OA 23-074**  
Consent Agenda, with  
exclusion of item 22.6

It was moved by Mr. Reading and seconded by Ms. Bailey to adopt the Consent Agenda with the removal of item 22.6.

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

**OA 23-075**  
Executive Session - IN

It was moved by Mr. Skiba 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 Northwest Region - 3rd Party Conservation Easement - Project # 23-029. 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 Roll Call Vote 9-0.**  
**Absent: Murphy and Tutchton**

**OA 23-076**  
Executive Session - OUT

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

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

**OA 23-077**  
Real Estate Project  
#23-020 Fee Title  
Acquisition -Northeast  
Final Vote

It was moved by Ms. Bailey and seconded by Mr. Reading, to approve Real Estate Project #23-020, as presented by staff.

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

**OA 23-078**  
Northwest Region - 3rd  
Party Conservation  
Easement - Project 23-  
029

It was moved by Ms. Haskett and seconded by Mr. Reading to approve Project 23-029 as presented by staff.

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

**The Parks and Wildlife Commission meeting adjourned at 1:16pm on Friday, November 17<sup>th</sup>, 2023.**