

Clark County Advisory Board to Manage Wildlife

Meeting Minutes

Tuesday, June 24, 2008

6:00 p.m.

**Clark County Government Center, Pueblo Room
500 Grand Central Parkway, Las Vegas, NV.**

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

Advisory Board Members Not Present: Eric Blumensaadt, this is the second consecutive absence from a board meeting.

I. Call to Order

The meeting was called to order at 6:02 p.m.

II. Approval of Meeting Minutes 3/18/08 – Action Item

Motion to approve. The meeting minutes from March 18, 2008 were approved unanimously as written.

III. Approval of Agenda for Tuesday, June 24, 2008 – Action Item

Motion to approve the agenda for June 24, 2008. The agenda was approved unanimously as written.

IV. Public Comment

Andy Russell: Request to be added to the next meeting agenda to discuss financial support for the Overton Management Area.

Tracy Hammond: Received an email regarding the Pioneer Tag & License Program in hopes that the Clark County Wildlife Advisory Board would pass a resolution favoring this program. However, it looks as if the legislature will need to pass this program at their level. Tracy requested this be noted in the minutes.

V. Clark County Shooting Park - Informational Item

The water tower has been completed and the 200 foot towers will go up for aircraft coming from Nellis Air Force Base. The trenching is on schedule. There will be a bid conference in July for the buildings and Clark County has approved the naming rights to raise funds.

- VI. Canada Geese Translocation Program - Informational Item**
148 geese were delivered, 150 were expected but two died in transport. The project looks like it is going well as the geese are staying in the area.
- VII. Bureau of Land Management Issues - Information Item**
The group is not sure who will address these issues. The original MOU was done in 2003 and was never opened back up to address issues. The group would like Clark County to attend and discuss the road closures and habitat issues.
- VIII. Orientation Committee – Action Item**
This agenda item was pulled from this meeting for lack of information.
- IX. Elk Damage Regulations Revisions to NAC 502.42259, 502.42261, 502.42263, 502.42266, and 502.350 – Action Item**
A meeting will be held on Friday morning to make recommendations for approval. Motion to approve changes as written. Motion approved.
- X. Fiscal Year 08 Upland Game Stamp Program Update and FY09 Project Proposals – Action Item**
Motion to change verbiage in 2nd sentence and to postpone any new water projects. Motion approved.
- XI. Fiscal Year 08 Duck Stamp Program Update and Fiscal Year 09 Project Proposals – Action Item**
Motion to approve as written. Motion approved.
- XII. Explanation of New Regulatory Constraints Imposed on Big Horn Sheep Hunting on NTTR – Action Item**
Motion to approve new special access requirements as written. Motion approved.
- XIII. Commission General Regulation 357 – Action Item**
Motion to amend the regulation to classify the grey wolf as a game mammal. Motion approved.
- XIV. Commission General Regulation 358 – Action Item**
This agenda item was pulled from this meeting for lack of information.
- XV. Commission General Regulation 359 – Action Item**
Motion to approve the amendment as written. Motion approved.
- XVI. Commission General Regulation 360 – Action Item**
Motion to approve the amendment as written. Motion approved.

XVII. Commission Regulation 07-07 – Action Item

Motion to approve regulation as written. Motion approved.

XVIII. Commission Regulation 07-05 Amendment #1 – Action Item

The recommendation was to approve the Rocky Mountain Elk Foundation. Motion to accept. Motion approved.

XVIII. Request from the Confederated Tribes and Bands of the Yakima Nation for Pronghorn Antelope – Action Item

Motion to approve the request from the Confederated Tribes and Bands of the Yakima Nation for Pronghorn Antelope, motion approved, motion carries.

XX. Approval of Budget Items – Action Item

Tracy Hammond presented receipts totaling \$324.30. The board approved the expenditure unanimously, none opposed. A motion was made to approve travel for future meetings at the current meeting being held. Motion was approved.

XXI. Letter of Support – Action Item

A motion to support the current four candidates for election was made, as well as, to include in this letter a note of thanks, motion was approved.

XXII. Election of Officers – Action Item

A motion was made to elect Cindy Alexander as Chairperson and Dearl Sneed as Vice-Chairperson, motion was approved.

XXIII. Next Meeting of Advisory Board

The next meeting of the Clark County Advisory Board to Manage Wildlife will be held on August 12, 2008, at the Clark County Government Center in ODC 3 at 6:00 p.m.

A Commission meeting will be held on August 15th and 16th in Eureka.

XXIV. Adjournment

The meeting adjourned at 8:30 p.m.