Tuesday, August 16, 2016, 9:00 a.m.

1. Approval of Agenda
   – John Bair, Chairman

2. DWR Update
   – Gregory Sheehan, DWR Director

3. Certification Review Committee Recommendations
   - Staci Coons, CRC Chairman – 10 mins.

4. Book Cliffs LOA – Voucher Request
   - Covy Jones, Private Lands/Public Wildlife Coordinator – 10 mins.

5. Pilot Mountain Elk Hunt Season Date Amendment
   - Justin Shannon, Wildlife Program Coordinator – 10 mins.

6. Wildlife Board Stipulations – Damien Davis and Scott Hogge

7. Wildlife Implications of Potential New National Monument in Utah
   – Gregory Sheehan, DWR Director – 15 mins.

8. Aquatics Update
   - Drew Cushing, Aquatics Section Chief – 30 mins.

9. Mule Deer Research Update
   - Randy Larsen, BYU – 60 mins.

10. WAFWA Update
    - Byron Bateman, Wildlife Board Member – 15 mins.

LUNCH

11. Preference Point System
    - Lindy Varney, Licensing Specialist – 30 mins.

12. Action Log Item – CWMU Permit Allocation
    - Covy Jones, Private Lands/Public Wildlife Coordinator – 15 mins.

13. Action Log Item – OIAL Permit Allocation
    - Covy Jones, Private Lands/Public Wildlife Coordinator – 15 mins.

14. Action Log Item – Landowner Association Permit Rule
    - Covy Jones, Private Lands/Public Wildlife Coordinator – 15 mins.

15. Transferring of Permits to Youth Hunters/ Expanding the Mentoring Concept
    - Greg Sheehan, Director – 30 mins.

16. Other Business
    – John Bair, Chairman
    • January Board Meeting Date Change

17. Hatchery Tour
    - Rick Hartman, Aquatic Hatchery Supervisor – 45 mins.