

Clark County Advisory Board to Manage Wildlife

Meeting Minutes

Tuesday, August 12, 2008

6:00 p.m.

**Clark County Government Center, ODC 3
500 Grand Central Parkway, Las Vegas, NV.**

Advisory Board Members Present: Cindy Alexander, Chairman
Dearl Sneed, Vice-Chairperson
Tracy Hammond
Gary Pratt

Advisory Board Members Not Present: Eric Blumensaadt
Tracy Truman

I. Call to Order

The meeting was called to order at 6:03 p.m.

II. Approval of Meeting Minutes June 24, 2008 – Action Item

Motion to approve. The meeting minutes from June 24, 2008, were approved unanimously as written.

III. Approval of Agenda for Tuesday, August 12, 2008 – Action Item

Motion to approve the agenda for August 12, 2008. The agenda was approved unanimously as written.

IV. Public Comment

Commissioner Lurie: Gave an update on the shooting park. The Board of County Commissioners has approved the rules, fees and naming rights. There are \$6.5 million in bids currently out and due back this week. LVCVA grant has been accepted. They will be doing a customer service program and having discussions with the neighbors in conjunction with the noise study being conducted. The park is scheduled to open in June 2009.

Cindy Alexander: Eric Blumensaadt has been absent from three consecutive meetings which calls for removal from the board. This will leave two vacancies on the board as Mike McBeath has resigned. A letter will be sent to Alan Pinkerton to reappoint two board members. Applications and an advertisement for the vacancies will be published in the Review Journal and posted on the County website. This commission will expire on

2/11/2011. There was no deadline for application submissions.

Tracy Hammond: Sent a letter to NDOW asking staff to forward requested information to the board. A letter was sent responding to the issue from Ken Mayer. Mr. Mayer indicated in the letter that NDOW would be unable to provide information to the board and would be unable to participate. Commissioner Lurie will bring this issue up in the comments section of his meeting.

Jelindo Tiberti: NDOW used to have three regional managers, those positions were eliminated and that is why there is a lack of information. Having the managers worked well in the past.

V. Request for Funding for projects at Overton Wildlife Management Area- Action Item

The board asked for a breakdown of costs associated with this request. They will need a hard copy quote from the seed vendor. There was a motion to table this item to the next meeting as the board does not have the appropriate budget information. There was a motion to table the issue, motion carried, none opposed.

VI. Commission General Regulation 358 – LCB File No. R066-08, Eligibility Waiting Periods – Action Item

Cindy reviewed the changes in language for each category with the group. Motion to support the changes, motion carried, none opposed.

VII. Commission General Regulation 362 – LCB File No. R155-08, Wolverines – Action Item

Rob Buonamici was not present to answer questions. There was a motion to deny this item on the basis that this matter warrants further investigation. Additional input from NDOW and the Trappers Association is needed. Motion to deny carried, none opposed.

VIII. Commission Regulation 08-02, Waterfowl Seasons for 2008-2009 – Action Item

The group held a discussion regarding the season dates and bag limits. There was a motion to approve the opening dates with the exception of a delayed opening to November 1, 2008, in the Moapa Valley portion of the Overton Wildlife Management Area. The motion was approved, none opposed, motion carried.

IX. Approval of Budget Items – Action Item

There were no budget items to be approved.

X. Next Meeting of Advisory Board

The next meeting of the Clark County Advisory Board to Manage Wildlife will be held on September 2, 2008, at the Atrium Building, 333 Rancho Drive, Suite 780 at 6:00 p.m.

A Commission meeting will be held on September 5, 2008, in King's Beach California and September 6, 2008, at NDOW's Headquarters office in Reno, Nevada.

XI. Adjournment

The meeting adjourned at 7:30 p.m.