

DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE

MEETING AGENDA

CVIC HALL
1602 ESMERALDA AVENUE
MINDEN, NEVADA
5:30 P.M.
AUGUST 10, 2010

CALL TO ORDER

APPROVAL OF AGENDA

The Wildlife Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

ACTION ON APPROVAL OF MINUTES – June 22, 2010

PUBLIC COMMENT (No Action Can be Taken)

At this time, public comment will be allowed on those items not appearing on the agenda that are within the jurisdiction and control of the Douglas County Advisory Board to Manage Wildlife.

Public comment is limit to four minutes per speaker. If you are going to comment on a specific agenda item scheduled for discussion and action, please do so when that item is opened for public comment.

ADMINISTRATIVE AGENDA

The Administrative Agenda will be handled as follows:

- (1) The Chairman will read the agenda title into the public record.
- (2) The Presenter, if any, will provide a report.
- (3) The public will then be allowed to comment on the item and comment will be limited to four minutes per speaker.
- (4) Once public comment is completed, the Board will then discuss the item, deliberate and take action.

1. **DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FROM THE TRI-COUNTY DEER RESTORATION WORKING GROUP.** These recommendations may be forwarded on to Nevada Wildlife Commission.
2. **DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF THE MITCH PARK FISHING POND.**

3. **DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF THE WILD TURKEY THROUGHOUT THE STATE OF NEVADA.**
4. **CORRESPONDENCE OR COMMUNICATIONS BOARD MEMBERS HAVE RECEIVED.** This is an opportunity for Board members to discuss any correspondence or communication they may have received regarding matters over which the Board has jurisdiction and control. No action will be taken other than to possibly have an item placed on the next agenda for discussion and action.
5. **DISCUSSION ON THE RESULTS OF THE JUNE 25 AND 26, 2010 NEVADA BOARD OF WILDLIFE COMMISSION MEETING.** There will be no action taken.

The following items, 6A through 6H, are items that will be heard before the Nevada Board of Wildlife Commissioners at the next meeting, August 13 and 14, 2010 at 155 N. Taylor Street, Fallon, Nevada. The Douglas County Advisory Board to Manage Wildlife may take the following action, or a variation thereof, on each item: support the item, not support the item or not take a position on the item. Public Comment will be allowed on each item.

6A – 6H. DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER THE DOUGLAS COUNTY ADVISORY BOARD SHOULD TAKE A POSITION ON:

6A. ACTION REGARDING AN APPEAL FROM MR. MICHAEL J. PRATT OF LICENSE PRIVILEGES.

6B. ACTION REGARDING UPLAND GAME STAMP REQUEST. 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.

6C. ACTION REGARDING 2010 AND 2011 HERITAGE PROJECTS: Request to Modify Predator Management Projects. The Department is requesting 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.

6D. ACTION REGARDING COMMISSION GENERAL REGULATION 389, LCB File No. R083-10. 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.

6E. ACTION REGARDING COMMISSION GENERAL REGULATION NUMBER 391-LCB File No. Temporary. 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.

6F. ACTION REGARDING COMMISSION REGUALTION NUMBER 10-03-Waterfowl Seasons 2010-2011. 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.

6G. ACTION REGARDING WHITE PINE COUNTY ELK INCENTIVE ARBITRATION

PANEL SELECTION.

6H. ACTION REGARDING THE ELECTION OF OFFICERS. In accordance with Commission Policy #1, the Commission will elect a chairman and vice chairman for fiscal year 2011.

- 7. DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO ATTEND UPCOMING WILDLIFE COMMISSION MEETINGS AND TO REPRESENT THE FINDINGS OF THE DOUGLAS COUNTY WILDLIFE ADVISORY BOARD. ONE MEMBER WILL BE DESIGNATED AS A SPOKESMAN FOR THE DOUGLAS COUNTY ADVISORY BOARD.**
- 8. DISCUSSION AND ACTION TO SCHEDULE NEXT WILDLIFE ADVISORY BOARD MEETING.** The next meeting of the Wildlife Commission is scheduled for September 24 and 25, 2010 in Las Vegas, Nevada. The next meeting of the Douglas County Advisory Board to Manage Wildlife is tentatively scheduled for **Monday, September 20, 2010.**
- 9. FUTURE AGENDA ITEMS.** This is an opportunity for Board members to request that items be placed on future agendas. There will be no deliberation or action taken other than to request the Chair to place the item on an agenda.

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 885-2121, or, in writing, at P O Box 553 Genoa, NV 89412, as soon as possible.

In accordance with Nevada Revised Statutes 241, this agenda closes three days prior to the meeting day and has been posted before 9:00 a.m. on Thursday, August 5, 2010 at the following locations: CVIC Hall, Douglas County Courthouse, USPS Gardnerville Post Office, USPS Minden Main Office.

On some occasions, a quorum of this Advisory Board may be attendance at the Nevada Wildlife Commissioners meetings, No action will be taken by the Douglas County Advisory Board to Manage Wildlife on those occasions other than to have a spokesman inform the Nevada Board of Wildlife Commissioners of the recommendations that this Advisory Board has duly acted upon at previous meetings.