

# Private Aquaculture Advisory Council

Department of Natural Resources  
1594 West North Temple, Room 2000

June 5, 2018

9:00 a.m.

## AGENDA

- |   |                      |
|---|----------------------|
| 1. Approval of Agenda<br>– Mark DeYoung, Chairman   | <b>ACTION</b>        |
| 2. Approval of Minutes<br>– Mark DeYoung, Chairman  | <b>ACTION</b>        |
| 3. Old Business<br>– Mark Ravenberg, Vice-Chairman  | <b>CONTINGENT</b>    |
| 4. Broad Overview of Governing Rules, Regulations and COR Discussion<br>– Greg Hansen, Assistant Attorney General<br>– Dept. of Agriculture – Anna Forest, Fish Health Specialist   | <b>INFORMATIONAL</b> |
| 5. Process of Fish Acquisition Overview<br>– Ann Schliep, Purchasing Agent  | <b>INFORMATIONAL</b> |
| 6. Private Pond Stocking Rule <ul style="list-style-type: none"><li>• Why having a private pond stocking rule in the interest of DWR</li><li>• The history of the current rule and how COR's are reviewed</li><li>• COR process/timeline</li><li>• Future changes being considered to the COR process</li></ul> – Randy Oplinger, Sport Fisheries Program Coordinator | <b>INFORMATIONAL</b> |
| 7. Discussion of Future Agenda Topics<br>– Mark DeYoung, Chairman   | <b>INFORMATIONAL</b> |
| 8. Other Business<br>– Mark DeYoung, Chairman   | <b>CONTINGENT</b>    |

*“Our council’s mission is to advise rule makers with sound input by creating a collaborative environment that considers private and public interests and improves cooperation and working relationships across both sectors. Through open dialog and transparency we will work to create trust and a common approach to ensuring successful public and private fisheries.”*

**Private Aquaculture Advisory Council**  
Department of Natural Resources  
1594 West North Temple, Room 2000  
June 5, 2018  
Attendance

<b>Advisory Council</b>	<b>Division Personnel</b>	<b>Presenters</b>
Mark DeYoung – Chair	<del>Daniel Jenks</del> Greg Hansen	Ann Schliep, Purchasing Agent
Mike Ravenberg – Vice-Chair	Randy Oplinger	Anna Forest, UDAF
Drew Cushing	Barry Pittman	Barry N. Pittman, UDAF
Chelsea Crawford	Lee Rasmussen	Chelsea Crawford, UDAF
<del>Dave Danly</del>	James Sair	

**Public Present**  
Robert Judd  
Neal Barker  
Tarah Barker

- 00:00:00** Chairman DeYoung called the meeting to order, welcomed the audience and reviewed the previous meeting and outcomes.
- 00:00:23** 1) **Approval of Agenda** (Action)  
Council received agenda prior to meeting and approved it.
- 00:02:03** 2) **Old Business** (Contingent)  
Council discussed what this item entails.  
Chairman DeYoung summarized the agenda – educational topics – and requested input from industry: challenges/problems with fisheries in the state and topics of discussion.
- 00:05:20** 3) **Broad Overview of Governing Rules, Regulations, and COR Discussion** (Informational)  
Greg Hansen and Anna Forest presented the overview.
- 01:15:23** 4) **Process of Fish Acquisition Overview** (Informational)  
Ann Schliep presented the overview on fish acquisition.
- 01:55:15** 5) **Private Pond Stocking Rules** (Informational)
- Why having a private pond stocking rule is in the interest of DWR
  - The history of the current rule and how COR's are reviewed
  - COR process/timeline
  - Future changes being considered to the COR process
- Randy Oplinger presented the stocking rules.

**02:22:48 6) Approval of Minutes (Action)**

The following motion was made by Barry Pittman, seconded by Lee Rasmussen and passed unanimously.

**MOTION: I move that we approve the minutes of the April 3, 2018 Advisory Council meeting.**

**02:23:30 7) Discussion of Future Agenda Topics (Informational)**

The following topics were suggested:

- Amending/clarifying brokering of fish description: rearing, drainage, waste streams, off loading
- Procurement plan/forecast for upcoming RFP
- Successful business models of private aquaculture working in harmony with state government
- Industry top challenges and needs that the state/DWR can help address
- Sterile warmwater fish supply rules, COR requirements

**02:42:00 8) Other Business (Contingent)**

There was a request to send agenda items and information to interested parties.

Next meeting is August 28, 2018.

**02:43:18** Meeting adjourned.