Thursday, November 3, 2011, Board Meeting 9:00 am

1. Approval of Minutes  
   – Del Brady, Chairman

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

3. DWR Update  
   – Jim Karpowitz, DWR Director

4. Private Fish Ponds Rule R657-59  
   - Drew Cushing, Aquatic Program Coordinator

5. Fishing Contests and Clinics Rule R657-58  
   - Drew Cushing, Aquatic Program Coordinator

6. Fishing Guidebook and Rule R657-13  
   - Drew Cushing, Aquatic Program Coordinator

7. Board Variance Requests  
   - Judi Tutorow, Wildlife Licensing Coordinator

8. CRC Recommendations  
   - Staci Coons, Certification Review Committee Chair

9. 2012 RAC/Board Dates  
   - Staci Coons, Wildlife Board Coordinator

10. Other Business  
    – Del Brady, Chairman
    •  *Summer and Winter WAFWA discussion*

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.