

**Nevada Board of Wildlife Commissioners' Meeting**  
**Nevada Department of Wildlife**  
**1100 Valley Road**  
**Reno, NV 89512**  
**Agenda**

**Friday, February 6, 2009 – 10 a.m.**

- **Call to Order, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Lent**
- **Approval of Agenda – Action**  
The Commission will review the agenda and may remove items from consideration or adjust the order of presentation.
- **Member Items**  
Commissioners may present emergent items. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.
- **County Advisory Boards to Manage Wildlife (CABMW) Member Items –**  
CABMW members may present emergent items. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.
- **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. Public comment will be limited to three minutes for individuals and six minutes for persons representing groups or organizations. Persons are invited to submit comments in writing on the agenda items and or attend and make comment on the item at the Commission meeting. No action can be taken by the Commission at this time; any item requiring Commission action could be scheduled on a future Commission agenda.
- 1\* **Approval of Minutes – Action**  
Commission meeting minutes from the Nov. 21 and 22, 2008, meetings.
- 2\* **Correspondence – Chairman Lent – Informational**  
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.
- 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.

- 4\* **Appeal – Mr. Brian M. McGurty – Action**  
The Commission will consider an appeal from Mr. Brian M. McGurty on the denial of his permit to continue scientific collection.
- 5\* **Commission Policy #50, Duck Stamp Procedures, First Reading – Chief of Conservation Education Kelly Clark – Informational**  
The Department's is requesting that the Commission revise Policy #50 to change the number of Nevada Duck Stamps printed from 50,000 to 35,000.
- 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 Jan. 7, 2009, and may ask that the Commission take action on the committee's recommendation to change Commission Policy #1, "General Guidelines for the Commission."
- 7 **Wildlife Damage Management Committee (WDMC) – Commissioner Raine - Action**  
Commissioner Raine will report to the full Commission on the WDMC Committee's meeting that occurred on Jan. 8, 2009, and may ask that the Commission take action on the committee's recommendations.
- 8\* **Finance Oversight Committee – Commissioner Lurie – Action**  
The committee will request approval of the committee charter. The committee may also request the Commission vote to either support or oppose recommending legislative changes to NRS 501.179 relating to compensation of Commissioners.
- 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.
- 10\* **Heritage Committee – Commissioner Cavin – Action**  
The Commission will hear a report on the Heritage Account's interest and principal from Administrative Services Officer III Dave Prather. Commissioner Cavin will report to the full Commission on the Heritage Committee's meeting that occurred on Feb. 5, 2009, and may ask that the Commission take action on the committee's recommendations

11 **Reports - Informational**

- A **Western Association of Fish and Wildlife Agencies (WAFWA) Annual Conference Report – Chairman Lent, Commissioner McNinch and Secretary Mayer**  
(Ken Mayer, (775) 688-1599, [kemayer@ndow.org](mailto:kemayer@ndow.org))
- B\* **Litigation Report – Deputy Attorney General - Deputy Attorney General Bryan Stockton**  
(Bryan L. Stockton, 684-1227, [BStockton@ag.nv.gov](mailto:BStockton@ag.nv.gov))
- C **Department Activities/Leadership Team Notes – Secretary Ken Mayer**  
(Ken Mayer (775) 688-1599, [kemayer@ndow.org](mailto:kemayer@ndow.org))
- D\* **Department Budget – Administrative Services Officer III Dave Prather**  
(Dave Prather (775) 688-1995, [dprather@ndow.org](mailto:dprather@ndow.org))
- E **Wildlife Diversity Division Program Overview and Update – Chief of Wildlife Diversity Laura Richards**  
(Laura Richards, (775) 688-1996, [lrichards@ndow.org](mailto:lrichards@ndow.org))
- 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))
- G **2009 Legislative Update – Director Ken Mayer**  
(Ken Mayer, (775) 688-1599, [kemayer@ndow.org](mailto:kemayer@ndow.org))
- H **Update on Wild Horse Issues and Legislation – Chief of Habitat Dave Pulliam**  
(Dave Pulliam, (775) 688-1560, [dpulliam@ndow.org](mailto:dpulliam@ndow.org))
- I **Update on Renewable Energy Projects and Nevada Department of Wildlife Involvement - Chief of Habitat Dave Pulliam**  
(Dave Pulliam, (775) 688-1560, [dpulliam@ndow.org](mailto:dpulliam@ndow.org))
- J **Nevada Department of Wildlife Water Monitoring Relative to Southern Nevada Water Authority Projects – Chief of Habitat Dave Pulliam**  
(Dave Pulliam, (775) 688-1560, [dpulliam@ndow.org](mailto:dpulliam@ndow.org))
- K **Bassett and Comins Lakes Fisheries’ Status – Deputy Director Rich Haskins**  
(Rich Haskins, (775) 688-1591, [dhaskins@ndow.org](mailto:dhaskins@ndow.org))

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### **Saturday, February 7, 2009 – 8 a.m.**

- **Call to Order, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Lent**
  - **Member Items**  
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- 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.

## **Regulations – Action**

- 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.
- 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.
- 15\* **Commission Regulation 09 - 03 Raptors for Falconry - Chief of Wildlife Diversity Laura Richards - Action**  
The Commission will establish 2009 and 2010 season dates, species, quotas, hours, limits, closed areas, application procedures and deadlines, and take for raptors for falconry.
- 16\* **Commission Regulation 09 – 04 Noncommercial Collection of Reptiles and Amphibians for 2009 and 2010 - Chief of Wildlife Diversity Laura Richards - Action**  
The regulation establishes the 2009 and 2010 season and limits for noncommercial hobby collecting of live, unprotected reptiles and amphibians.
- 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.
- 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 weapon requirements; Partnership in Wildlife (PIW) and emergency hunt structure and statewide quotas; the 2009 nonresident restricted deer tag quotas and seasons; dates and times for indoctrination courses. Note: Support material sent under separate cover.

19 **Future Commission Meeting – Director Ken Mayer - Action**

(Director Ken Mayer, [kemayer@ndow.org](mailto:kemayer@ndow.org), (775) 688-1599)

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.

- **Public Comment Period**

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**\*Support Material**

In accordance with NRS 241.020 this agenda closes three days prior to the meeting date and has been posted on the NDOW website at [NDOW.org](http://NDOW.org) and at the following Department of Wildlife offices: 1100 Valley Road, Reno, NV, 89512; 380 W. "B" Street, Fallon, NV, 89406; 60 Youth Center, Elko, NV, 89801; 4747 W. Vegas Dr., Las Vegas, NV, 89108. Notice to the Public: Nevada Department of Wildlife receives Federal Aid in Fish and/or Wildlife Restoration. The U.S. Department of the Interior prohibits discrimination on the basis of race, color, natural origin, age, sex, or disability. Individuals with hearing impairment may contact the Department via telecommunication device (TDD) (775) 688-1550. Disabled individuals in need of special services should contact the Department prior to the meeting at (775) 688-1599.