

# Utah Wildlife Board Meeting

October 1, 2009, 8:00 A.M., DNR Auditorium  
1594 West North Temple, Salt Lake City, Utah

## AGENDA

**Thursday, October 1, 2008**

- |   |                    |
|---|--------------------|
| 1. Approval of Agenda<br>– Rick Woodard, Chairman   | <b>ACTION</b>      |
| 2. Approval of Minutes<br>– Rick Woodard  | <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. UWIN Presentation – <b>Time Certain – 8:30 am</b><br>– Robert Hasenyager, Executive Director |                    |
| 6. Board Appeal – <b>Time Certain – Jeffrey Edwards - 10:00 am</b>                              |                    |
| 7. Bat Management Plan<br>- Kim Hersey, Sensitive Species Biologist                             | <b>ACTION</b>      |
| 8. Falconry Guidebook & Rule R657-20<br>- Jimmy Parrish, Wildlife Program Coordinator           | <b>ACTION</b>      |
| 9. Fishing Guidebook & Rule R657-13 & R657-58<br>- Roger Wilson, Wildlife Program Coordinator   | <b>ACTION</b>      |
| 10. Henry Mountains Bison Options<br>- Anis Aoude, Wildlife Program Coordinator                 | <b>ACTION</b>      |
| 11. Convention Applicant Change<br>- Greg Sheehan, Administrative Services Section Chief        | <b>ACTION</b>      |
| 12. Convention Permit Allocation<br>- Alan Clark, Assistant Director                            | <b>ACTION</b>      |
| 13. Variance Request – Shawn Robb<br>- Judi Tutorow, Wildlife Licensing Coordinator             | <b>ACTION</b>      |
| 14. Variance Request – Ronald Mika<br>- Judi Tutorow, Wildlife Licensing Coordinator            | <b>ACTION</b>      |

15. Variance Request – Scales and Tails **ACTION**  
- Staci Coons, CRC Chairman
16. RAC/Board Meeting Dates 2010 **ACTION**  
- Staci Coons, Wildlife Board Coordinator
17. Other Business **CONTINGENT**  
– Rick Woodard

*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.*