

**THE WHITE PINE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE MET IN
REGULAR SESSION ON AUGUST 9, 2011 AT 6:00PM AT THE EMERGENCY
RESPONSE CENTER IN ELY NEVADA**

Present

Chairman	Shane Boren
Vice-Chairman	Mike S. Simon
Board members	Ray Sawyer Slade Sanborn
Secretary	Christina Sawyer

Visitors: Jeremy Drew-Nevada Board of Wildlife Commissioner, Erik Williams- NDOW, Mike Zahradkal- NDOW, Marcus Jones-NDOW, Mike Podborny-NDOW, Bill Ilchik, Mike Simon Sr.

Called to order: The meeting was called to order at 6:11pm

Approval of Agenda: The agenda for the meeting on August 9, 2011May 4, 2011 was approved by Sanborn and seconded by Sawyer.

Bill approval: Chairman Boren presented a bill for the Reno Trip on May 14, 2011 for \$476.91.

Public Comment:

Jeremy Drew introduced himself and notified the board that he would be making every effort to attend future meetings. Mike Simon Sr. offered the building for all future meetings and requested that we provide him with two weeks' notice to get it approved. Jeremy Drew reviewed the progress of the Table Mountain Project, Bill Ilchik weighed in on this issue as well, stating that it is one of the "most beautiful mountains" he has ever seen. Mike Simon Sr. shared his concerns for the project including the potential fire hazard.

Correspondence & Reports: Nevada board of Wildlife Commissioners agenda and support material. Letter from NDOW regarding restrictions on powder for muzzleloader hunters, letter was presented to the board through Slade Sanborn. Erik Williams offered further explanation on the restrictions and acknowledged several oversights and limitations in enforcement of the restrictions.

NDOW employees Zahradkal and Jones reported on projects at Kirch WMA and Steptoe WMA.

(9*)DUCK STAMP REQUEST

The board discussed the proposed duck stamp project request with the representatives from NDOW

Board member Simon moved to agree with the recommendation of the State for the proposed Duck Stamp. Board member Sanborn seconded.

Motion Carried Unanimously

(10*)UPLAND GAME STAMP REQUEST

The Board discussed the Upland Game Stamp request with the representatives from NDOW. The board was very pleased with the proposal.

Board member Sanborn moved to agree with the recommendation of the State for the proposed Upland Game Stamp request. Board member Sawyer seconded.

Motion Carried Unanimously

(11*) Federal/State Falconry Regulation Update – Chief of Wildlife Diversity Laura Richards and Corey Dalton Nevada Falconers – Informational

There was no comment on this item

(12*)Predation Management Plan FY11 Report and Project Proposals Update Chief of Game Larry Gilbertson and Game Division Staff – Informational

There was no comment on this item

(13*) WILDLIFE DAMAGE MANAGEMENT COMMITTEE

There was no action take on this item due to lack of proper support materials

COMMISSION REGULATION-BEAR HUNT

Issue was tabled until September

COMMISSION REGULATION-07-07 AMENDMENT #7

The Board discussed the Bobcat and Grey Fox season with representatives from NDOW

Board member Sanborn moved to agree with the recommendation of the State for the proposed Amendment. Board member Simon seconded.

Motion Carried Unanimously

COMMISSION REGULATION 11-11 MIGRATORY WATERFOWL

The Board discussed the Migratory Waterfowl item and the new hunting zone with the representatives from NDOW. Letter from Joshua Vittori was read into record in support of the season dates.

Board member Simon moved to agree with the recommendation of the State for the proposed Migratory Waterfowl. Board member Sawyer seconded.

Motion Carried Unanimously

UPLAND GAME RELEASE PLAN FOR FISCAL YEAR 2012-2013

The Board discussed the item and recommendations with the representatives from NDOW.

Board member Simon moved to not close the hunt unless the area is a concern. Board member Sawyer seconded.

Motion Carried Unanimously

**(25*)Biennial Upland Game Release Plan for Fiscal Year 2012 and Fiscal Year 2013
Wildlife Staff Specialist Shawn Espinosa – Action**

Proposed biennial upland game release plan for fiscal years 2012 and 2013 was discussed with representatives from NDOW

Board member Sawyer moved to agree with the recommendation of the State for the proposed Biennial Big Game Release Plan for Fiscal Year 2013-2013. Board member Simon seconded.

Motion Carried Unanimously

(26*)BIENNIAL BIG GAME RELEASE PLAN FOR FISCAL YEAR 2012-2013

The Board discussed the recommendation with the representatives from NDOW. A discussion was held regarding Sheep and where they will be moved to.

Board member Sanborn moved to agree with the recommendation of the State for the proposed Biennial Big Game Release Plan for Fiscal Year 2013-2013 with the exception of the Virginia Range stipulations on private land and further interest on 222. Board member Simon seconded.

Motion Carried Unanimously

Matter of discussion for the Board:

The Board held a discussion regarding conflict with board secretaries' work schedule and meeting schedule. Board agreed that all future meetings will be coordinated to avoid conflicts with Eureka's board meetings and the Commission meetings. Open meeting law changes were discussed and will be implemented.

Public Comment:

There was no additional public comment for this meeting

Next meeting date: Board member Sanborn motioned to approve meeting dates set as Tuesday September 20, 2011 and Tuesday November 29, 2011 at 6pm at the Emergency Response center; Board member Simon seconded.

Adjournment of meeting:

There being no further business the meeting was adjourned at 8:20 pm.

Respectfully Submitted, Christina Sawyer, Board Secretary