

Utah Wildlife Board Work Session

May 4-5, 2011, DNR Auditorium
1594 West North Temple, Salt Lake City, Utah

AGENDA

Wednesday, May 4, 2011, 1:00pm

1. Approval of Agenda **ACTION**
– Rick Woodard, Chairman

Items of Discussion – NOTE: The Wildlife Board will not be taking action on any of the following items. This meeting is discussion only. The meeting is open to the public however no public comment will be accepted.

2. Review of Thursday Agenda Items – Alan Clark **INFORMATIONAL**
• Process for setting recommendations – Anis Aoude
3. Board Meeting Procedures Discussion **INFORMATIONAL**
– Rick Woodard, Chairman
• Should public comment be taken at board meetings?
• When should the board vote for a new chairman and vice-chairman?
• Should the chairman be able to vote on each motion?
• How can items be added to the meeting agenda?
• Should sweeping motions to wrap up an agenda topic be made or should each item be discussed individually?
4. Antler Gathering **INFORMATIONAL**
– Mike Fowlks, Law Enforcement Chief
5. Cougar Plan Amendments **INFORMATIONAL**
– Kevin Bunnell, Mammals Coordinator
6. WAFWA Attendance **INFORMATIONAL**
– Rick Woodard, Chairman
7. Tri-State Attendance **INFORMATIONAL**
– Rick Woodard, Chairman

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Thursday, May 5, 2011 – 9:00 am

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| 1. Approval of Agenda
– Rick Woodard, Chairman | ACTION |
| 2. Approval of Minutes
– Rick Woodard, Chairman | ACTION |
| 3. Old Business/Action Log
– Ernie Perkins, Vice-Chair | CONTINGENT |
| 4. DWR Update
– Jim Karpowitz, DWR Director | INFORMATION |
| 5. Bucks, Bulls and OIAL Permit Recommendations for 2011
– Anis Aoude, Wildlife Program Coordinator | ACTION |
| 6. Antlerless Permit Recommendations for 2011
– Anis Aoude, Wildlife Program Coordinator | ACTION |
| 7. Big Game Rule Amendments – R657-5
– Anis Aoude, Wildlife Program Coordinator | ACTION |
| 8. Antlerless CWMU Permit Recommendations for 2011
– Randy Wood, Wildlife Program Manager | ACTION |
| 9. Other Business
– Rick Woodard | CONTINGENT |