

Nevada Board of Wildlife Commissioners' Meeting

Churchill County Commission Chambers

155 N. Taylor Street

Fallon, NV 89406-2763

Amended Agenda

Friday, August 13, 2010 – 1 p.m.

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

- 2* **Election of Officers – Chairman Lent – Action**
In accordance with Commission Policy #1 the Commission will elect a chairman and vice chairman.

- 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 May 14 and 15 and June 25 and 26, 2010, meetings.

- 8 **Correspondence – Chairman – Informational**
The Commission will review and may discuss correspondence sent or received by the Commission since the last regular meeting and may provide copies for the exhibit file (Commissioners may provide hard copies of their correspondence for the written record). Correspondence sent or received by Secretary Mayer will also be discussed.
- 9 **License Appeal Hearing – Mr. Michael J. Pratt - Action**
Appeal by Mr. Michael J. Pratt of license privileges.
- 10* **Upland Game Stamp Request – Game Division Biologist Shawn Espinosa and Wildlife Staff Specialist Elmer Bull – Action**
The Commission will review and be asked to approve 10 projects submitted for funding from upland game stamp funds.

Amended Item added #11-26

- 11* **2010 and 2011 Heritage Projects: Request to Modify Predator Management Projects – Secretary Ken Mayer – Action**
The Department is requesting that the Commission approve its recommendations to modify 2010 Heritage Projects #10-23, #10-26, and #10-27; and 2011 Heritage Projects #11-19, #11-20 and #11-26.
- 12 **Workshop - Informational**
- A* **Commission General Regulation Number 389, LCB File No. R083-10 – Chief Game Warden Buonamici**
The Commission may adopt a regulation relating to wildlife; prohibiting a person from interfering with the use of a guzzler or other water development; providing an exception.
- B* **Commission General Regulation Number 391 – LCB File No. Temporary – Program Officer III Maureen Hullinger**
The Commission may adopt a regulation relating to revising provisions governing eligibility for the main draw if the application applied for the Restricted Nonresident Deer tag draw.
- 13 **Reports – Informational**
- A* **Application Hunt 2010 Draw Report – Don Sefton and Monty Martin, Systems Consultants**
- B **Western Association of Fish and Wildlife Agencies Annual Conference – Commissioner Lent, Commissioner Capurro and Secretary Mayer**
- C* **Litigation Report – Deputy Attorney General Nhu Nguyen**

- D **Report on Laws Regarding Harassment of Public Officials – Deputy Attorney General Bryan L. Stockton**
- E **Department Activities/Leadership Team Notes – Secretary Ken Mayer**

Saturday, August 14, 2010 – 8:30 a.m.

- 14 **Call to Order, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman**
- 15 **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.
- 16 **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.
- 17 **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.
- 18 **Commission Regulations – Action**
- A* **Commission General Regulation Number 389, LCB File No. R083-10 – Chief Game Warden Buonamici - Action**
The Commission may adopt a regulation relating to wildlife; prohibiting a person from interfering with the use of a guzzler or other water development; providing an exception. Note: Support material sent under agenda item #12 A.
- B* **Commission General Regulation Number 391 – LCB File No. Temporary – Program Officer III Maureen Hullinger – Action**
The Commission may adopt a regulation relating to revising provisions governing eligibility for the main draw if the application applied for the Restricted Nonresident Deer tag draw. Note: Support material sent under agenda item #12B.
- C* **Commission Regulation Number 10-03 – Waterfowl Seasons 2010-2011 – Game Division Chief Larry Gilbertson – Action**
The Commission may establish hunting season dates and bag limits for waterfowl, snipe, falconry seasons for migratory game birds, and a youth waterfowl season for the 2010 - 2011 hunting season.

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- 19* **White Pine County Elk Incentive Arbitration Panel Selection - Game Division Chief Larry Gilbertson - Action**
- 20* **Petition – Action**
Patricia Swain for TrailSafe Nevada has petitioned the Commission to revise the current Nevada Administrative Code to prevent trapping in all Washoe County firearm congested areas. The Commission may accept and initiate regulatory action or deny the petition.
- 21* **Wildlife Damage Management Committee – Commissioner Scott Raine – Action**
The Commission will hear a report from its Wildlife Damage Management Committee and may take action on the committee’s draft plan recommendations that identify predator management proposals for the Predator Management Plan for Fiscal Year 2011.
- 22 **Finance Committee Report and Recommendation for the Department’s Biennial Budget - Commissioner Howell – Action**
The Finance Committee will report on its meeting and recommendations for the Department’s fiscal year 2012 and 2013 budget in accordance with NRS 501.337.
- 23 **Reports – Informational**
- A **Reports on Mule Deer Efforts Within Each County – CABMW Members**
- B **Bighorn Sheep Disease Update – Chief of Game Larry Gilbertson**
- C* **Black Bear Potential Season Update – Chief of Game Larry Gilbertson**
- D* **Wild Horse Update – Habitat Staff Biologist Steve Siegel**
- 24* **Future Commission Meeting – Director Ken Mayer - Action**
The next Commission meeting is scheduled for Sept. 24 and 25, 2010, 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. The Commission meeting schedule may be revised to include a joint meeting with the Utah Commission in 2011.

*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.

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