Chairman Brady welcomed the audience and went over the agenda. The items for discussion are informational only. The meeting is open to the public but no public comment will be accepted.

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

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

2) Update – Mike Fowlks (Informational) 0:01:23 to 0:03:10 of 1:19:40

Deputy Director Mike Fowlks mentioned that at 4:00 p.m. today the Board will have a chance to test fire some nonconventional weapons.

The Division will be hosting the first Stewardship Awards banquet at the Radisson Hotel tonight at 6:00 p.m.

Mike announced Bill Bates is the new wildlife section chief.

3) Update on Coyote Control Results and Plans for Next Year – John Shivik (Informational) 0:03:14 to 0:17:33 of 1:19:40

John Shivik led a discussion on coyote control results and plans for next year.

4) Update on Preference Point Discussion – Lindy Varney (Informational) 0:17:42 to 0:30:44 of 1:19:40

Lindy Varney updated the Wildlife Board on the previous preference point discussion on May 2.

5) Update on Multiple Year Guidebooks – Staci Coons (Informational) 0:30:46 to 0:35:29 of 1:19:40

Staci Coons updated the Board on multiple year guidebooks.
6) Update on Turkey Summit – Jason Robinson (Informational) 0:35:36 to 0:52:28 of 1:19:40

Jason Robinson led a discussion on the Turkey Summit.

7) Update on Waterfowl Summit – Blair Stringham (Informational) 0:52:30 to 1:05:17 of 1:19:40

Blair Stringham led a discussion on the Waterfowl Summit that was held yesterday at the Department of Natural Resources.

8) Update on Actions Taken by the CWMU Committee – Scott McFarlane (Informational) 1:05:20 to 1:17:49 of 1:19:40

Scott McFarlane updated the Board on the CWMU Committee actions, which met in February and addressed several complaints.

9) Crossbow Demonstration (4:00 pm) – Lee Kay Center Staff (Informational)

Board members participated in a demonstration on the use of crossbows in order to better understand their challenges.