

**Fish & Wildlife Board**  
**\*\*APPROVED\*\* Meeting Minutes**  
**Thursday, August 30, 2007**

The Fish & Wildlife Board convened a telephonic meeting at 3:00 p.m. on Thursday, August 30, 2007, from the One South conference room of the Agency of Natural Resources in Waterbury, Vermont.

Attendees via phone:

Board Members: Dana Kittell, Chair; Brian Ames; Wayne Barrows; Walt Driscoll; Ed Gallo; Cyndy Jones; Claude Rainville, John Roy; and Bob Shannon.

Absent: Jeremy Baker, Michael Popowski, Bruce Therrien, Craig Lefevre, and R. Keith Armstrong.

Department Employee: Stephen K. Hill, General Counsel.

Chair Kittell called the meeting to order at 3:00 p.m.

Steve Hill told the Board that the 2007 antlerless rule had passed the Legislative Committee on Administrative Rules (LCAR) without objection on August 29, 2007. The rule is now ready for a third vote, and if passed by the Board, would have an effective date of September 14, 2007.

Rainville made a motion to accept the rule, which was seconded by Ames.

Kittell asked if any discussion was necessary; hearing no requests, he called for a vote.

The vote was unanimous to accept the proposed 2007 antlerless rule.

The meeting adjourned at 3:05 p.m.

Respectfully submitted.

**/s/cpm**

Catherine Pirie Merrill  
Executive Assistant

*The mission of the Vermont Fish and Wildlife Department is the conservation of all species of fish, wildlife and plants and their habitats for the people of Vermont.*