1. Call to Order and Welcome – Chairman Jim Cogdell

2. Receive Wildlife Action Plan Revision Update – Cindy Carr

3. Discuss Draft CWD Response Plan – Dr. Maria Palamar

4. Review of Comments from Public Hearings and Discussion of Rule Proposals for Consideration at March 5, 2015 Meeting
   - Wildlife Management Rules – David Cobb
   - Inland Fisheries Rules – Bob Curry
   - Game Land Rules – Isaac Harrold
   - Water Safety Rules – Kate Pipkin

5. Other Discussion

6. Adjourn – Chairman Cogdell