

Nevada Board of Wildlife Commissioners' Meeting
at
Eureka County Courthouse
10 South Main
Eureka, NV 89316
AGENDA

Friday, August 15, 2008 – 10:30 a.m.

- **Call to Order, Welcome, Pledge of Allegiance, and Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Secretary Mayer**

1* Election of Officers – Action

In accordance with Commission Policy, the Commission will elect a chairman and vice chairman, for fiscal year 2009.

- **Wayne E. Kirch Award Presentation – Chairman**

2* Approval of Minutes - Action

Commission meeting minutes from June 27 and 28, 2008.

- **Approval of Agenda – Action**

The Commission will review the agenda and may remove items from consideration or adjust their 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 Board 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. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.

- 3* **Orientation Committee – Commissioner David McNinch – Action (Commissioner McNinch, dmcninch@washoecounty.us, 775-328-2493)**

The Commission will be asked to approve and finalize the draft County Advisory Board to Manage Wildlife manual.

Workshop on Regulations – Informational

- 4* **Commission General Regulation – 358 – LCB File No. R066-08 – Eligibility Waiting Periods – Program Officer III Maureen Hullinger (Maureen Hullinger, mhullinger@ndow.org, (775) 688-1881)**

The Commission will be asked to adopt language revising the circumstances under which a resident of Nevada or a nonresident is eligible to apply for a tag to hunt antelope, bighorn sheep, elk or mountain goat; and providing other matters properly relating thereto.

- 5* **Commission General Regulation - CGR 362 – LCB File No. R155-08 – Wolverines – Chief of Law Enforcement Rob Buonamici (Rob Buonamici, rbuonamici@ndow.org (775) 688-1540)**

The Commission will be asked to adopt language to add wolverines to the list of mammals classified as protected; and providing other matters properly relating thereto.

6 **Reports - Informational**

- A **Department Budget –Deputy Director Doug Hunt (Doug Hunt (775) 688-1591, dhunt@ndow.org)**

- B **Western Association of Fish and Wildlife Agencies Annual Conference Report – Commissioner McNinch (Commissioner McNinch, dmcninch@washoecounty.us, 775-328-2493)**

- C* **Department Activities Report – Director Ken Mayer (Director Ken Mayer, (775) 688-1599, kemayer@ndow.org)**

- D* **Litigation Report – Deputy Attorney General Nhu Nguyen**

- E **Clark County Shooting Park – Commissioner Lurie (Commissioner Lurie, ron.lurie@azcharlies.com)**

- F* **Hollow Mine Claim Markers – Wildlife Diversity Chief Laura Richards (Laura Richards, lrichard@ndow.org, (775) 688-1996)**

- G* **Application Hunt 2008 Draw Report – Don Sefton, Systems Consultants (Don Sefton, 800-576-1020)**

Saturday, August 16, 2008 – 8 a.m.

- **Welcome, Pledge of Allegiance, Call to Order, Introduction and Roll Call of CABMW Representatives - Chairman**
- **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.
- **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.

Regulations – Action

- 7 **Commission General Regulation – 358 – LCB File No. R066-08 – Eligibility Waiting Periods – Program Officer III Maureen Hullinger**
The Commission will be asked to adopt language revising the circumstances under which a resident of Nevada or a nonresident is eligible to apply for a tag to hunt antelope, bighorn sheep, elk or mountain goat; and providing other matters properly relating thereto. (Note: See support material for #4).
- 8 **Commission General Regulation - CGR 362 – LCB File No. R155-08 – Wolverines – Chief of Law Enforcement Rob Buonamici**
The Commission will be asked to adopt language to add wolverines to the list of mammals classified as protected; and providing other matters properly relating thereto. (Note: See support material for #5.)
- 9* **Commission Regulation 08-02 Waterfowl Seasons for 2008-2009 – Wildlife Staff Specialist Craig Mortimore (775) 688-1914, cmort@ndow.org – Action**
The Commission will establish hunting season dates and bag limits for waterfowl, snipe, falconry seasons for migratory game birds, and a youth waterfowl season for the 2008-2009 hunting season.
(Craig Mortimore, cmort@ndow.org, (775) 688-1914)

- 10 **Reports – Informational**
- A **Department “Green Team” Report – Management Analyst III Kim Jolly (Kim Jolly, kjolly@ndow.org, (775) 688-1510)**
- B* **Wildlife Damage Management Committee – Wildlife Staff Specialist Kevin Lansford
(Kevin Lansford, klansford@ndow.org, (775) 688-1676)**
- C **Cortez Mountain Sheep Transplant – Game Division Chief Russ Mason
(Russ Mason, rmason@ndow.org (775) 688-1520)**
- D **Shed Antler Report – Chief of Law Enforcement Rob Buonamici
(Rob Buonamici, rbuonamici@ndow.org (775) 688-1540)**
- 11 **Future Commission Meeting – Director Ken Mayer - Action
(Director Ken Mayer, kemayer@ndow.org, (775) 688-1599)**
The next Commission meeting is a joint meeting with California’s Fish and Game Commission and is scheduled for September 5, 2008, at Kings Beach California, and for September 6, 2008, at NDOW’s Headquarters’ office in Reno. The Commission will review potential agenda items for that meeting and will discuss the start time of the September meetings and discuss Commission Committee meeting dates and times. The chairman may adjust committee assignments and may create new committees.

***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 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.