

**WHITE PINE COUNTY WILDLIFE ADVISORY BOARD MEETING  
MT WHEELER POWER CONFERENCE ROOM  
ELY, NEVADA 89301  
FEBRUARY 3, 2009  
6:00 P.M.  
MINUTES**

- \* **Call to Order:** *BILL MILLER CALLED THE MEETING TO ORDER AT 6:15 P.M.*
- \* **Approval of Minutes – Action – NOVEMBER 11, 2008:** *SCOTT SIMON MADE A MOTION TO APPROVE THE MINUTES AS PRESENTED. SLADE SANBORN SECONDED THE MOTION. THE MOTION PASSED*
- \* **Approval of Bills – Action:** *SCOTT SIMON MADE A MOTION TO PAY THE BILL TO ELANIE CRACRAFT FOR \$75.00. THOMAS BRUNSON SECONDED THE MOTION. THE MOTION PASSED*
- \* **Budget Review:** *IT WAS REPORTED THAT THERE WAS BALANCE OF \$893.08 AS OF THE END OF JANUARY, 2009*
- \* **Election of a Vice-Chairman – Action:** *SCOTT SIMON NOMINATED SHANE BOREN AS VICE-CHAIRMAN. THOMAS BRUNSON SECONDED THE MOTION. THE MOTION PASSED.*

\* **Advisory Board Member Items**

Members may present emergent items. No action will be taken.

*THOMAS BRUNSON REPORTED THAT THEY ARE GOING TO HAVE A COYOTE CALLING CONTEST ON 02/28/2009, AND BILL MILLER HAD THE BIGHORN SHEEP INDOCTRINATION COURSES DATES.*

\* **Public Comment Period**

Persons wishing to speak on items not on the agenda should complete a speaker's card and present it to the recording secretary. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.

*THERE WAS NOT ANY COMMENT FROM THE PUBLIC.*

**3\* Petition – Mr. Ira Hansen – Action**

The Commission will consider a petition from Mr. Ira Hansen requesting to clarify and define what “disturb” is in NRS 503.454.2. The Commission may accept and initiate regulatory action or deny the petition.

*SLADE SANBORN MADE A MOTION TO DENY THE ABOVE PETITION, SHANE BOREN SECONDED THE MOTION, AND THE MOTION PASSED.*

**6\* Administrative Procedures, Regulations and Policy (APRP) Committee – Commissioner Raine - Action**

Commissioner Raine will report to the full Commission on the APRP Committee's meeting that occurred on January 7, 2009 and may ask that the Commission take action the committee's recommendations to change Commission Policy #1, “General Guidelines for the Commission.”

***SHANE BOREN MADE A MOTION TO OPPOSE ANY OF THE CHANGES, SLADE SANBORN SECONDED THE MOTION, AND THE MOTION PASSED.***

**9\* Legislative Committee – Chairman Lent – Action**

The Committee may also request a vote to either support or oppose the Nevada Department of Wildlife’s legislation contained in Assembly Bill 77 which is asking the legislature to increase civil penalty amounts, provide for a civil penalty for conviction of wanton waste, and to make it unlawful to possess in Nevada, wildlife that has been illegally taken outside of Nevada’s jurisdiction. The committee may also request a vote to either support or oppose the release of big game tag draw information within 48 hours of completion of the draw. The committee may also request a vote to either support or oppose legislation regarding mountain lion hunting with Department staff providing suggested language for consideration by Assemblyman Claborn regarding a lion bill.

***AB 77***

***SCOTT SIMON MADE A MOTION TO SUPPORT OPTION #2, THOMAS BRUNSON SECONDED THE MOTION, and THE MOTION PASSED TAG INFORMATION IN 48 HOURS***

***SHANE BOREN MADE A MOTION IN OPPOSITION OF THE PROPOSED CHANGES, SCOTT SIMON SECONDED THE MOTION, AND THE MOTION PASSED.***

***CLABORN BILL***

***SHANE BOREN MADE A MOTION IN OPPOSITION TO THE PROPOSED BILL, THOMAS BRUNSON SECONDED THE MOTION, AND THE MOTION PASSED.***

**11\*F Department Actions Related to “Early and Unauthorized Release of 2008 Big Game Draw Results” – Chief of Operations Bob Haughian**

(Bob Haughian, (775)688-1580, [bhaughian@ndow.org](mailto:bhaughian@ndow.org))

***THE BOARD DISCUSSED BEING IN OPPOSITION OF THE PROPOSED CHANGES.***

**11\*K Bassett and Comins Lakes Fisheries’ Status – Deputy Director Rich Haskins**

(Rich Haskins, (775)688-1591, [dhaskins@ndow.org](mailto:dhaskins@ndow.org))

***CHRIS CROOKSHANKS GAVE A PRESENTATION ON THE ABOVE LAKES.***

**12\* 2008 Preliminary Big Game Harvest Results – Big Game Biologist Mike Cox - Informational**

(Mike Cox, (775)688-1555, [mcox@ndow.org](mailto:mcox@ndow.org))

Summary and overview of preliminary big game harvest data.

