## Utah Wildlife Board Meeting

December 2-3, 2009, DNR Auditorium 1594 West North Temple, Salt Lake City, Utah

## Thursday, December 3, 2009 - 9:00 am

<ol> <li>Approval of Agenda         <ul> <li>Rick Woodard, Chairman</li> </ul> </li> </ol>	ACTION
<ol> <li>Approval of Minutes         <ul> <li>– Rick Woodard</li> </ul> </li> </ol>	ACTION
<ul> <li>3. Old Business/Action Log <ul> <li>Ernie Perkins, Vice-Chair</li> <li>Cache Working Group</li> <li>Box Elder Elk Management Unit</li> <li>Archery &amp; Muzzleloader Proficiency Test</li> <li>Landowner Association Permit Review</li> <li>Annual Report on Wildlife Mortality</li> </ul> </li> </ul>	CONTINGENT
<ol> <li>DWR Update         <ul> <li>Jim Karpowitz, DWR Director</li> </ul> </li> </ol>	INFORMATION
<ol> <li>Bucks, Bulls and OIAL 2011 Hunt Structure</li> <li>Anis Aoude, Wildlife Program Coordinator</li> </ol>	INFORMATION
<ol> <li>Moose Management Plan</li> <li>Kent Hersey, Wildlife Program Coordinator</li> </ol>	ACTION
<ul> <li>7. Bucks, Bulls &amp; OIAL Guidebook and Rule R657-05</li> <li>- Anis Aoude, Wildlife Program Coordinator</li> </ul>	ACTION
<ol> <li>Statewide Deer Management Plan Amendment</li> <li>Anis Aoude, Wildlife Program Coordinator</li> </ol>	ACTION
<ul> <li>9. CWMU &amp; Landowner Permit Numbers for 2010 &amp; Rule R657-37</li> <li>- Boyde Blackwell, Wildlife Program Coordinator</li> </ul>	ACTION
<ol> <li>Conservation Permit Audit</li> <li>Greg Sheehan, Administrative Services Section Chief</li> </ol>	ACTION
<ol> <li>Conservation Permit Allocation – 1 yr permits</li> <li>Alan Clark, Assistant Director</li> </ol>	ACTION
<ol> <li>Conservation Permit Allocation – 3 yr permits</li> <li>Alan Clark, Assistant Director</li> </ol>	ACTION
13. Other Business – Rick Woodard	CONTINGENT

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.