

**Utah Wildlife Board Meeting**  
**August 20, 2009, 9:00 A.M., Courtyard - Marriott**  
**4843 West Douglas Corrigan Way, SLC Utah**

**Revised Aug. 17, 2009**

**AGENDA**

**Thursday, August 20, 2009**

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| 1. Approval of Agenda<br>– Rick Woodard, Chairman  | <b>ACTION</b>      |
| 2. Approval of Minutes<br>– Rick Woodard, Chairman   | <b>ACTION</b>      |
| 3. Old Business/Action Log<br>– Ernie Perkins, Vice-Chair  | <b>CONTINGENT</b>  |
| 4. DWR Update<br>– Jim Karpowitz, DWR Director   | <b>INFORMATION</b> |
| 5. Board Appeal – Motion to Dismiss – David Edwards – 1:00 pm <b>Time Certain</b><br>Board Appeal – Motion to Dismiss – Scott Stephens – 1:00 pm <b>Time Certain</b> |                    |
| 6. Board Variance Request – David Cooper – 1:30 pm <b>Time Certain</b><br>Board Variance Request – Denny Lytle and Brynne Lytle – 2:00 pm <b>Time Certain</b>        |                    |
| 7. Proposed Fee Schedule<br>- Greg Sheehan, Administrative Services Section Chief  | <b>ACTION</b>      |
| 8. Wildlife Board and RAC Rule Amendment R657-39<br>- Greg Sheehan, Administrative Services Section Chief  | <b>ACTION</b>      |
| 9. Error Remedy Rule Amendment R657-50<br>- Greg Sheehan, Administrative Services Section Chief  | <b>ACTION</b>      |
| 10. Turkey Hunting Guidebook, Rule and Permit Allocation R657-54<br>- Dave Olsen, Wildlife Program Coordinator   | <b>ACTION</b>      |
| 11. Waterfowl Guidebook and Rule R657-10<br>- Tom Aldrich, Wildlife Program Coordinator  | <b>ACTION</b>      |
| 12. Cougar Guidebook and Rule R657-10<br>- Kevin Bunnell, Mammals Coordinator  | <b>ACTION</b>      |
| 13. Cougar Management Plan<br>- Kevin Bunnell, Mammals Coordinator   | <b>ACTION</b>      |
| 14. Furbearer Guidebook and Rule R657-11<br>- Kevin Bunnell, Mammals Coordinator   | <b>ACTION</b>      |
| 15. CWMU Advisory Committee Appointee<br>- Kevin Bunnell, Mammals Coordinator  | <b>ACTION</b>      |
| 16. Henry Mountains Bison Permits<br>- Anis Aoude, Wildlife Program Coordinator  | <b>ACTION</b>      |
| 17. Establish Total Conservation Permits for 2010-2012<br>- Alan Clark, Assistant Director   | <b>ACTION</b>      |
| 18. Other Business<br>– Rick Woodard, Chairman<br>• Season options and lengths discussion  | <b>CONTINGENT</b>  |

*In compliance with the Americans with Disabilities Act - Persons needing special accommodations (including auxiliary communicative aids and services) for this meeting, should contact Staci Coons at 801-538-4718, giving her at least five working days notice.*