Thursday, November 1, 2012, 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. Fishing Guidebook and Rule R657-13
   - Drew Cushing, Aquatic Program Coordinator

5. Illegal Species Movement in Utah
   - Drew Cushing, Aquatic Program Coordinator
   - Paul Birdsey, Sport Fisheries Program Coordinator

6. Centerville City Hunting Closure Proposal
   - Neal Worsley, Centerville Police Chief

7. Conservation Permit Audit
   - Greg Sheehan, Administrative Services Section Chief

8. Conservation Permit Allocation – 1 year and 3 year permit
   - Kevin Bunnell, Wildlife Section Chief

9. Conservation Permit Annual Report
   - Kevin Bunnell, Wildlife Section Chief

10. 2013 RAC/Board Dates
    - Staci Coons, Wildlife Board Coordinator

11. Other Business
    – Del Brady, Chairman
        • Winter WAFWA

Thursday, November 1, 2012, Board Appeal 1:00 pm

1. Board Appeal — Time Certain 1:00 pm
   • George Jay Simon

2. Board Appeal — Time Certain 4:00 pm
   • Jack Bennett

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.