## Utah Wildlife Board Meeting

August 22, 2013, DNR Auditorium 1594 West North Temple, Salt Lake City, Utah

## Thursday, August 22, 2013 - 9:00 am

- Jake Albrecht, Chairman

<ol> <li>Approval of Agenda</li> <li>Jake Albrecht, Chairman</li> </ol>	ACTION
<ul><li>2. Approval of Minutes</li><li>– Jake Albrecht, Chairman</li></ul>	ACTION
<ul><li>3. Old Business/Action Log</li><li>– Bill Fenimore, Vice-Chair</li></ul>	CONTINGENT
<ul><li>4. DWR Update</li><li>– Gregory Sheehan, DWR Director</li></ul>	INFORMATION
<ul><li>5. Goat Management Plans</li><li>- Dustin Schiable, Guy Wallace, Justin Shannon, Wildlife Biologist</li></ul>	ACTION
Cougar Recommendations     John Shivik, Mammals Coordinator	ACTION
<ul><li>7. Furbearer and Bobcat Harvest Recommendations</li><li>John Shivik, Mammals Coordinator</li></ul>	ACTION
Turkey Depredation     Jason Robinson, Upland Game Coordinator	INFORMATIONAL
9. Waterfowl Guidebook and Rule R657-09 - Blair Stringham, Waterfowl Coordinator	ACTION
<ul><li>10. R657-66 Military Installations New Rule</li><li>Kenny Johnson, Administrative Services Section Chief</li></ul>	ACTION
<ul><li>11. Proposed Fee Schedule FY 2015</li><li>Kenny Johnson, Administrative Services Section Chief</li></ul>	ACTION
<ul><li>12. R657-52 Brine Shrimp Rule Amendments</li><li>John Luft, Brine Shrimp Coordinator</li></ul>	ACTION
<ul><li>13. R657-60 AIS Rule Amendments</li><li>Jordan Nielson, AIS Coordinator</li></ul>	ACTION
<ul><li>14. Convention Permit Audit</li><li>Kenny Johnson, Administrative Services Section Chief</li></ul>	ACTION
<ul><li>15. Convention Permit Allocation</li><li>- Mike Fowlks, Deputy Director</li></ul>	ACTION
16. CRC – Recommendation - Staci Coons, CRC Chair	ACTION
<ul><li>17. Wildlife Board Stipulation Agreement</li><li>- Greg Hansen, Legal Counsel</li></ul>	ACTION
18. Other Business	CONTINGENT