

# Washoe County Advisory Board to Manage Wildlife

## **NOTICE OF SPECIAL MEETING**

### **AGENDA**

**Monday ~ June 22, 2009 ~ 6:30 p.m.**

**Nevada Department of Wildlife**

**Conference Room B**

**1100 Valley Road, Reno, Nevada**

### **MEMBERS**

Rick Smith, Chair  
Glen Copeland, Vice-chair  
Daryl Harwell, Secretary  
Rex Flowers  
Thomas Wilson

### **PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:**

Nevada Department of Wildlife (1100 Valley Road); Washoe County Library - Main Branch (301 South Center Street); Washoe County Administration (1001 East Ninth Street); Reno City Hall (One East First Street); Sparks City Hall (431 Prater Way). This Notice has also been posted on the Nevada Department of Wildlife website at the following address: <http://www.ndow.org> and on the Washoe County web site at:

[http://www.co.washoe.nv.us/pubworks/nv\\_wildlife\\_commis\\_schedule.htm~color=grey&text\\_version=](http://www.co.washoe.nv.us/pubworks/nv_wildlife_commis_schedule.htm~color=grey&text_version=)

Support materials, meeting schedule, agenda and meeting minutes can be accessed through the NDOW (Nevada Department of Wildlife) website:

<http://www.ndow.org/learn/com/committee/index.shtm>.

**NOTE:** Items on the agenda might not be considered in the order that they appear.

Unless otherwise indicated by an asterisk (\*), all items on the agenda are action items upon which the CAB may act. This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Nevada Department of Wildlife at 775-688-1599, 48-hours before the meeting.

1. **PLEDGE OF ALLEGIANCE \***
2. **CALL TO ORDER AND ROLL CALL \***
3. **APPROVAL OF MAY 7, 2009, MINUTES**
4. **PUBLIC COMMENTS \*** – Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Washoe County Advisory Board to Manage Wildlife (Board) agenda. The Board will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the Board as a whole. Please complete and return a “Request to Speak Card” to the clerk at the meeting.
5. **COMMITTEE, MEMBER AND LIAISON UPDATES \*** – [Limited to items not appearing elsewhere on this agenda – discussion is limited to questions for clarification only] – 1). *Correspondence (including sportsmen’s concerns) and Announcements* – Chair Smith 2). *Update on the Sheldon Wildlife Management Plan* – Dave Stanley; 3) *Overview of the May 15 and 16, 2009, Nevada Board of Wildlife Commissioners meeting* – Member Wilson and/or Member Copeland; and 4). *Update and status report on the Washoe County Predator Control Project and the Wildlife Damage Management Subcommittee* – Chair Smith and/or Chris Hampson – Game Bureau Biologist

\* denotes NON action item

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6. **BOARD MEMBER MEETING ASSIGNMENT** – *A discussion and selection of member(s) to attend the Nevada Board of Wildlife Commissioners meetings on: 1) June 26 and 27, 2009, meetings in Lovelock, Nevada; and 2) August 14 and 15, 2009, meetings in Elko, Nevada.*
7. **COMMISSION REGULATION 07-07 AMENDMENT NO. 3** – *A review discussion and possible recommendation to the Nevada Board of Wildlife Commissioners to approve, deny or otherwise modify changes to the season dates for the Junior Wild Turkey season in Lincoln County, various changes to Sage Grouse seasons, quotas and units for Wild Turkey seasons, possession limits for Falconry seasons, and changes to the Bobcat seasons and sealing dates.*
8. **COMMISSION REGULATION 09-01 AMENDMENT NO. 1** – *A review, discussion and possible recommendation to the Nevada Board of Wildlife Commissions to approve, deny or otherwise modify the Heritage Committee’s Heritage tag vendor recommendations for approval for the 2010 Heritage tags.*
9. **NORTHEASTERN NEVADA SALMON REINTRODUCTION** – *A review, discussion and possible recommendation to the Nevada Board of Wildlife Commissions to approve, deny or otherwise modify a position statement or resolution on the status of reintroduction efforts for Salmon in Nevada.*
10. **PRESENTATION ON PREDATOR DAMAGE MANAGEMENT AND PROTECTING NATURAL RESOURCES IN THE WESTERN UNITED STATES** – *A review, discussion and possible recommendation to the Nevada Board of Wildlife Commissions to approve, deny or otherwise modify recommendations made on the Predator Damage Management and Protecting Natural Resources in the Western United States.*
11. **COMMISSION POLICIES, SECOND READINGS** – *A review, discussion and possible recommendation to the Nevada Board of Wildlife Commissions to approve, deny or otherwise modify the second reading of: A. Commission Policy No. 2, “Sale of Publications”; B. Commission Policy No. 21, “Game and Furbearer Management”; and C. Commission Policy No. 22, “Introduction, Transplanting, and Exportation”.*
12. **DUCK STAMP REQUEST** – *A review, discussion and possible recommendation to the Nevada Board of Wildlife Commissions to approve, deny or otherwise modify of twenty-two (22) projects submitted and one equipment request submitted for funding from Duck Stamp funds. The projects total \$373,969.00*
13. **UPLAND GAME STAMP REQUEST** – *A review, discussion and possible recommendation to the Nevada Board of Wildlife Commissions to approve, deny or otherwise modify ten (10) project requests submitted for funding from Upland Game Stamp funds. The projects total \$131,754.00 plus \$160,000.00 in associated salary.*

\* denotes NON action item

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14. **WILD HORSES** – *A review, discussion and possible recommendation to the Nevada Board of Wildlife Commissions to approve, deny or otherwise modify a draft letter to be signed and sent by Commission Chairman Gerald Lent to Nevada’s federal Congressional delegation encouraging their opposition to HR-1018.*
15. **UNITED STATES FOREST SERVICE (USFS) NORTHEASTERN TRAVEL MANAGEMENT PLANS** – *A review, discussion and possible recommendation to the Nevada Board of Wildlife Commissions to approve, deny or otherwise modify a draft letter to be signed and sent by Commission Chairman Gerald Lent to the United States Forest Service regarding the development of the Northeastern Nevada Travel Management Plans.*
16. **MUZZLELOADER VISUAL DISABILITY MODIFICATIONS** – *A review, discussion and possible recommendation to the Nevada Board of Wildlife Commissions to approve, deny or otherwise modify a request by the U. S. Fish and Wildlife Service to implement a process whereby reasonable modifications to the muzzleloader hunting program are available to accommodate hunters with visual disabilities, as a result of a multi-state disability complaint by the North American Muzzleloader Association.*
17. **ELECTION OF OFFICERS** – 1) Chair; 2) Vice-chair; and 3) Secretary. These positions will be effective July 1, 2009.
18. **MEMBER COMMENTS \*** – *Limited to emergent items not addressed elsewhere on the agenda. While the Washoe County Advisory Board to Manage Wildlife may not engage in discussion or take action on any item identified under this topic the matter may be placed on a future agenda for discussion and possible action or recommendation of action to the Nevada Board of Wildlife Commissioners.*
19. **FUTURE MEETING AGENDA ITEMS \*** – *Selection of additional agenda item(s) for the August 6, 2009, meeting.*
20. **ADJOURNMENT**

\* denotes NON action item