Utah Wildlife Board Meeting

January 6, 2015, DNR, Boardroom 1594 W. North Temple, Salt Lake City, Utah

AGENDA

Tuesday, January 6, 2015, Board Meeting 9:00 am

Approval of Agenda – Jake Albrecht, Chairman	ACTION
2. Approval of Minutes– Jake Albrecht, Chairman	ACTION
Old Business/Action Log Bill Fenimore, Vice-Chair	CONTINGENT
4. DWR Update– Greg Sheehan, DWR Director	INFORMATION
5. R657-59 Private Fish Pond Rule Amendments- Drew Cushing, Warmwater Sport Fisheries Program Coordinator	ACTION
2015 Black Bear Recommendations and Rule Amendments Leslie McFarlane, Mammals Coordinator	ACTION
7. Wolf Management Plan Extension - Leslie McFarlane, Mammals Coordinator	ACTION
R657-55 Convention Permit Rule Amendments Kenny Johnson, Administrative Section Chief	ACTION
9. Other Business – Jake Albrecht, Chairman	CONTINGENT

Utah Wildlife Board Meeting

January 6, 2015, DNR Auditorium 1594 West North Temple, Salt Lake City, Utah Summary of Motions

1) Approval of Agenda (**Action**)

The following motion was made by Kirk Woodward, seconded by Steve Dalton and passed unanimously.

MOTION: I move that we approve the agenda.

2) Approval of Minutes (**Action**)

The following motion was made by Kirk Woodward, seconded by Steve Dalton and passed unanimously.

MOTION: I move that we approve the minutes of the December 1, 2014 Wildlife Board Meeting as presented.

3) R657-59 Private Fish Pond Rule Amendments (Action)

The following motion was made by Mike King, seconded by Calvin Crandall and passed unanimously.

MOTION: I move that we approve R657-59 Private Fish Pond Rule Amendments as presented.

4) 2015 Black Bear Recommendations and Rule Amendments (Action)

The following motion was made by Kirk Woodward, seconded by John Bair and passed unanimously.

MOTION: I move that we accept the 2015 Black Bear Recommendations and Rule Amendments as presented with exception of the change to the Book Cliffs to a limited entry and set the summer season date to allow baiting May 23, but not be able to hunt until June 6.

5) Wolf Management Plan Extension (**Action**)

The following motion was made by Kirk Woodward, seconded by Bill Fenimore and passed unanimously.

MOTION: I move that we approve the Wolf Management Plan Extension as presented by the Division.

6) R657-55 Convention Permit Rule Amendments (**Action**)

The following motion was made by, seconded by and passed unanimously.

MOTION: I move that we approve R657-55 Convention Permit Rule Amendments as presented.

7) Other Business (**Contingent**)

The following motion was made by, seconded by and passed unanimously.

MOTION: I move that we approve the stipulation orders for Bruce Spencer and Cory Spencer as presented by the Division.



Wildlife Roard Members Present

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January 6, 2015, DNR Auditorium 1594 West North Temple, Salt Lake City, Utah http://wildlife.utah.gov/public_meetings/board_minutes/audio/14-1-9.mp3

Division Personnel Present

Whalle board Me	imbers Present	Division Personnel Present		
Jake Albrecht – Cha	air	Mike Fowlks	Kenny Johnson	Karen Caldwell
Greg Sheehan – Exc	ec Sec	Rory Reynolds	Drew Cushing	Guy Wallace
Bill Fenimore		Mike Canning	Leslie McFarlane	Robert Schelly
Mike King		Staci Coons	Judi Tutorow	Randy Wood
Calvin Crandall		Thu Vo-Wood	Lindy Varney	Robin Cahoon
Kirk Woodward		Kevin Bunnell	Justin Shannon	Teresa Griffin
John Bair		Justin Dolling	Darren DeBloois	Justin Robinson
Steve Dalton		Boyde Blackwell	John Fairchild	Covy Jones
		Chris Wood	Greg Hansen	J Shirley
RAC Chairs Prese	nt	Rick Olson	Kenny Johnson	Mike Christensen
Northeastern - Way	ne McAllister	Bill Bates	Martin Bushman	Paul Gedge
Southern – Dave Bl	ack	Robyn Pearson	Anita Candelaria	Scott White
Southeastern – Kev	in Albrecht			
Central – Gary Niel	sen	Public Present		
Northern – Robert Byrnes		Ben Lowder, UT Bowmans Assoc.		Allison Jones
		Sterling Brown, U7	Γ Farm Bureau	Danielle Paterson
Public Present Aaron Johnson, UT Houndsman Assoc.		Troy Justensen		
Miles Moretti, MDF Byron Bateman, SFW		FW	John Shivik	
John Larsen, Hunt Expo		Bob Brister, Wildlife Guardian		Daniel Davis
Lee Tracy, UWC	Guy Webster	Laurie Letz, Animal Rights Pam Petty		Pam Petty
Sage Paterson	Brett Selman	Tonia Fuller, UT Wool Growers		Dan Cockayne

Chairman Brady welcomed the audience and introduced the Wildlife board and RAC Chairs.

