

Clark County Advisory Board to Manage Wildlife



Paul Dixon, Chairman
Tracy Truman, Vice Chairman
Paul Harris
Jeff Hutchison
Gary Pratt
John Reese
John Sullivan

Meeting Agenda **Tuesday, August 3, 2010**

Time: 6:00 p.m.

Meeting Location: Moapa Valley Community Center
320 North Moapa Valley Boulevard, Overton, Nevada

- 1. Call to Order – Roll call of Board Members for determination of quorum**
If no quorum is present, meeting cannot begin and is canceled.
- 2. Approval of Minutes of May 4, 2010 CCABMW Meeting- Action**
- 3. Approval of Agenda for Tuesday, August 3, 2010– Action.**
Unless otherwise stated items may be taken out of the order presented on the agenda.

Public Comment: Members of the public who wish to address the Board may speak on matters within the jurisdiction of the Clark County Advisory Board to Manage Wildlife. No action may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Public comments on posted agenda items may be allowed at the time the agenda item is considered by the Board.

4. Informational – Committee and Member Updates

A. Review of June Wildlife Commission Meeting Actions- (Paul Dixon) Commission draft minutes additional items for discussion. Discussion regarding the Board of Wildlife Commissioners Draft Minutes June 25th and 26th, 2010. Draft minutes are available upon request to Stacy Matthews (702) 455-2705 (smatthews@co.clark.nv.us) or at www.ndow.org/learn/com/mtg/

- 1) Five complaints filed against the commission–** (Paul Dixon)
 1. Three OML's against Chairman Dr. Gerald Lent
 2. One Ethics violation filed against Vice-Chairman Scott Raines

3. One Law suit file against the Commission on Heritage Projects

- B. **Reports on Mule Deer Efforts Within Each County – All**
- C. **Update Wild Horse Round Ups & Removal of Horses – (Paul Dixon)**
- D. **Bighorn Sheep disease update – (Pat Cummings)**
- E. **2010 Waterfowl Summit – (Paul Dixon)**
- F. **Report on Laws Regarding Harassment of Public Officials – Deputy Attorney General Bryan L. Stockton – All**

Action Items:

Discussion regarding Action Items on the Board of Wildlife Commissioners Agenda August 13th and 14th, 2010. Agenda & support materials are available upon request to Stacy Matthews (702) 455-2705 or smatthews@co.clark.nv.us. In addition the Final Agenda & support materials should be available on 8/6/2010 at www.ndow.org/learn/com/mtg/support/agenda.pdf.

- 1) **Upland Game Stamp Request – Game Division Biologist Shawn Espinosa and Wildlife Staff Specialist Elmer Bull.** The Commission will review and be asked to approve 10 projects submitted for funding from upland game stamp funds. The projects total \$172,110 plus \$160,000 in associated salary.
- 2) **2010 and 2011 Heritage Projects: Request to Modify Predator Management Projects – Secretary Ken Mayer .** The Department is requesting that the Commission approve its recommendations to modify 2010 Heritage Projects #10-23, #10-26, and #10-27; and 2011 Heritage Projects #11-19 and #11-20.
- 3) **Commission General Regulation Number 389, LCB File No. R083-10 – Chief Game Warden Buonamici.** The Commission may adopt a regulation relating to wildlife; prohibiting a person from interfering with the use of a guzzler or other water development; providing an exception.
- 4) **Commission General Regulation Number 391 – LCB File No. Temporary – Program Officer III Maureen Hullinger.** The Commission may adopt a regulation relating to revising provisions governing eligibility for the main draw if the application applied for the Restricted Nonresident Deer tag draw.
- 5) **Commission Regulation Number 10-03 – Waterfowl Seasons 2010-2011 –Game Division Chief Larry Gilbertson.** The Commission may establish hunting season dates and bag limits for waterfowl, snipe, falconry seasons for migratory game birds, and a youth waterfowl season for the 2010-2011 hunting season.
- 6) **Petition – Patricia Swain for TrailSafe Nevada** has petitioned the Commission to revise the current Nevada Administrative Code to prevent trapping in all Washoe

County firearm congested areas. The Commission may accept and initiate regulatory action or deny the petition.

- 7) **Wildlife Damage Management Committee – Commissioner Scott Raine** – The Commission will hear a report from its Wildlife Damage Management Committee and may take action on the committee’s draft plan recommendations that identify predator management proposals for the Predator Management Plan for Fiscal Year 2011.
- 8) **Finance Committee Report and Recommendation for the Department Biennial Budget - Commissioner Howell** The Finance Committee will report on its meeting and recommendations for the Department’s fiscal year 2012 and 2013 budget in accordance with NRS 501.337.
- 9) **Authorize the Chairman to prepare and submit the recommendations from today’s meeting to the Commission for its consideration at its August 13th and 14th, 2010 meeting in Fallon.**
- 10) **Board to discuss and recommend approval for travel request for Chairman Dixon, to attend Commission meeting in Fallon, NV, August 13th and 14th.**

5. Informational Items

A. **Member Comments** – Any item requiring Board action will be scheduled on a future agenda.

B. Next scheduled meetings of the Board and Commission

The next Clark County Advisory Board to Manage Wildlife meeting is scheduled for September 14th, 2010. The next Commission meeting is scheduled for September 24th and 25th, 2010 in Las Vegas, Nevada.

8. Adjournment

In accordance with NRS 241.020 this agenda closes three (3) days prior to the meeting date. Items of interest and not requiring Board action may be added to the agenda within the three-day period. This agenda has been posted in the following locations; Nevada Department of Wildlife, 4747 West Vegas Drive, Las Vegas, Nevada, 89158; Clark County Government Center, 500 Grand Central Parkway, Las Vegas, Nevada, 89108; City of Henderson, City Hall, 240 Water Street, Henderson, Nevada, 89015; Boulder City, City Hall, 401 California Avenue, Boulder City, Nevada, 89005; Laughlin Town Manager’s Office; 101 Civic Way, Laughlin, Nevada, 89028; Moapa Valley Community Center, 320 North Moapa Valley Road, Overton, Nevada, 89040; Mesquite City Hall, 10 East Mesquite Boulevard, Mesquite, Nevada, 89027.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Stacy Matthews at least 48 hours prior to the meeting (702) 455-2705 so that arrangements may be conveniently made.