

# Utah Wildlife Board Meeting

May 7, 2009, 9:00 A.M., Senate Room 210  
State Capitol, Salt Lake City, Utah

## AGENDA

**Thursday, May 7, 2009**

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| 1. Approval of Agenda<br>– Paul Niemeyer, Chairman   | <b>ACTION</b>      |
| 2. Approval of Minutes<br>– Paul Niemeyer  | <b>ACTION</b>      |
| 3. Old Business/Action Log<br>– Rick Woodard, Vice-Chair   | <b>CONTINGENT</b>  |
| 4. DWR Update<br>– Jim Karpowitz, DWR Director   | <b>INFORMATION</b> |
| 5. Antlerless Addendum, Rule and Permit Recommendations for 2009<br>-Anis Aoude, Big Game Coordinator                    | <b>ACTION</b>      |
| 6. Antlerless CWMU Permit Recommendations for 2009<br>- Boyde Blackwell, Private Lands/Public Wildlife Program Manager   | <b>ACTION</b>      |
| 7. CWMU Committee Findings<br>- Boyde Blackwell, Private Lands/Public Wildlife Program Manager                           | <b>ACTION</b>      |
| 8. AIS Amendment R657- 60<br>- Walt Donaldson, Aquatics Section Chief  | <b>ACTION</b>      |
| 9. Memoranda of Understanding between DWR and Wildlife Services<br>- Kevin Bunnell, Big Game Coordinator                 | <b>ACTION</b>      |
| 10. Sam Hyde - Certification Review Committee Variance Request<br>- Staci Coons, Certification Review Committee Chairman | <b>ACTION</b>      |
| 11. Variance Requests<br>- Judi Tutorow, Wildlife Licensing Coordinator  | <b>ACTION</b>      |
| 12. Late Season Spearfishing Closure at Fish Lake<br>- Walt Donaldson, Aquatics Section Chief                            | <b>ACTION</b>      |
| 13. Other Business<br>– Paul Niemeyer<br>❖ Election of Chair and Vice-Chair – effective August 16, 2009                  | <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.*