

DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE

PUBLIC NOTICE

The DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE will hold a public meeting at **5:30 p.m.** on **Tuesday, February 2, 2010** in the CVIC HALL (**DOWNSTAIRS**), 1602 ESMERALDA AVE, MINDEN, NEVADA.

AGENDA

1. CALL TO ORDER, DETERMINATION OF QUORUM.
2. ACTION ON APPROVAL OF MINUTES – December 1, 2009.
3. MODIFICATIONS TO THE AGENDA. This is the tentative schedule for the meeting. The Douglas County Advisory Board to Manage Wildlife reserves the right to take items in a different order to accomplish business in the most efficient manner.
4. PUBLIC COMMENT ON NON-AGENDIZED ITEMS. Citizens who wish to address the Board may speak on matters relative to the Douglas County Advisory Board to Manage Wildlife but not on items agendized for this meeting. No discussion may take place and no action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda as an item upon which action will be taken. Public comment on agendized matters will be taken when the agendized matter is addressed by the Board. Comments are limited to three minutes per person or topic.
5. DISCLOSURES. Any member of the Board who may wish to explain any contact with the public regarding an item on the agenda or business of the Board.
6. DISCUSSION AND POSSIBLE ACTION REGARDING MULE DEER HERD RESTORATION – ERIC SCHEETZ
7. REPORT AND POSSIBLE ACTION REGARDING THE CLOSURE OF FOREST SERVICE GATES IN UNIT 192-KINGSBURY GRADE/SPOONER LAKE AREA AND STATUS OF JOINT LETTER WITH THE CCABMW – BOB COOK
8. DISCUSSION AND POSSIBLE ACTION ON THE STATUS OF THE DEVELOPMENT OF DCABMW'S STRATEGIC PLAN – ERIC SCHEETZ
9. REPORT AND POSSIBLE ACTION ON THE PRESENTATION BY BLM ON WILD HORSE ROUNDUP PRESENTED TO THE CARSON CITY ADVISORY BOARD OF MANAGE WILDLIFE – BOB COOK
10. REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE DECEMBER 4-5, 2009 WILDLIFE COMMISSION MEETING.
11. ADVISORY BOARD TO MANAGE WILDLIFE CONSENT AGENDA. All matters listed under the Consent Agenda are agendized for the February 5-6, 2010 Wildlife Commission meeting and may be acted upon by the Advisory Board to Manage Wildlife with one action and without extensive hearing. Any member of the Board or any citizen

may request that an item be taken from the consent agenda and acted upon separately during this meeting.

11-A. ACTION REGARDING WINE-CUP RANCH PROPOSAL FOR WILD HORSE MANAGEMENT - CHIEF OF HABITAT DAVE PULLIAM. The Commission is being asked to review and approve a draft letter to the Secretary of Interior stating the Commission's opposition to the proposal to manage surplus wild horses on the public and private portions of the Wine-Cup Ranch.

11-B. INFORMATION REGARDING COMMISSION GENERAL REGULATION 374 - LCB FILE NO. R114-09 - CHIEF GAME WARDEN BUONAMICI. The Commission may adopt a regulation requiring a person who wounds or otherwise injures any wildlife while hunting to make a reasonable effort to take that wildlife; authorizing the use of an arrow with an illuminatednock; prohibiting the use of certain other arrows; and providing other matters properly relating thereto.

11-C. ACTION REGARDING COMMISSION GENERAL REGULATION 374 - LCB FILE NO. R114-09 - CHIEF GAME WARDEN BUONAMICI. The Commission may adopt a regulation requiring a person who wounds or otherwise injures any wildlife while hunting to make a reasonable effort to take that wildlife; authorizing the use of an arrow with an illuminatednock; prohibiting the use of certain other arrows; and providing other matters properly relating thereto.

11-D. INFORMATION REGARDING COMMISSION GENERAL REGULATION 377 - LCB FILE NO. R138-09 - MANAGEMENT ANALYST III KIM JOLLY. The Commission may adopt a regulation authorizing the Department of Wildlife to issue a scope permit to a person with a visual disability under certain circumstances; and providing other matters properly relating thereto.

11-E. ACTION REGARDING COMMISSION GENERAL REGULATION 377 - LCB FILE NO. R138-09 - MANAGEMENT ANALYST III KIM JOLLY. The Commission may adopt a regulation authorizing the Department of Wildlife to issue a scope permit to a person with a visual disability under certain circumstances; and providing other matters properly relating thereto.

11-F. ACTION REGARDING HERITAGE COMMITTEE - CHAIRMAN GERALD LENT. The Commission will hear a report on the Heritage Account's interest and principal from Deputy Director Patrick Cates. Chairman Lent will report to the full Commission on the Heritage Committee's meeting that occurred on January 7, 2010, and may ask that the Commission take action on the Committee's recommendation for harvest control for Heritage and Partnership in Wildlife tags in big game units.

