Thursday, November 29, 2018, 9:00 am

1. Approval of Agenda
   – Kirk Woodward, Chairman  
   ACTION

2. Approval of Minutes
   – Kirk Woodward, Chairman  
   ACTION

3. Old Business/Action Log
   – Byron Bateman, Vice-Chair  
   CONTINGENT

4. DWR Update
   – Mike Fowlks, DWR Director  
   INFORMATIONAL

5. Agricultural Contributions to Wildlife Conservation Presentation
   - Justin Shannon, Wildlife Section Chief  
   INFORMATIONAL

6. Statewide Mountain Goat Management Plan
   - Jace Taylor, Wildlife Biologist  
   ACTION

7. Statewide Bighorn Sheep Management Plan
   - Jace Taylor, Wildlife Biologist  
   ACTION

   - Covy Jones, Big Game Coordinator  
   ACTION

9. CWMU Management Plans and Permit Numbers for 2019 and Landowner Association Permit Numbers for 2019
   - Mike Wardle, Public Wildlife/Private Lands Coordinator  
   ACTION

10. R657-38 – Dedicated Hunter Rule Amendments
    - Bryan Christensen, Dedicated Hunter Coordinator  
    ACTION

11. Waterfowl Recommendations and Rule Amendments - 2019
    - Blair Stringham, Waterfowl Program Coordinator  
    ACTION

    – Greg Hansen, Asst. Attorney General  
    ACTION

13. Other Business
    – Kirk Woodward, Chairman  
    CONTINGENT

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.
Utah Wildlife Board Meeting
November 29, 2018, DNR Auditorium
1594 West North Temple, Salt Lake City, Utah
Summary of Motions

1) Approval of Agenda (Action)

The following motion was made by Calvin Crandall, seconded by Kevin Albrecht and passed unanimously.

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

2) Approval of Minutes (Action)

The following motion was made by Byron Bateman, seconded by Donnie Hunter and passed unanimously.

**MOTION:** I move that we approve the minutes of the September 27, 2018 Wildlife Board Meeting.

3) Old Business/Action Log (Contingent)

**Action Log Items addressed:** Archery Season Dates for Elk

Chairman Woodward requested a calendar view of the elk season structure and how that affects other hunts and for it to come back to the board at the April/May meeting.

4) Statewide Mountain Goat Management Plan (Action)

The following motion was made by Byron Bateman, seconded by Calvin Crandall and passed 5 in favor with one abstention. Kevin Albrecht abstained.

**MOTION:** I move that we accept the Statewide Mountain Goat Management Plan as presented by the Division.

5) Statewide Bighorn Sheep Management Plan (Action)

The following motion was made by Karl Hirst, seconded by Calvin Crandall and passed unanimously.

**MOTION:** I move that we support the Statewide Bighorn Sheep Management Plan as presented by the Division.
6) Bucks, Bulls & OIAL 2019 Season Dates, Application Timeline and Rule Amendments (Action)

The following motion was made by Calvin Crandall, seconded by Kevin Albrecht and passed unanimously.

**MOTION:** I move that we add to the action log that the Division attempt to define a primitive weapon hunt and have the Board review it at the April 2019 meeting.

The following motion was made by Karl Hirst, seconded by Donnie Hunter and failed 2:4. Calvin Crandall, Byron Bateman, Kevin Albrecht, and Steve Dalton opposed.

**MOTION:** I move that we approve the Barney Top limited entry archery only elk hunt and have the same age category as the surrounding units with the understanding that the hunt would eventually become a primitive weapon hunt.

The following motion was made by Kevin Albrecht, seconded by Calvin Crandall and passed unanimously.

**MOTION:** I move that we add to the action log that the Division review the Barney Top limited entry archery only elk hunt proposal and the primitive weapon hunt and provide the pros and cons of each, either as one or two separate reports, to the Board.

The following motion was made by Byron Bateman, seconded by Karl Hirst and passed unanimously.

