1) Approval of Agenda (Action) 0:00:00 to 0:01:26 of 2:30:26

Chairman Brady introduced the Wildlife Board and went over the agenda. We are having discussion only today. This meeting is open to the public but comment will not be accepted.

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

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

2) Update – Jim Karpowitz (Informational) 0:01:28 to 0:48:58 of 2:30:26

Director Karpowitz went over employee changes within the Division.

Director Karpowitz reviewed the legislative session, budget issues and bills that affect the DWR.

Director Karpowitz discussed the Predator Damage Control Fund and new bounty programs.

3) Review of RAC Agenda Items (Informational)

Buck/Doe ratio – Anis Aoude 0:48:58 to 1:56:50 of 2:30:26

Anis Aoude led the discussion on flexible Buck/Doe ratios

Bonus Point Recommendation – Greg Sheehan 1:56:50 to 2:08:23 of 2:30:26

Greg Sheehan led the discussion on possibly rescinding the Bonus Point Removal portion of rule R657-62-9

4) WAFWA Attendance (Action) 2:08:23 to 2:18:18 of 2:30:26

Mr. Perkins led the discussion on attendance at upcoming WAFWA meetings.

5) Other business (Informational) 2:18:18 to 2:30:26 of 2:30:26

Mr. Bair led a discussion on the possibility of a new premium elk and deer hunt.

Chairman Brady led a discussion on the agenda items for the next Wildlife Board Work Session (May 2, 2012)