***THE BOARD HAD NO COMMENT SINCE THE DATA WAS PRELIMINARY.***

**13\* Commission Regulation 09 – 01 – Heritage Tags 2010 – Big Game Staff Biologist Mike Cox – Action**

The Commission will adopt the Heritage tag species, seasons, and quotas for 2010.

***SHANE BOREN MADE A MOTION TO SUPPORT THE PROPOSED FOR THE HERITAGE TAGS, SLADE SANBORN SECONDED THE MOTION, AND THE MOTION PASSED.***

**14\* Commission Regulation 09 – 02 – Heritage Tags 2011 – Big Game Staff Biologist Mike Cox – Action**

The Commission will adopt the Heritage tag species, seasons, and quotas for 2011.

***SHANE BOREN MADE A MOTION TO SUPPORT THE PROPOSED FOR THE HERITAGE TAGS, SLADE SANBORN SECONDED THE MOTION, AND THE MOTION PASSED.***

**17\* Commission Regulation 09 – 06 – Big Game Biologist Kevin Lansford – Action**

The Commission will adopt mountain lion harvest objectives for the 2009 – 2010 and 2010 – 2011 seasons.

***SCOTT SIMON MADE A MOTION TO SUPPORT AS WRITTEN, SLADE SANBORN SECONDED THE MOTION, AND THE MOTION PASSED.***

**18\* Commission Regulation 09 – 05 – Proposed Big Game Season Dates – Big Game Biologist Mike Cox – Action**

The Commission will adopt the 2009 and 2010 hunting seasons for mule deer, pronghorn antelope, elk, bighorn sheep, and mountain goat including limits, hunting hours, special hunt eligibility, animal gender, age and physical characteristics, and legal weapons requirements; Partnership in Wildlife (PIW) and emergency hunt structure and statewide quotas; the 2009 non resident restricted deer tag quotas and seasons; dates and times for indoctrinations courses. Note: Support material sent under separate cover.

***1. #2151 SCOTT SIMON MADE THE MOTION TO GO WITH DEPARTMENTS RECOMMENDATIONS, THOMAS BRUNSON SECONDED THE MOTION, AND THE MOTION PASSED.***

***2. #2251 THOMAS BRUNSON MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SLADE SANBORN SECONDED THE MOTION, AND THE MOTION PASSED.***

***3. #2161 SCOTT SIMON MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SHANE BOREN SECONDED THE MOTION, AND THE MOTION PASSED***

***4. #2261 SLADE SANBORN MADE A MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SCOTT SIMON SECONDED THE MOTION AND THE MOTION PASSED.***

***5. #2181 SCOTT SIMON MADE THE MOTION TO GO WITH DEPARTMENTS RECOMMENDATIONS, THOMAS BRUNSON SECONDED THE MOTION, AND THE MOTION PASSED.***

6. ***#4102 SHANE BOREN MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SLADE SANBORN SECONDED THE MOTION, AND THE MOTION PASSED.***
7. ***#4151 SCOTT SIMON MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SHANE BOREN SECONDED THE MOTION, AND THE MOTION PASSED***
8. ***#4251 THOMAS BRUNSON MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SLADE SANBORN SECONDED THE MOTION, AND THE MOTION PASSED.***
9. ***#4156 SLADE SANBORN MADE A MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SCOTT SIMON SECONDED THE MOTION AND THE MOTION PASSED.***
10. ***#4256 THOMAS BRUNSON MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SLADE SANBORN SECONDED THE MOTION, AND THE MOTION PASSED.***
11. ***#4161 SCOTT SIMON MADE THE MOTION TO GO WITH DEPARTMENTS RECOMMENDATIONS, THOMAS BRUNSON SECONDED THE MOTION, AND THE MOTION PASSED.***
12. ***#4261 SHANE BOREN MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SLADE SANBORN SECONDED THE MOTION, AND THE MOTION PASSED.***
13. ***#4181 SCOTT SIMON MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SHANE BOREN SECONDED THE MOTION, AND THE MOTION PASSED***
14. ***#4176 SCOTT SIMON MADE THE MOTION TO GO WITH DEPARTMENTS RECOMMENDATIONS, THOMAS BRUNSON SECONDED THE MOTION, AND THE MOTION PASSED.***
15. ***#4111 SCOTT SIMON MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SHANE BOREN SECONDED THE MOTION, AND THE MOTION PASSED***
16. ***#3151 THOMAS BRUNSON MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SLADE SANBORN SECONDED THE MOTION, AND THE MOTION PASSED.***
17. ***#3251 SCOTT SIMON MADE THE MOTION TO GO WITH DEPARTMENTS RECOMMENDATIONS, THOMAS BRUNSON SECONDED THE MOTION, AND THE MOTION PASSED.***
18. ***#8151 SCOTT SIMON MADE THE MOTION TO GO WITH DEPARTMENTS RECOMMENDATIONS, THOMAS BRUNSON SECONDED THE MOTION, AND THE MOTION PASSED.***
19. ***#8251 SCOTT SIMON MADE THE MOTION TO GO WITH DEPARTMENTS RECOMMENDATIONS, THOMAS BRUNSON SECONDED THE MOTION, AND THE MOTION PASSED.***
20. ***#9151 SCOTT SIMON MADE THE MOTION TO GO WITH DEPARTMENTS RECOMMENDATIONS, THOMAS BRUNSON SECONDED THE MOTION, AND THE MOTION PASSED.***
21. ***#9251 SCOTT SIMON MADE THE MOTION TO GO WITH DEPARTMENTS RECOMMENDATIONS, THOMAS BRUNSON SECONDED THE MOTION, AND THE MOTION PASSED.***

