## UTAH WILDLIFE BOARD MEETING

October 1, 2009, 8:00 a.m. DNR Auditorium 1594 West North Temple, Salt Lake City, Utah Revised September 29, 2009

## AGENDA

## Thursday, October 1, 2009

Approval of Agenda     -Rick Woodard, Chairman	ACTION
<ul><li>2. Approval of Minutes</li><li>- Rick Woodard</li></ul>	ACTION
<ul><li>3. Old Business/Action Log</li><li>- Ernie Perkins, Vice-Chair</li></ul>	CONTINGENT
<ul><li>4. DWR Update</li><li>- Jim Karpowitz, DWR Director</li></ul>	INFORMATION
5. UWIN Presentation – Time Certain – 8:30 am -Robert Hasenyager, Executive Director	
6. Board Appeal – Time Certain – Jeffrey Edwards – 10:00 am	
<ul><li>7. Bat Management Plan</li><li>Kim Hersey, Sensitive Species Biologist</li></ul>	ACTION
<ul><li>8. Falconry Guidebook &amp; Rule R657-20</li><li>- Jimmy Parrish, Wildlife Program Coordinator</li></ul>	ACTION
<ul><li>9. Fishing Guidebook &amp; Rule R657-13 &amp; R657-58</li><li>- Roger Wilson, Wildlife Program Coordinator</li></ul>	ACTION
<ul><li>10. Henry Mountains Bison Options</li><li>- Anis Aoude, Wildlife Program Coordinator</li></ul>	ACTION
<ul><li>11. Convention Applicant Change</li><li>- Greg Sheehan, Administrative Services Section Chief</li></ul>	ACTION
12. Convention Permit Allocation - Alan Clark, Assistant Director	ACTION
<ul><li>13. Variance Request – Shawn Robb</li><li>- Judi Tutorow, Wildlife Licensing Coordinator</li></ul>	ACTION

14. Variance Request – Ronald Mika ACTION

- Judi Tutorow, Wildlife Licensing Coordinator

15. Board Request – Lewis Black ACTION

-Kenny Johnson, Wildlife Licensing Specialist

16. Variance Request – Scales and Tails ACTION

- Staci Coons, CRC Chairman

17. RAC/Board Meeting Dates 2010 ACTION

- Staci Coons, Wildlife Board Coordinator

18. Other Business CONTINGENT

- Rick Woodard

Mid-winter WAFWA (January 7-10, 2010) Preliminary discussion – summer WAFWA