Wednesday, August 15, 2012 – 1:00 pm - Canceled

1. Approval of Agenda  Canceled
2. Board Appeal – George Simon - Canceled

Thursday, August 16, 2012 – 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. Bobcat Harvest Recommendations
   - John Shivik, Mammals Coordinator
7. Waterfowl Guidebook and Rule R657-09
   - Blair Stringham, Waterfowl/Upland Game Coordinator
8. Pineview Reservoir Hunting Closure Proposal
   - Becky Wood, Landowner
   - Kevin Bunnell, Wildlife Section Chief
10. Convention Permit Audit
    - Jim Karpowitz, Director  - Alan Clark, Assistant Director
11. Convention Permit Allocation
    - Alan Clark, Assistant Director
12. United Wildlife Cooperative Proposal
    - Tye Boulter, UWC - Martin Bushman, Assistant General Attorney – Jim Karpowitz
13. CWMU Advisory Committee Membership
    - Scott McFarlane, Private Lands, Public Wildlife Coordinator
14. Broadmouth CWMU request for Additional Bull Moose Permit
    - Garet Jones, CWMU Operator
15. CRC – Recommendation – Scales and Tails
    - Staci Coons, CRC Chair
16. Request for Additional Antlerless Elk Permits
    - Anis Aoude, Big Game Coordinator
17. Other Business
    – Del Brady, Chairman

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 801-538-4716, giving her at least five working days notice.