**MOTION:** I move that we include the once-in-a-lifetime archery sheep hunt on the Newfoundland (11/23-12/15) and Zion (12/28-1/19) units with the season dates as proposed by the Division.

The following motion was made by Karl Hirst, seconded by Calvin Crandall and passed unanimously.

**MOTION:** I move that we return the Monroe unit to the spike only rifle elk hunt.

The following motion was made by Donnie Hunter, seconded by Steve Dalton and failed 2:4. Karl Hirst, Byron Bateman, Calvin Crandall, and Kevin Albrecht opposed.

**MOTION:** I move that we not approve the early rifle hunt on the Panguitch Lake unit.

The following motion was made by Kevin Albrecht, seconded by Byron Bateman and passed unanimously.

**MOTION:** I move that we approve extending the east boundary of the extended archery unit of the Green River as proposed by the Division.

The following motion was made by Calvin Crandall, seconded by Donnie Hunter and passed unanimously.

**MOTION:** I move that we accept the balance of the Bucks, Bulls & OIAL 2019 Season Dates, Application Timeline as presented by the Division.
7) CWMU Management Plans and Permit Numbers for 2019 and Landowner Association Permit Numbers for 2019 (Action)

The following motion was made by Byron Bateman, seconded by Calvin Crandall and passed unanimously. Steve Dalton was not present to vote.

MOTION: I move that we accept Mountain Meadows CWMU’s late application, dear season date change and deer permit reduction, and accept Double R’s request to add an extra 15 days to their bull elk season date.

The following motion was made by Karl Hirst, seconded by Byron Bateman and passed unanimously.

MOTION: I move that we approve the remainder of the 2019 CWMU Management Plans and Permit Numbers and Landowner Association Permit numbers as presented by the Division.

8) R657-38 Dedicated Hunter Rule Amendments (Action)

The following motion was made by Byron Bateman, seconded by Donnie Hunter and passed 5:1. Kevin Albrecht opposed.

MOTION: I move that we approve R657-38 Dedicated Hunter Rule Amendments as presented by the Division.

9) Waterfowl Recommendations and Rule Amendments - 2019 (Action)

The following motion was made by Karl Hirst, seconded by Kevin Albrecht and passed.

MOTION: I move that we accept the 2019 Waterfowl Recommendations and Rule Amendments as presented with the caveat that the electric bike be limited to a class 1 bike as defined by state and federal regulations.

10) Flaming Gorge Reservoir Rule Amendments – R657-13 (Action)

The following motion was made by Byron Bateman, seconded by Calvin Crandall and passed unanimously.

MOTION: I move that we approve the Flaming Gorge Reservoir Rule Amendments R657-13 as presented by the Division.

11) Other Business (Contingent)

Chairman Woodward asked Dax Mangus to convene the necessary agencies and players to review the issues facing the Book Cliffs, namely habitat issues, and update the board during the April 2019 meeting.
Utah Wildlife Board Meeting
November 29, 2018, DNR Auditorium
1594 West North Temple, Salt Lake City, Utah

Attendance

Wildlife Board
Kirk Woodward – Chair
Byron Bateman – Vice-Chair
Mike Canning – Exec Secretary

RAC Chairs
Central – Kris Marble
Southern – Dave Black
Southeastern – Trisha Hedin
Northeastern – Randy Dearth
Northern – Justin Oliver

Division Personnel
Rory Reynolds                 Mike Christensen
Ashley Green                  Paul Gedge
Chris Wood                    Staci Coons
Kevin Bunnell                 Thu Vo-Wood
Boydle Blackwell              Greg Hansen
Jason Vernon                  Kent Hersey
Robin Cahoon                  Mark Hadley
Justin Shannon                Lindy Varney
Kenny Johnson                 Phil Gray
Rick Olson                    Steve Newren
Danny Summers                 Steve Dalton
Drew Cushing

