

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

Friday, May 14, 2010 – 9 a.m.

- 1 **Call to Order, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Lent**
- 2 **Presentation of the Wayne E. Kirch Wildlife Conservation Award – Chairman Lent**
- 3 **Approval of Agenda – Action**
The Commission will review the agenda and may remove items from consideration or adjust the order of presentation. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.
- 4 **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.
- 5 **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.
- 6 **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. 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.
- 7* **Approval of Minutes – Action**
Commission minutes from the March 19 and 20, 2010, meeting.
- 8 **Correspondence – Chairman Lent – Informational**
The Commission will review and may discuss written items (letters and emails) sent or received by the Commission since the last regular meeting and provide copies for the exhibit file (Commissioners will provide hard copies of their correspondence for the written record).

- 9 **Appeal Hearing – Mr. Aaron Hughes - Action**
The Commission will hear an appeal from Mr. Hughes on the Department of Wildlife’s denial of his 2010 Master Guide License
- 10* **Commission Policy #50, Duck Stamp Procedure – Management Analyst 3 Kim Jolly - Informational**
The Commission will conduct a first reading to review recommendations and changes from NDOW staff, including delete the stamp printing sections on the last two pages and update the purpose in order to coincide with the new duck stamp regulation.
- 11 **Workshop - Informational**
- A* **Commission General Regulation 375 – Apprentice License - LCB File No. R019- 10 – Program Officer III Maureen Hullinger**
The Commission may adopt a regulation relating to hunting; providing for the issuance of an apprentice hunting license; requiring a mentor hunter to complete a mentor hunter affidavit for each apprentice hunter he accompanies and directly supervises; restricting mentor hunters to accompanying and directly supervising one apprentice hunter at a time; and providing other matters properly relating thereto.
- B* **Commission General Regulation 378 – Guide License Changes - LCB File No. R006-10 – Chief Game Warden Rob Buonamici**
The Commission may adopt a regulation relating to wildlife; revising the date after which the Department of Wildlife will not process an application for the issuance or renewal of a master guide license; amending certain examination dates for a master guide license; amending the requirements concerning the amount of insurance a master guide must carry; authorizing the Department to deny, revoke or suspend a guide’s license for a conviction of a crime involving physical violence, theft or fraud; and providing other matters properly relating thereto.
- C* **Commission General Regulation 379 – Junior Hunt Eligibility Changes - LCB File No. R150-09 – Program Officer III Maureen Hullinger**
The Commission may adopt a proposed regulation relating to junior hunts; expanding the period of eligibility for applicants for a junior hunt; revising provisions relating to the number of years for which an applicant may apply for a junior hunt; and providing other matters properly relating thereto.
- D* **Commission General Regulation 385 – Expired Duck Stamp Purchase - LCB File No. R011-09 – Program Officer III Maureen Hullinger**
The Commission may adopt a proposed regulation relating to state duck stamps; setting forth the price of unexpired state duck stamps; authorizing a person to obtain or purchase an expired state duck stamp under certain circumstances; and providing other matters properly relating thereto.

- 12 **University of Nevada, Reno College of Agriculture Main Station – Chairman Lent - Action**
The Commission may draft a letter stating the Commission’s position on the potential closure of the University’s College of Agriculture and sale of the Main Station.
- 13 **Ruby Pipeline Vya Work Camp and NDOW Participation in Routing of Pipeline – Chief of Habitat Dave Pulliam - Action**
The Commission will support or oppose the Department recommendations on the Ruby Pipeline Project Proposal.
- 14 **Western Association of Fish and Wildlife Agencies (WAFWA) Annual Conference – Chairman Lent – Action**
The Commission will designate one Commissioner to attend WAFWA’s annual conference in Anchorage, Alaska.
- 15 **Mule Deer Harvest Strategies – Big Game Biologist Tony Wasley - Informational**
A report will be presented on mule deer harvest strategies and their population level impacts.
- 16 **Reports – Informational**
- A **Mule Deer Restoration Committee – Commissioner Raine**
- B **CABMW Reports on Mule Deer Overview Efforts Within Each County – CABMW Members**
- C **Bighorn Sheep Disease Update – Wildlife Staff Health Specialist Peri Wolff**
- D* **Wildlife Damage Management Committee – Commissioner Raine**
- E* **Finance Committee – Commissioner Howell and Deputy Director Patrick Cates**
- F **All Gifts, Grants, Donations, and Bequests to Nevada Department of Wildlife Presented to Commission for Recognition- Deputy Director Patrick Cates**
- G* **Litigation Report – Deputy Attorney General Nhu Nguyen**
- H **Department Activities/Leadership Team Notes – Secretary Ken Mayer**

Saturday, May 15, 2010 – 8:30 a.m.

