Thursday, September 29, 2016, 9:00 am

1. Motion to Dismiss – Duane Ward – **Time Certain 1:00 pm**
   - Martin Bushman, Asst. Attorney General
   ACTION

2. Approval of Agenda
   - John Bair, Chairman
   ACTION

3. Approval of Minutes
   - John Bair, Chairman
   ACTION

4. Old Business/Action Log
   - Kirk Woodward, Vice-Chair
   CONTINGENT

5. DWR Update
   - Gregory Sheehan, DWR Director
   INFORMATION

6. Fishing Guidebook and Rule R657-13
   - Randy Oplinger, Coldwater Sport Fisheries Program Coordinator
   ACTION

7. OIAL Archery Hunt Strategies
   - Utah Bowman’s Association
   INFORMATION

8. Lake Powell Management Plan
   - Richard Hepworth, Aquatics Manager
   ACTION

9. Conservation Permit Annual Report
   - Dax Mangus, Wildlife Manager
   ACTION

10. Conservation Permit Audit
    - Kenny Johnson, Administrative Services Section Chief
    ACTION

11. CRC Recommendations – Sunset Shrimp Farm and Mere Shrimp Farms
    - Staci Coons, Certification Review Committee Chairman
    ACTION

12. 2017 RAC/Board Dates
    - Staci Coons, Wildlife Board Coordinator
    ACTION

13. Wildlife Board Stipulation – Aram W. Barsch Von-Benedikt
    - Greg Hansen, Asst. Attorney General
    ACTION

14. Other Business
    - John Bair, Chairman
    CONTINGENT
    • Winter WAFWA

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_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._