Teresa Griffin                J Shirley
Dax Mangus                    Wyatt Bubak
Riley Peck                    Scott Dalebout
Guy Wallace                   Dave Beveridge
Randi Wood                    Bruce Johnson
Jace Taylor                   Paul Washburn
Mike Wardle                   Ben Wolford
Bryan Christensen             McKay Braley
Blair Stringham               Matt Fackrell
Craig Walker                  Covy Jones
Covy Jones
Torrey Christopherson

Public Present
Casey Snider                  Bryce Pilling
Clay Batty                    John Bair
Dustin Carlson                Kurt Wood
Brian Westover                Bret Selman
Steve Thain                   Kevin Norman
Travis Hobbs                  Bob Christensen
Sterling Brown – UT Farm Bureau
Greg Bird – UT Wild Sheep Foundation
Sierra Nelson – UT Woolgrowers Association
Roy Hampton – UT Bowmen’s Association
Burke Roney – Double R Ranch
Travis Jenson – UT Wild Sheep Foundation
Kirk Robinson – Western Wildlife Conservancy
Brandon Bertagnole – Taylor Hollow CWMU
Todd Black – Mountain Meadow CWMU
Kevin Adamson – UT Archery Association

Joseph Hackett                Mike Montmoorency
Kelly Kreis                   Chris Carling
Duane Bush                   Erik Craythorne
Marc Coles-Ritchie – Grand Canyon Trust
Allison Jones – Wild Utah Project
Greg Pearson – UT Waterfowl Hunters
Troy Forrest – Dept. of Ag
Troy Justensen – SFW
Ron Camp – RMEF
Bill Christensen – RMEF
Chairman Woodward called the meeting to order, welcomed the audience, introduced Board and RAC members, and reviewed the meeting process.

1) Approval of Agenda (Action)

The following motion was made by Calvin Crandall, seconded by Kevin Albrecht and passed unanimously.

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

2) Approval of Minutes (Action)

The following motion was made by Byron Bateman, seconded by Donnie Hunter and passed unanimously.

MOTION: I move that we approve the minutes of the September 27, 2018 Wildlife Board Meeting.

3) Old Business/Action Log (Contingent)

Covy Jones presented the survey results on the elk season structure and archery once-in-a-lifetime hunts. The results suggest no change for season structure, but add archery once-in-a-lifetime hunts where they provide opportunity.

Chairman Woodward requested a calendar view of the elk season structure and how that affects other hunts and for it to come back to the board at the April/May meeting.

4) DWR Update (Informational)

Mike Canning summarized general season deer hunt results, fire rehabilitation status, pheasant hunts, warmwater fisheries at Springville Hatchery and management plan for Scofield, introduced new conservation officers, and the application period for board nomination committee.

5) Agricultural Contributions to Wildlife Conservation (Informational)

Justin Shannon presented.

6) Statewide Mountain Goat Management Plan (Action)

Jace Taylor presented the management plan.

Board Questions

The board asked about the orientation course, the process for making changes, and permit offering.

Public Questions
Public questions were accepted at this time.

01:03:55 **RAC Recommendations**

Central, Southern, Northeastern, and Northern RACs unanimously passed the management plan. Southeastern also passed the plan with two opposed.

01:06:46 **Public Comments**

Public comments were accepted at this time.

01:18:14 **Board Discussion**

The chairman summarized the RAC motions.

The following motion was made by Byron Bateman, seconded by Calvin Crandall and passed 5 in favor with one abstention. Kevin Albrecht abstained.

**MOTION:** I move that we accept the Statewide Mountain Goat Management Plan as presented by the Division.

01:21:04 **7) Statewide Bighorn Sheep Management Plan** (Action)

Jace Taylor presented.

01:35:40 **Board Questions**

The board asked about permit offerings, plan approval process – MOU, protocol for dealing with wild bighorn mixing with domestic sheep, recommendations for transplant areas. There was a lengthy discussion about getting status reports as the plan moves through the approval process.

01:47:03 **Public Questions**

Public questions were accepted at this time.

01:49:13 **RAC Recommendations**

All RACs unanimously passed the statewide management plan.