1) Approval of Agenda (Action) 00:02:34 – 00:02:56 of 03:45:35

The following motion was made by Kirk Woodward, seconded by Steve Dalton and passed unanimously.

MOTION: I move that we approve the agenda.

2) Approval of Minutes (Action) 00:02:59 – 00:04:32 of 03:45:35

The following motion was made by Kirk Woodward, seconded by Steve Dalton and passed unanimously.

MOTION: I move that we approve the minutes of the December 1, 2014 Wildlife Board Meeting as presented.

- 3) Old Business/Action Log (**Contingent**) None.
- 4) DWR Update (**Informational**) **00:04:35 00:20:51 of 03:45:35**

Greg Sheehan summarized big game projects, fish projects, wolf updates, prairie dog court appeal update, and smartphone hunting app.

5) R657-59 Private Fish Pond Rule Amendments (**Action**) **00:22:00 – 00:25:54 of 03:45:35**

Drew Cushing presented rule amendments for Private Fish Pond R657-59.

RAC Recommendation 00:25:11 – 00:25:22

All RACs unanimously passed the amendments.

Board Discussion 00:25:32 – 00:25:54

The following motion was made by Mike King, seconded by Calvin Crandall and passed unanimously.

MOTION: I move that we approve R657-59 Private Fish Pond Rule Amendments as presented.

6) 2015 Black Bear Recommendations and Rule Amendments (Action) 00:26:07 – 01:26:00 of 03:45:35

Leslie McFarlane presented the 2015 Black Bear Recommendations and Rule Amendments.

Board Questions 00:59:01 – 01:01:12

John Bair asked if the northeast region is comfortable with the permit increase.

Public Questions 01:01:21 – 01:10:34

Public questions were accepted at this time.

RAC Recommendation 01:10:35 – 01:15:43

Northern, Central, Northeastern, and Southern RACs passed the recommendations and amendments with varying dissent and exceptions. Southeastern RAC voted to maintain the status quo, but unanimously agreed to accept the crop damage and bear orientation proposals in the new plan.

Public Comments 01:15:45 – 01:45:30

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Public comments were accepted at this time. Greg Sheehan addressed some of the comments that were made.

Board Discussion 01:45:35 – 02:27:45

Chairman Albrecht reviewed the issues and summarized the RAC motions. The Board further discussed the proposal, trying to better understand the impacts. Chairman Albrecht expressed some of his thoughts and concerns.

The following motion was made by Kirk Woodward, seconded by John Bair and passed unanimously.

MOTION: I move that we accept the 2015 Black Bear Recommendations and Rule Amendments as presented with exception of the change to the Book Cliffs to a limited entry and set the summer season date to allow baiting May 23, but not be able to hunt until June 6.

7) Wolf Management Plan Extension (Action) 02:36:36 – 02:49:40 of 03:45:35

Leslie McFarlane presented the Wolf Management Plan Extension.

Board Questions 02:39:04 – 02:44:02

The Board questioned the relevancy of the plan should delisting occur and wondered what role or obligation does Wildlife Services have to the plan or legislative laws in place.

Public Questions 02:44:26 – 02:46:08

Public questions were accepted at this time.

RAC Recommendation 02:46:11 – 02:47:19

All RACs passed the wolf management plan extension.

Public Comments 02:47:22 – 02:48:35

There was only one handwritten comment that requested the Wildlife Board encourage the reintroduction of wolves and not hunt them. It is on file.

Board Discussion 02:48:37 – 02:49:40

The following motion was made by Kirk Woodward, seconded by Bill Fenimore and passed unanimously.

MOTION: I move that we approve the Wolf Management Plan Extension as presented by the Division.

8) R657-55 Convention Permit Rule Amendments (**Action**) **02:50:00 – 03:45:35 of 03:45:35**

Kenny Johnson presented R657-55 Convention Permit Rule Amendments.

RAC Recommendation 02:56:01 – 02:59:52

Northeast and Southern RAC unanimously passed the convention permit rule amendments. Northern, Central, and Southeast RACs passed with varying opposition. Southeast stipulated that a public audit be available and transparent to all who request it.

Public Comments 02:59:56 – 03:36:40

Public comments were accepted at this time.

Board Discussion 03:36:41 – 03:45:35

The Board agreed the convention permit has made a positive impact on the expo and enhanced wildlife conservation. Mike King encouraged those involved to find ways to educate the public on the difference between convention and conservation permits.

The following motion was made by Kirk Woodward, seconded by Steve Dalton and passed unanimously. John Bair abstained.

MOTION: I move that we approve R657-55 Convention Permit Rule Amendments as presented.

Meeting adjourned.