June 6, 2019, DNR Auditorium 1594 West North Temple, Salt Lake City, Utah

The Board Meeting will stream live at https://youtu.be/CgYt57-6HF0

AGENDA

Thursday, June 6, 2019, Board Meeting 9:00 am

• Elect Board Chairman and Vice Chairman

| Approval of Agenda Kirk Woodward, Chairman | ACTION |
|---|---------------|
| 2. Approval of Minutes– Kirk Woodward, Chairman | ACTION |
| 3. Old Business/Action Log – Byron Bateman, Vice-Chair | CONTINGENT |
| 4. DWR Update– Mike Fowlks, DWR Director | INFORMATIONAL |
| 5. Wildlife Turkey Transplant List- Dax Mangus, Upland Game Coordinator | ACTION |
| 6. Collection, Importation and Possession Rule R657-53 Amendments- Drew Dittmer, Herpetologist | ACTION |
| 7. R657-12 Rule Amendments – Statute Change - Phil Gray, Wildlife Licensing Specialist | ACTION |
| 8. Wildlife Board Stipulations– Greg Hansen, Asst. Attorney General | ACTION |
| 9. Other Business– Kirk Woodward, Chairman | 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.

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Summary of Motions

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

The following motion was made by Steve Dalton, seconded by Donnie Hunter and passed unanimously.

MOTION: I move that we approve the agenda as presented.

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

The following motion was made by Kevin Albrecht, seconded by Steve Dalton and passed unanimously.

MOTION: I move that we approve the minutes of the May 2, 2019 Wildlife Board Meeting.

3) Wild Turkey Transplant List (Action)

The following motion was made by Steve Dalton, seconded by Kevin Albrecht and passed unanimously.

MOTION: I move that we accept the Wild Turkey Transplant List as presented.

4) Collection, Importation, and Possession Rule R657-53 Amendments (Action)

The following motion was made by Donnie Hunter, seconded by Karl Hirst and passed unanimously.

MOTION: I move that we accept the Collection, Importation, and Possession Rule R657-53 Amendments as presented.

5) R657-12 Rule Amendments – Statute Change (**Action**)

The following motion was made by Kevin Albrecht, seconded by Donnie Hunter and passed unanimously.

MOTION: I move that we approve the statute change for R657-12 Rule Amendments as presented.

6) Wildlife Board Stipulations (**Action**)

The following motion was made by Karl Hirst, seconded by Kevin Albrecht and passed unanimously.

> I move that we accept the stipulation to reduce Herman H. Kell's **MOTION:** suspension period to a term of nine (9) months.

7) Other Business (Contingent)



June 6, 2019, DNR Auditorium 1594 West North Temple, Salt Lake City, Utah Attendance

Wildlife Board

RAC Chairs

| Kirk Woodward – Chair | Kevin Albrecht | Central – Kris Marble | |
|------------------------------|---------------------------|-----------------------------|--|
| Byron Bateman – Vice-Chair | Calvin Crandall – excused | Southern – Kevin Bunnell | |
| Mike Fowlks – Exec Secretary | Steve Dalton | Southeastern – Trisha Hedin | |
| | Karl Hirst | Northeastern – Randy Dearth | |
| | Donnie Hunter | Northern – Justin Dolling | |

Division Personnel

| Mike Canning | Mike Christensen | Dax Mangus | Jace Taylor |
|----------------|------------------|-----------------------|--------------|
| Ashley Green | Paul Gedge | Jim Christensen | Drew Dittmer |
| Chris Wood | Staci Coons | Rusty Robinson | Phil Gray |
| Jason Vernon | Thu Vo-Wood | Brad Crompton | |
| Miles Hanberg | Greg Hansen | Matt Brigss | |
| Rick Olson | Marty Bushman | J Shirley | |
| Justin Shannon | Faith Jolley | Devin Shirley | |
| Drew Cushing | Lindy Varney | Greg Baird | |
| Robin Cahoon | Stephen Newren | Jeremy Butler | |
| Rory Reynolds | Avery Cook | Ethan Justinger | |
| Brian Steed | Darren DeBloois | Thomas Six | |
| | Anita Candelaria | Torrey Christophersen | |