11-G. ACTION REGARDING LEGISLATIVE COMMITTEE - COMMISSIONER DARYL CAPURRO. Commissioner Capurro will report to the full Commission on the Legislative Committee that occurred on January 7, 2010, and may ask that the Commission take action on the Committee's recommendations for the Department's legislation for the 2011 Legislative Session and the Legislative Committee's agenda item to amend the Heritage NRS to permit use of more than 75 percent of Heritage funds.

11-H. ACTION REGARDING COMMISSION REGULATION 10 - 01 2011 HERITAGE TAG QUOTA AND SEASONS - BIG GAME BIOLOGIST MIKE COX. The Commission will adopt the Heritage tag species, seasons, and quotas for the 2011 season.

- 11-I.** ACTION REGARDING COMMISSION REGULATION 09 - 05 AMENDMENT #1 BIG GAME SEASON DATES - BIG GAME BIOLOGIST MIKE COX. The Commission will consider revisions and adjustments to the 2010 bighorn, pronghorn, and elk hunting seasons, Partner in Wildlife (PIW) hunts, and bighorn sheep indoctrination dates.
- 12.** DISCUSSION REGARDING INFORMATIONAL REPORTS TO BE PRESENTED AT THE FEBRUARY 5-6, 2010 WILDLIFE COMMISSION MEETING. A report on each of the following informational items will be provided by a Nevada Department of Wildlife representative or a Wildlife Commissioner at the upcoming Commission meeting.
- 12-A.** CORRESPONDENCE - CHAIRMAN GERALD A. LENT. The Commission will review and may discuss written items sent or received by the Commission since the last regular meeting and provide copies for the exhibit file.
- 12-B.** WESTERN ASSOCIATION OF FISH AND WILDLIFE AGENCIES MID-WINTER CONFERENCE - VICE CHAIRMAN SCOTT RAINE AND SECRETARY KEN MAYER.
- 12-C.** CABMW REPORT ON MULE DEER OVERVIEW EFFORTS WITHIN EACH COUNTY - CABMW MEMBERS.
- 12-D.** FINANCE COMMITTEE REPORT - COMMISSIONER CHARLIE HOWELL.
- 12-E.** NEVADA DEPARTMENT OF WILDLIFE BUDGET UPDATE - DEPUTY DIRECTOR PATRICK CATES.
- 12-F.** TRAIL CAMERA USAGE, EDIBLE PORTIONS OF GAME, AND WATER DEVELOPMENT BARRIERS - CHIEF GAME WARDEN ROB BUONAMICI.
- 12-G.** LITIGATION REPORT - DEPUTY ATTORNEY GENERAL NHU NGUYEN.
- 12-H.** DEPARTMENT ACTIVITIES/LEADERSHIP TEAM NOTES - SECRETARY KEN MAYER.
- 13.** DISCUSSION AND POSSIBLE ACTION ON THE PERFORMANCE EVALUATION FOR THE RECORDING SECRETARY.
- 14.** ACTION REGARDING FUTURE COMMISSION MEETING - DIRECTOR KEN MAYER. The next Commission meeting is scheduled for March 19-20, 2010, in Las Vegas; and the Commission will review potential agenda items for that meeting. The chairman may designate and adjust committee assignments as necessary at this meeting.
- 15.** DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETINGS.
- 16.** DISCUSSION AND ACTION TO SCHEDULE NEXT DCABMW MEETING. The next meeting of the Wildlife Commission is scheduled for March 19-20, 2010, in Las Vegas. The next meeting of the Douglas County Advisory Board to Manage Wildlife is tentatively scheduled for Tuesday, March 16, 2010.
- 17.** FUTURE AGENDA ITEMS.

18. ACTION ON ADJOURNMENT.

NOTICES: The Douglas County Advisory Board to Manage Wildlife is pleased to make reasonable accommodations for any citizen who wishes to attend this meeting. If special arrangements are necessary, please contact Michael Turnipseed at 995-2121, or, in writing, at P O Box 553 Genoa, NV 89412, as soon as possible.

In accordance with NRS 241.020, this agenda closes three days prior to the meeting day and has been posted before 9:00 a.m. on Friday, January 29, 2010 at the following locations: **CVIC Hall, Douglas County Courthouse, USPS Gardnerville Post Office, USPS Minden Main Office.**

On some occasions, three or more members of this Advisory Board will be in attendance at the Nevada Wildlife Commission meetings, which are publicly noticed. These are informational meetings and no action will be taken by the Douglas County Advisory Board to Manage Wildlife on those occasions. Information obtained at the Wildlife Commission meetings may be agendized and acted upon at the next regular meeting of the Advisory Board.