01:50:35 **Public Comments**

Public comments were accepted at this time.

02:11:55 **Board Discussion**

Chairman commented on the unifying support for this plan.

The following motion was made by Karl Hirst, seconded by Calvin Crandall and passed unanimously.

**MOTION:** I move that we add to the action log that the Division give a progress report on the management plan’s lethal removal process and MOU at every board meeting until it is completed.

The following motion was made by Karl Hirst, seconded by Donnie Hunter and passed unanimously.
MOTION: I move that we support the Statewide Bighorn Sheep Management Plan as presented by the Division.

02:15:02 BREAK

02:24:06 8) Bucks, Bulls & OIAL 2019 Season Dates, Application Timeline and Rule Amendments (Action)

Covy Jones presented the agenda item.

02:39:34 Board/RAC Questions

The board asked about approved airstrip, Cottonwood WMA limited entry, Henry Mtn. bison boundary change, NV/UT sheep hunt, and airgun enforcement.

02:47:22 Public Questions

Public questions were accepted at this time.

02:52:11 Lunch Break – 45 minutes

03:40:51 RAC Recommendations

Each RAC, except Northern, had various stipulations for the 2019 bucks, bulls, and OIAL season dates. They all passed the remainder of the recommendation unanimously. Northern passed it with 4 opposed.

03:57:54 Public Comments

Public comments were accepted at this time.

04:20:07 Board Discussion

Chairman Woodward noted that the public process is good and clarified that what is supported in the RAC meetings becomes a recommendation for the board to consider. He opened the discussion on point creep and the negative result of fewer interested hunters.

04:24:37 Discussion began on Barney Top that lead to primitive weapons.

The following motion was made by Calvin Crandall, seconded by Kevin Albrecht and passed unanimously.

MOTION: I move that we add to the action log that the Division attempt to define a primitive weapon hunt and have the Board review it at the April 2019 meeting.

He summarized the RAC motions and listed the separate motions to discuss.

04:42:14 Kevin Albrecht inquired about the potential impacts of putting the general season elk hunt into a limited entry.

04:44:24 Barney Top limited entry archery only elk hunt.

The following motion was made by Karl Hirst, seconded by Donnie Hunter and failed 2:4. Calvin Crandall, Byron Bateman, Kevin Albrecht, and Steve Dalton
opposed.

MOTION: I move that we approve the Barney Top limited entry archery only elk hunt and have the same age category as the surrounding units with the understanding that the hunt would eventually become a primitive weapon hunt.

The following motion was made by Kevin Albrecht, seconded by Calvin Crandall and passed unanimously.

MOTION: I move that we add to the action log that the Division review the Barney Top limited entry archery only elk hunt proposal and the primitive weapon hunt and provide the pros and cons of each, either as one or two separate reports, to the Board.

04:51:40 Discussion on the late season rifle elk hunt on the Dutton.

04:54:50 OIAL archery only sheep hunt discussion.

The following motion was made by Byron Bateman, seconded by Karl Hirst and passed unanimously.

MOTION: I move that we include the once-in-a-lifetime archery sheep hunt on the Newfoundland (11/23-12/15) and Zion (12/28-1/19) units with the season dates as proposed by the Division.

05:03:15 Spike only elk hunt discussion.

The following motion was made by Karl Hirst, seconded by Calvin Crandall and passed unanimously.

MOTION: I move that we return the Monroe unit to the spike only rifle elk hunt.

05:17:34 Air rifle – Pittman-Roberts discussion.

05:18:27 Early rifle deer hunt on Panguitch Lake discussion.

The following motion was made by Donnie Hunter, seconded by Steve Dalton and failed 2:4. Karl Hirst, Byron Bateman, Calvin Crandall, and Kevin Albrecht opposed.

MOTION: I move that we not approve the early rifle hunt on the Panguitch Lake unit.

05:26:26 Boundary extension on Green River discussion.

The following motion was made by Kevin Albrecht, seconded by Byron Bateman and passed unanimously.

