



Agenda Colorado State Parks Board

August 22, 2003

Board Work Session 9:30 AM – 11:00 AM

Board Meeting: 11:00 a.m. – 11:15 a.m.

Lake Pueblo State Park
640 Pueblo Reservoir Road
Pueblo, CO 81005
(719) 561-9320

9:30 - 11:00 AM	BOARD WORK SESSION	
	Fee Proposal	Dean Winstanley
	Future Board Meetings	Lyle Laverty
11:00 – 11:15 AM	BOARD MEETING	
	(A) Monte Vista Trout Hatchery Acquisition	Joe Maurier
	(A) Trails Committee Selection	Larry Kramer
11:15 AM	ADJOURN	

(A) = Action Items (I) = Information Items

** APPROVAL OF "ITEMS REFERRED FOR DIRECTOR'S ACTION" BY THE PARKS BOARD IS BASED ON WRITTEN MATERIAL. NO DISCUSSION WILL OCCUR UNLESS THERE ARE QUESTIONS FROM THE PARKS BOARD OR FROM THE PUBLIC.

** PUBLIC COMMENT ON BOARD MEETING AGENDA ITEMS IS WELCOME. PLEASE SIGN UP ON SPEAKER SIGN-UP SHEET UPON ENTERING THE PARKS BOARD MEETING ROOM.

NOTE: ALL PROGRAMS, SERVICES AND ACTIVITIES OF THE COLORADO BOARD OF PARKS AND OUTDOOR RECREATION ARE OPERATED IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. IF YOU NEED A SPECIAL ACCOMMODATION AS A RESULT OF A DISABILITY, PLEASE CALL EMILY DORMAN AT (303) 866-2884. TO ASSURE THAT WE CAN MEET YOUR NEEDS, PLEASE NOTIFY US OF YOUR REQUEST AT LEAST SEVEN BUSINESS DAYS PRIOR TO THE SCHEDULED EVENT.

Friday, August 22, 2003

ATTENDANCE

Parks Board Members:

Edward Callaway, Chair
Doug Cole, Secretary
Dr. Tom Ready
Wade Haerle

Division Staff:

Lyle Laverty, Director
Joe Maurier, Deputy Director,
Joe Maurier, North Region Manager
Dave Giger, High Plains Region Manager
Larry Kramer, Field Operations
Kurt Mill, Rocky Mountain Region Manager
Emily Dorman, Program Assistant I
Dean Winstanley, Policy and Special Projects Manager
Gary Thorson, Marketing

Guests:

STATE TRAILS COMMITTEE SELECTION - Joe Maurier

SUGGESTED MOTION: I hereby move to approve the following people for the vacancies on the State Trails Committee:

- District 3 - Kevin Hall
- District 5 - Jim Bensburg
- District 6 - Terrance J. Rappoport
- Reinstatement of Ron Benson representing District 7.

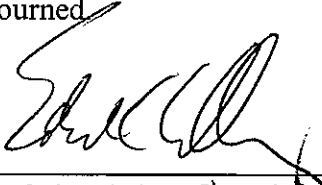
Motion: Edward Callaway
Seconded: Dr. Tom Ready
Vote: Unanimous

MONTE VISTA TROUT HATCHERY ACQUISITION - Joe Maurier


MOTION: I move that the Board of Parks and Outdoor Recreation approve and authorize the Director to enter into a lease and subsequent purchase (upon completion of successful due diligence investigations) of the Monte Vista fish hatchery from Cline Trout Farms, and entering into an agreement (MOU) with the Colorado Division of Wildlife for the operation of the hatchery and stocking of fish in State Park reservoirs.

Motion: Edward Callaway
Seconded: Dr. Tom Ready
Vote: Unanimous

Adjourned



Doug Cole, Chair *EDWARD CALLAWAY*



Dr. Tom Ready, Secretary