Public Present

| Bret Selman | Bryce Pilling | Troy Justensen – SFW |
|--------------|---------------|-------------------------------------|
| Nicole Grob | Ken Strong | Dave Jensen – Wasatch Snake Removal |
| Mark Hazel | Ryan Hoyer | |
| Troy Forrest | Tanner Kearns | |

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O0:00:33 Chairman Woodward called the meeting to order and welcomed the audience. Board and RAC members introduced themselves. Mike Fowlks introduced the new DNR Executive Director, Brian Steed. Calvin Crandall had a community service project and was unable to attend.

1) Approval of Agenda (Action)

The following motion was made by Steve Dalton, seconded by Donnie Hunter and passed unanimously.

MOTION: I move that we approve the agenda as presented.

00:05:15 2) Approval of Minutes (Action)

The following motion was made by Kevin Albrecht, seconded by Steve Dalton and passed unanimously.

MOTION: I move that we approve the minutes of the May 2, 2019 Wildlife Board Meeting.

00:05:49 3) **Old Business/Action Log** (Contingent)

Jace Taylor updated the Board on the progress of the Bighorn Sheep MOU: two MOUs – one for BLM and one for Forest Service. The Forest Service signed the MOU this past week; BLM's is in process. Jace also updated the Board on the Zion sheep.

00:08:35 4) DWR Update (Informational)

Mike Fowlks updated the board on pending new board members, staffing changes, habitat status, WRI project funding, and ongoing wildlife projects. He thanked outgoing Board members for their service.

5) Wild Turkey Transplant List (Action)

Dax Mangus presented the list.

00:21:42 Board Questions

The board asked about different coloration of turkeys, the augmentation process, and educating the public on feeding wildlife.

00:25:53 RAC Recommendations

All RACs approved the transplant list.

00:27:02 Board Discussion

Chairman Woodward summarized the RAC.

The following motion was made by Steve Dalton, seconded by Kevin Albrecht and passed unanimously.

MOTION: I move that we accept the Wild Turkey Transplant List as presented.

6) Collection, Importation, and Possession Rule R657-53 Amendments (Action)

Drew Dittmer presented the amendments.

00:45:03 Board Questions

The board asked about balancing profits with COR requirements.

00:46:32 Public Questions

Public questions accepted at this time.

00:51:00 RAC Recommendations

All the RACs unanimously accepted the rule amendments with exception of Northern RAC, which had one dissent.

00:52:02 Public Comments

Public comments accepted at this time.

01:07:44 Board Discussion

Chairman Woodward summarized the RAC recommendations. The Board discussed the education component as well as the non-resident issue.

The following motion was made by Donnie Hunter, seconded by Karl Hirst and passed unanimously.

MOTION: I move that we accept the Collection, Importation, and Possession Rule R657-53 Amendments as presented.

01:11:47 7) R657-12 Rule Amendments – Statute Change (Action)

Phil Gray presented the statute change.

01:14:28 Board Ouestions/Discussion

The board asked about the number of veterans who take advantage of the opportunity and pricing.

The following motion was made Kevin Albrecht, seconded by Donnie Hunter and passed unanimously.

MOTION: I move that we approve the statute change for R657-12 Rule Amendments as presented.

01:17:42 8) Wildlife Board Stipulations (Action)

Greg Hansen presented the stipulation for Herman H. Kell.

01:20:12 Board Discussion

The following motion was made by Karl Hirst, seconded by Kevin Albrecht and passed unanimously.

MOTION: I move that we accept the stipulation to reduce Herman H. Kell's suspension period to a term of nine (9) months.

01:22:12 9) Other Business (Contingent)

The RAC chairs announced the newly appointed RAC chairs.

The Board voted Byron Bateman as chairman and Kevin Albrecht as vice-chair.

01:34:23 Meeting adjourned.