MOTION: I move that we approve extending the east boundary of the extended archery unit of the Green River as proposed by the Division.

05:30:00 Other discussions.

The following motion was made by Calvin Crandall, seconded by Donnie Hunter
and passed unanimously.

**MOTION:** I move that we accept the balance of the Bucks, Bulls & OIAL 2019 Season Dates, Application Timeline as presented by the Division.

### 05:31:12 9) CWMU Management Plans and Permit Numbers for 2019 and Landowner Association Permit Numbers for 2019 (Action)

Mike Wardle presented the 2019 plans and permit numbers.

### 05:41:00 Board Questions

The board asked about an additional permit for Indian Peak.

### 05:42:46 RAC Recommendations

Southern and Southeastern RACs passed the permit numbers with one abstention each. Northeastern RAC passed it with one opposed. Central and Northern unanimously passed the 2019 numbers with stipulations.

### 05:44:25 Public Comments

Public comments were accepted at this time.

### 05:56:24 Board Discussion

The board asked for clarification on Mountain Meadow and other change applications.

The following motion was made by Byron Bateman, seconded by Calvin Crandall and passed unanimously. Steve Dalton was not present to vote.

**MOTION:** I move that we accept Mountain Meadows CWMU’s late application, deer season date change and deer permit reduction, and accept Double R’s request to add an extra 15 days to their bull elk season date.

The following motion was made by Karl Hirst, seconded by Byron Bateman and passed unanimously.

**MOTION:** I move that we approve the remainder of the 2019 CWMU Management Plans and Permit Numbers and Landowner Association Permit numbers as presented by the Division.

### 06:07:15 10) R657-38 Dedicated Hunter Rule Amendments (Action)

Bryan Christensen presented the rule amendments.

### 06:12:40 Board/RAC Questions

The board asked about the original draw date, withdrawal process and penalty, reapplying for the program, projects. RAC asked about hours.

### 06:18:47 RAC Recommendations

Northern, Northeastern, and Southeastern RAC unanimously passed the rule amendments. Southern and Central RACs also passed the plan with a couple of dissents. Northeastern requested the Division review changing hours.
06:21:41 Public Comments
Public comments were accepted at this time.

06:23:58 Board Discussion
The following motion was made by Byron Bateman, seconded by Donnie Hunter and passed 5:1. Kevin Albrecht opposed.

MOTION: I move that we approve R657-38 Dedicated Hunter Rule Amendments as presented by the Division.

06:26:54 11) Waterfowl Recommendations and Rule Amendments - 2019 (Action)
Blair Stringham presented the recommendations and rule amendments.

06:34:33 Board Questions
The board asked about the electric bike.

06:35:52 Public Questions
Public questions were accepted at this time.

06:37:26 RAC Recommendations
All RACs passed the recommendations and rule amendments, some with varying dissent. All RACs, except SER, excluded the ban on e-bikes.

06:39:54 Public Comments
Public comments were accepted at this time.

06:56:35 Board Discussion
The chairman opened the discussion on electric bikes.
The following motion was made by Karl Hirst, seconded by Kevin Albrecht and passed unanimously.

MOTION: I move that we accept the 2019 Waterfowl Recommendations and Rule Amendments as presented with the caveat that the electric bike be limited to a class 1 bike as defined by state and federal regulations.

07:03:09 12) Flaming Gorge Reservoir Rule Amendments – R657-13 (Action)
Greg Hansen presented the rule amendment and Craig Walker provided information on how the Division will address the change.

07:09:21 Board Questions/Discussion
The board asked for clarification on the change and the fees associated with it.
The following motion was made by Byron Bateman, seconded by Calvin Crandall and passed unanimously.

MOTION: I move that we approve the Flaming Gorge Reservoir Rule Amendments R657-13 as presented by the Division.
Chairman Woodward asked Dax Mangus to convene the necessary agencies and players to review the issues facing the Book Cliffs, namely habitat issues, and update the board during the April 2019 meeting.

Meeting adjourned.