

Private Aquaculture Advisory Council

Department of Natural Resources
1594 West North Temple, Room 112
November 8, 2018
9:00 a.m.



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|---|----------------------|
| 1. Approval of Agenda
– Mark DeYoung, Chairman | ACTION |
| 2. Approval of Minutes
– Mark DeYoung, Chairman | ACTION |
| 3. Old Business
– Mike Ravenberg, Vice-Chairman | CONTINGENT |
| 4. Recommendations on Sterile Fish Testing
– Neal Barker and Randy Oplinger | INFORMATIONAL |
| 5. Brokering Definition
– Greg Hansen, Asst. Attorney General | ACTION |
| 6. Industry top challenges and needs that the state/DWR can help address
– Mike Ravenberg, Vice-Chairman | INFORMATIONAL |
| 7. Discussion of Future Agenda Topics
– Mark DeYoung, Chairman <ul style="list-style-type: none">• Egg Lot | INFORMATIONAL |
| 8. Other Business
– Mark DeYoung, Chairman | CONTINGENT |

“Our council’s mission is to advise rule makers with sound input by creating a collaborative environment that considers private and public interests and improves cooperation and working relationships across both sectors. Through open dialog and transparency we will work to create trust and a common approach to ensuring successful public and private fisheries.”

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.

Private Aquaculture Advisory Council
Department of Natural Resources
1594 West North Temple, Room 112
November 8, 2018
Attendance

Advisory Council

Mark DeYoung – Chair	Daniel Jenks
Mike Ravenberg – Vice-Chair	Randy Oplinger
Drew Cushing	Barry Pittman
Chelsea Crawford	Lee Rasmussen
Dave Danley	James Sair

Presenters

Neal Barker
Greg Hansen

Division Personnel

Staci Coons
Rory Reynolds

Public Present

Dennis Judd	Brook Knotts
Tylynn Griffin	Anna Forest
Tarah Barker	Randon Draper

00:00:07	Chairman DeYoung called the meeting to order and reviewed the agenda and minutes.
00:00:22	1) Approval of Agenda (Action) Council received agenda prior to meeting and approved it.
00:01:28	2) Approval of Minutes (Action) The following motion was made by Drew Cushing, seconded by Mike Ravenberg and passed unanimously. MOTION: I move that we approve the minutes of the August 28, 2018 Advisory Council meeting.
00:02:21	3) Old Business (Contingent) None to discuss.
00:03:19	4) Recommendations on Sterile Fish Testing (Informational) Randy Oplinger and Neal Barker presented the recommendations. Private fish industry expressed some concerns about the current rule. They requested clarification on how fish sterility testing was done in order to help guide their business practices and find cost savings. Action Item: 1) provide revised rule draft language prior to next meeting
00:47:16	5) Brokering Definition (Action) Greg Hansen presented the definition of brokering.

00:53:36	Council Discussion
01:26:17	<p>The following motions were made by Mark De Young and passed unanimously.</p> <p>1) MOTION: I move that we table the discussion on brokering as defined by rule R58-17.</p> <p>2) MOTION: I move that we approve the amended brokering language as presented by the Division.</p> <p>Action Item:</p> <p>1) Mike Ravenberg will take the lead on holding working sessions in between council meetings.</p>
01:43:19	<p>6) Industry top challenges and needs that the state/DWR can help address (Informational) Mike Ravenberg noted brokering definition as the industry challenge discussion.</p>
01:43:30	<p>7) Discussion of Future Agenda Topics (Informational)</p> <ul style="list-style-type: none">- Aquatic reseller- Revised rule language (sterile fish testing)- Fish health certification/inspection Dennis Judd presented Robert Judd's recommendations for rule changes in R58-17-15.- American Fisheries Society fish inspector certification
02:02:30	<p>8) Other Business (Contingent)</p> <p>The Council set the next meeting date: January 17, 2019 in room 112.</p> <p>The chairman confirmed everyone's contact information.</p>
02:09:50	Meeting adjourned.