Thursday, August 18, 2011 – 9:00 am

1. Approval of Agenda  
   – Del Brady, Chairman  

2. Approval of Minutes  
   – Del Brady, Chairman  

3. Old Business/Action Log  
   – Ernie Perkins, Vice-Chair  

4. DWR Update  
   – Jim Karpowitz, DWR Director  

5. Board Variances – Time Certain 9:30 am  

6. Waterfowl Guidebook and Rule R657-09  
   - Justin Dolling, Waterfowl/Upland Game Coordinator  

7. Cougar Management Plan and Revised Harvest Recommendations  
   - Kevin Bunnell, Wildlife Section Chief  

8. Managing Predatory Wildlife Species Policy W1AG-04  
   - Kevin Bunnell, Wildlife Section Chief  

9. Bobcat Harvest Recommendations  
   - Kevin Bunnell, Wildlife Section Chief  

10. CIP Rule Amendment R657-3  
    - Kevin Bunnell, Wildlife Section Chief  

11. Walk-in Access Rule Amendment R657-  
    - Leslie McFarlane, Walk-in Access Coordinator  

12. FY 2013 Fee Schedule  
    - Greg Sheehan, Administrative Services Chief  

13. Convention Permit Audit  
    - Greg Sheehan, Administrative Services Chief  

14. Convention Permit Allocation  
    - Alan Clark, Assistant Director  

15. Falconry 5-day Non-Resident Meet License request  
    - Jim Parrish, Avian Program Coordinator  

16. Other Business  
    – Del Brady, Chairman  
    - Wildlife Board Awards Selection  
    - DOPL Board Member Selection  
    - Report on Range Trend Field Trip and Paunsaugunt visit  

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.