- 17 **Call to Order, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Lent**
- 18 **Member Items/Announcements**
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- 19 **County Advisory Boards to Manage Wildlife (CABMW) Member Items –**
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- 21* **County Advisory Boards to Manage Wildlife (CABMW) Budgets – Administrative Services Officer 2 Dale Hansen – Action**
The 17 CABMWs have been polled regarding travel and operating funds needed from the state's Wildlife Account for fiscal year 2011. In accordance with NRS 501.320. The Commission will be asked to approve fiscal year 2011 Advisory Board budgets.
- 22* **Wildlife Heritage Projects – Chairman Lent – Action**
The Heritage Committee will provide recommendations to the Commission for approval of projects submitted for funding in fiscal year 2011 and including 2010 projects.
- 23* **Commission Regulation 10 – 01 #1 – Chairman Lent –Action**
Presentation of the Heritage Committee's vendor recommendations to the Commission for approval for the 2011 Heritage tags.
- 24 **Commission Regulations – Action**
- A **Commission General Regulation 375 – Apprentice License - LCB File No. R019- 10 – Program Officer III Maureen Hullinger**
The Commission may adopt a regulation relating to hunting; providing for the issuance of an apprentice hunting license; requiring a mentor hunter to complete a mentor hunter affidavit for each apprentice hunter he accompanies and directly supervises; restricting mentor hunters to accompanying and directly

supervising one apprentice hunter at a time; and providing other matters properly relating thereto. Note: See support material under agenda item #11 A.

B Commission General Regulation 378 – Guide License Changes - LCB File No. R006-10 – Chief Game Warden Rob Buonamici

The Commission may adopt a regulation relating to wildlife; revising the date after which the Department of Wildlife will not process an application for the issuance or renewal of a master guide license; amending certain examination dates for a master guide license; amending the requirements concerning the amount of insurance a master guide must carry; authorizing the Department to deny, revoke or suspend a guide's license for a conviction of a crime involving physical violence, theft or fraud; and providing other matters properly relating thereto. Note: See support material under agenda item #11B.

C Commission General Regulation 379 – Junior Hunt Eligibility Changes - LCB File No. R150-09 – Program Officer III Maureen Hullinger

The Commission may adopt a proposed regulation relating to junior hunts; expanding the period of eligibility for applicants for a junior hunt; revising provisions relating to the number of years for which an applicant may apply for a junior hunt; and providing other matters properly relating thereto. Note: See support material under agenda item #11 C.

D Commission General Regulation 385 – Expired Duck Stamp Purchase - LCB File No. R011-09 – Program Officer III Maureen Hullinger

The Commission may adopt a proposed regulation relating to state duck stamps; setting forth the price of unexpired state duck stamps; authorizing a person to obtain or purchase an expired state duck stamp under certain circumstances; and providing other matters properly relating thereto. Note: See support material under agenda item #11 D.

25 Second Reading, Commission Policy #50, Duck Stamp – Management Analyst 3 Kim Jolly – Action

The Commission will conduct a second reading to review recommendations and changes from NDOW staff, including delete stamp printing sections on the last two pages and update the purpose in order to coincide with the new duck stamp regulation.

26* Commission Regulation 09-01 Amendment #2 – Program Officer III Maureen Hullinger – Action

The Commission is being asked to approve corrections to Commission Regulation 09 – 01 Amendment #1 to include Fallon Naval Air Station and Nevada Test Site and Training Range restrictions which were omitted in Commission Regulation 09-01Amendment #1.

27 **Commission Regulation 10-02 – Big Game Quotas 2010 - Big Game Biologist Mike Cox – Action**

The Commission will establish regulations for the numbers of tags to be issued for mule deer, pronghorn antelope, elk, bighorn sheep and mountain goats for 2010 – 2011. Note: Support material mailed under separate cover.

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

The next Commission meeting is scheduled for June 25 and 26, 2010, in Ely; 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 provided and posted to the NDOW website, and updates to support material will be posted at ndow.org

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: