

Nevada Board of Wildlife Commissioners' Meeting

**Great Basin College Campus
1500 College Parkway
Elko, Nevada
Amended Agenda**

Inquiries or questions on the agenda items may be sent via email to nbwcinfo@ndow.org

Friday, August 14, 2009 – 1:30 p.m.

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

***Amended* – 1. Election of Officers – Chairman Lent – Action**

In accordance with Commission Policy #1 the Commission will elect a chairman and vice chairman for fiscal year 2010.

- **Employee Appreciation – Deputy Director Rich Haskins**
- **Commissioner Appreciation – Secretary Mayer**
- **Approval of Agenda – Action**
The Commission will review the agenda and may remove items from consideration or adjust the order of presentation.
- **Member Items/Announcements**
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.

- 2* **Approval of Minutes – Action**
Commission meeting minutes from the May 15 and 16, 2009, meeting.
- 3 **Correspondence – Chairman – 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.

Workshop - Informational

- 4* **Commission General Regulation 364 LCB File No. R206-08 - Game Division Chief Mark Atkinson – Informational**
Commission General Regulation 364 LCB File No. R206-08 proposes changes to elk damage and elk incentive tag regulations which make revisions to NAC 502.42259, 502.42261, 502.42263, 502.42266, and 504.350.
- 5* **Commission Policy #1, First Reading – Commissioner Scott Raine – Informational**
In accordance with Commission Policy #1, the Commission will have a first reading of proposed updates from the Commission’s Administrative Procedures, Regulations and Policy Committee for Commission Policy #1, “General Guidelines for the Commission.” The Commission will be asked to approve proposed changes to Commission Policy #1 and dividing Commission Policy #1 into three separate policies:
- A Commission Policy #1, “General Guidelines for the Commission”
 - B Commission Policy #3, “Appeals Policy”
 - C Commission Policy #4, “Petition Process and Adoption of Regulation Policy”
- 6* **Muzzleloader Visual Disability Modifications Workshop – Deputy Director Rich Haskins – Informational Workshop**
The U.S. Fish and Wildlife Service has asked that the Nevada Department of Wildlife 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.
-

7 **Potential Conversion of the Wine Cup Ranch to a Wild Horse Refuge – Ken Wellington, Elko County Advisory Board to Manage Wildlife – Action**
The Commission will be asked to take possible action on responding to renewed interest in the development of portions of the Wine Cup Ranch in Elko County into a wild horse refuge. Changes proposed in HR1018 may allow such a conversion to occur.

8 **Reports – Informational**

A* **Litigation Report – Deputy Attorney General Nhu Nguyen**

B **Western Association of Fish and Wildlife Agencies Report – Commissioner Tom Cavin and Secretary Ken Mayer**

C **Department Activities/Leadership Team Notes – Secretary Ken Mayer**

D **Heritage Committee – Commissioner Tom Cavin**

E* **Application Hunt 2009 Draw Report – Don Sefton and Monty Martin, Systems Consultants**

F **48 Hour Draw Release Update – Don Sefton, Systems Consultants**

Saturday, August 15, 2009 – 8:30 a.m.

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

9 **Wildlife Damage Management Committee – Commissioner Scott Raine – Action**

The Commission will hear a report from its Wildlife Damage Management Committee and be asked to take action on the committee's draft plan recommendations that identify predator management proposals for the Predator Management Plan for 2010.

10* **Online Hunt Application Changes/Amendments after Application Submission – Chief of Operations Bob Haughian - Action**

The CABMWs and the public are requested to review options presented and make recommendation to the Commission. The Commission will be asked to make a selection of one of the proposed options.

11 **Bitterbrush and Wildfire – Cliff Gardner – Informational**

Mr. Cliff Gardner will make a presentation on bitterbrush and wildfire and their effects on wildlife habitat.

Commission Regulations – Action

12* **Commission Regulation 07 - 07 Amendment #4 - Game Division Staff Biologist Kevin Lansford – Action**

The proposed amendment to Commission Regulation 07 – 07 Amendment #4 addresses changes to the bobcat pelt sealing dates that were approved at the June Commission meeting in Lovelock.

13* **Commission Regulation 09 - 08 - Game Division Staff Biologist Craig Mortimore– Action**

The proposed Commission Regulation 09 –08 recommends season dates and bag limits for migratory waterfowl, common snipe, coots and moorhens for 2009-10. The proposed regulation also recommends dates and bag limits for the special youth waterfowl hunt and falconry season dates and bag limits for migratory game birds.

14 **Commission General Regulation 364 LCB File No. R206-08 - Game Division Chief Mark Atkinson – Action**

Commission General Regulation 364 LCB File No. R206-08 proposes that the Commission accept changes to elk damage and elk incentive tag regulations which make revisions to NAC 502.42259, 502.42261, 502.42263, 502.42266, and 504.350. Note: See support material under agenda item #3.

15 **Commission Policy #1, Second Reading – Commissioner Scott Raine – Action**

In accordance with Commission Policy #1, the Commission will have a second reading of proposed updates from the Commission’s Administrative Procedures, Regulations and Policy Committee for Commission Policy #1, “General Guidelines for the Commission.” The Commission will be asked to adopt the proposed changes to Commission Policy #1 and dividing Commission Policy #1 into three separate policies:

- A Commission Policy #1, “General Guidelines for the Commission”
- B Commission Policy #3, “Appeals Policy”
- C Commission Policy #4, “Petition Process and Adoption of Regulation Policy”

Note: See support material under agenda item #4.

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

The next Commission meeting is scheduled for September 25 and 26, 2009, in Las Vegas; and the Commission will review potential agenda items for that meeting. The Chairman may designate and adjust committee assignments as necessary at this meeting.

*Support Material posted to the NDOW website

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 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.

NOTES: