Wednesday, May 02, 2012, 1:00 pm

1) Approval of Agenda (Action) 0:00:00 to 0:0:24 of 3:24:22

The following motion was made by Ernie Perkins, seconded by Jake Albrecht and passed unanimously.

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

2) Update – Jim Karpowitz (Informational) 0:00:24 to 0:28:41 of 3:24:22

Director Karpowitz discussed spring fishing, the coyote program and the upcoming open houses, and weather conditions that will probably lead to a fire and drought year. He then took questions. He gave some information on Gunnison sage-grouse and Mexican wolves.


Anis Aoude reviewed the RAC motions per the Board’s request, gave explanations and entertained questions and discussion. (See Summary of Motions)

4) Variance rule Discussion (Informational) 2:33:27 to 3:18:57 of 3:24:22

Greg Sheehan lead the discussion on the proposed amendments to rule R657-57 (See Attachment #1)


John Bair lead the discussion on Wildlife Board Member participation during RAC meetings.

The meeting was adjourned.