



# MID-WINTER BUSINESS MEETING

9:00 AM-12:00 PM  
Sunday, January 12, 2020  
Meeting Rooms: Point  
Alones & Point Pinos

**Meeting Chaired by: Mike Fowlks, Director, Utah Division of Wildlife Resources**

<b>9:00 AM Sunday</b>	1.	Call to Order	Mike Fowlks
	2.	Roll Call	Chris Moore
	3.	Welcome and WAFWA President's Remarks	Mike Fowlks
	4.	Announcements, Review of Agenda and Request for Additional Agenda items	Mike Fowlks All
	5.	President's Report	Mike Fowlks
	6.	Commissioners' Committee Report	Byron Bateman
	7.	Potential Actions Brought Forward from Directors' Forum	Chris Moore
	8.	Executive Committee Report	Mike Fowlks

	9.	Federal Agency Reports <ul style="list-style-type: none"> <li>• U.S. Fish and Wildlife Service</li> <li>• National Park Service</li> <li>• U. S. Forest Service</li> <li>• BLM</li> <li>• NRCS</li> <li>• USGS</li> <li>• USDA/Wildlife Services</li> </ul>	Various Agency Reps
	10.	Initiative Updates <ul style="list-style-type: none"> <li>• CHAT</li> <li>• WNTI</li> <li>• Sagebrush Ecosystem</li> <li>• Grasslands</li> <li>• Wild Sheep</li> </ul>	Initiative Coordinators/Director Sponsors
	11.	Committee and Working Group Reports Reports on committee meetings that occurred after the July meeting emphasizing action items for consideration by the Board.	Committee and Working Group Chairs
	12.	Update/Discussion Regarding July 2020 and 2021 Annual Conferences (UT and NM), and 2020 Mid-Winter Meeting (Santa Ana Pueblo, NM)	Chris Moore Mike Fowlks
	13.	Other Business	Mike Fowlks All
<b>12:00 PM Sunday (or sooner if all matters of business have been completed)</b>	14.	Closing Comments and Adjourn	Mike Fowlks