22. ***#7151 SCOTT SIMON MADE THE MOTION TO GO WITH DEPARTMENTS RECOMMENDATIONS, THOMAS BRUNSON SECONDED THE MOTION, AND THE MOTION PASSED.***
23. ***#7251 SCOTT SIMON MADE THE MOTION TO GO WITH DEPARTMENTS RECOMMENDATIONS, THOMAS BRUNSON SECONDED THE MOTION, AND THE MOTION PASSED.***
24. ***#1107 SHANE BOREN MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SLADE SANBORN SECONDED THE MOTION, AND THE MOTION PASSED.***
25. ***#1181 THOMAS BRUNSON MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SLADE SANBORN SECONDED THE MOTION, AND THE MOTION PASSED.***
26. ***#1101 SCOTT SIMON MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SHANE BOREN SECONDED THE MOTION, AND THE MOTION PASSED***
27. ***#1235 SHANE BOREN MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SLADE SANBORN SECONDED THE MOTION, AND THE MOTION PASSED.***
28. ***#1331 THOMAS BRUNSON MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SLADE SANBORN SECONDED THE MOTION, AND THE MOTION PASSED.***
29. ***#1371 SLADE SANBORN MADE A MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SCOTT SIMON SECONDED THE MOTION AND THE MOTION PASSED.***
30. ***#1341 SCOTT SIMON MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SHANE BOREN SECONDED THE MOTION, AND THE MOTION PASSED***
31. ***#2009 & 2010 PIW SCOTT SIMON MADE THE MOTION TO GO WITH DEPARTMENTS RECOMMENDATIONS, THOMAS BRUNSON SECONDED THE MOTION, AND THE MOTION PASSED.***
32. ***#2009 & 2010 EMERGENCY DEPREDATION HUNTS SCOTT SIMON MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SHANE BOREN SECONDED THE MOTION, AND THE MOTION PASSED***
33. ***#2009 & 2010 BIGHORN SHEEP INDOCTRINATION COURSES SLADE SANBORN MADE A MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SCOTT SIMON SECONDED THE MOTION AND THE MOTION PASSED.***
34. ***#2009 & 2010 BIG GAME APPLICATION, DEADLINE AND REMAINING TAG REGULATIONS THOMAS BRUNSON MADE THE MOTION TO GO WITH THE DEPARTMENTS RECOMMENDATIONS, SLADE SANBORN SECONDED THE MOTION, AND THE MOTION PASSED.***
35. ***#2010 & 2011 WILDLIFE HERITAGE TAGS QUOTA AND SEASONS WHERE APPROVED PRIOR IN THE MEETING.***
36. ***#2009 – 2010 MOUNTAIN LION HARVEST OBJECTIVES WHERE APPROVED PRIOR IN THE MEETING.***

***OTHER RECOMMENDATIONS: THE BOARD MADE THE RECOMMENDATION TO HAVE A MUZZLELOADER ANTELOPE HORNS LONGER THAN EARS SEASON SEPT 25-OCT 4 IN AREAS 078,105-107, 121; 111 – 114; 115, 231, 242; 131, 145, 163, 164; 132-134, 245; 221-223, 241. SHANE BOREN MADE THE MOTION FOR THE RECOMMENDATION, THOMAS BRUNSON SECONDED THE MOTION, AND THE MOTION PASSED.***

**19\* Future Commission Meeting – Director Ken Mayer**

(Director Ken Mayer, (775)688-1599 kemayer@ndow.org)

The next Commission meeting is scheduled for March 27 and 28, 2009, in Reno; and the Commission will review potential agenda items for that meeting which will encompass a County Advisory Board to Manage Wildlife workshop. The chairman may designate and adjust committee assignments and create new committees.

***THE BOARD DISCUSSED HAVING THE WPC MEETINGS ON THE TUESDAY BEFORE THE COMMISSION MEETINGS AT 6:00 P.M. AT THE MT WHEELER POWER CONFERENCE ROOM.***