Thursday, August 22, 2013 – 9:00 am

1. Approval of Agenda
   – Jake Albrecht, Chairman

2. Approval of Minutes
   – Jake Albrecht, Chairman

3. Old Business/Action Log
   – Bill Fenimore, Vice-Chair

4. DWR Update
   – Gregory Sheehan, DWR Director

5. Goat Management Plans
   - Dustin Schiable, Guy Wallace, Justin Shannon, Wildlife Biologist

6. Cougar Recommendations
   - John Shivik, Mammals Coordinator

7. Furbearer and Bobcat Harvest Recommendations
   - John Shivik, Mammals Coordinator

8. Turkey Depredation
   - Jason Robinson, Upland Game Coordinator

9. Waterfowl Guidebook and Rule R657-09
   - Blair Stringham, Waterfowl Coordinator

    - Kenny Johnson, Administrative Services Section Chief

11. Proposed Fee Schedule FY 2015
    - Kenny Johnson, Administrative Services Section Chief

12. R657-52 Brine Shrimp Rule Amendments
    - John Luft, Brine Shrimp Coordinator

13. R657-60 AIS Rule Amendments
    - Jordan Nielson, AIS Coordinator

14. Convention Permit Audit
    - Kenny Johnson, Administrative Services Section Chief

15. Convention Permit Allocation
    - Mike Fowlks, Deputy Director

16. CRC – Recommendation
    - Staci Coons, CRC Chair

17. Wildlife Board Stipulation Agreement
    - Greg Hansen, Legal Counsel

18. Other Business
    – Jake Albrecht, 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.