

**Nevada Board of Wildlife Commissioners' Meeting
Clark County Government Commission Chambers
500 S. Grand Central Parkway
Las Vegas, NV 89155**

Agenda

Friday, September 24, 2010 – 10:30 a.m.

- 1 Call to Order, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Raine**
- 2 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.
- 3 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.
- 4 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 may be scheduled on a future Commission agenda.
- 5 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.
- 6* Approval of Minutes – Action**

Commission minutes from the August 13 and 14, 2010, meeting.
- 7* 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.

- 8 Review of Big Game Animal Status for Wolves – State Director Bob Williams Nevada Office of U.S. Fish and Wildlife Service - Informational**
- 9* The Commission May Discuss, Create, or Give Instruction to Staff to Draft Regulatory Changes to Include Status and Method of Take of Wolves – Chairman Raine - Action**
- 10 License Appeal Hearing – Mr. John A. Saunders - Action Mr. John A. Saunders is appealing revocation of his license privileges.**
- 11* Letter in Support of Elko County Multiple Use Efforts - Elko County Commissioner Demar Dahl and Randy Brown, Elko County Director Planning/Zoning/Natural Resource Management – Action**
The Commission may adopt, modify, or take other action to develop and adopt language supporting a resolution to support Elko County in its efforts to ensure multiple uses on the Humboldt–Toiyabe National Forest and on all public lands in Elko County and the State of Nevada.
- 12* Wildlife Damage Management Account Balance – Deputy Director Patrick Cates**
- 13 Presentation and Discussion of Purpose of Assembly Bill 291, Predation Management Bill – Assemblyman Jerry Claborn - Informational**
- 14 * Discussion and Possible Action to Rescind 2011 and 2012 Heritage Tags and or Partnership in Wildlife (PIW) Tags – Chairman Raine - Action**
Possible refund of 2010, 2011, and 2012 donations and fees to successful Heritage and PIW donors pending outcome of potential court Injunction and lawsuit against Heritage tags and approved Heritage projects that has been filed by Paul Dixon, Chairman, Clark County Advisory Board to Manage Wildlife.
- 15* Review of Big Game Animal Status for Mountain Lions, Method of Take to include Incidentally Trapped Animals – Chief Game Warden Rob Buonamici and Chief of Game Larry Gilbertson - Informational**
- 16 The Commission May Discuss, Create, or Give Instruction to Staff to Draft Regulatory Changes to Include Status and Method of Take of Mountain Lions – Chairman Raine - Action**

17 Workshop - Informational

A* Commission General Regulation Number 389 – Interference with a Guzzler, 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.

18 Reports – Informational

A The Commission May Discuss Creation of Policy on all NDOW Input, Reports, and Other Written Communications Sent to Federal and State Agencies, Including but Not Limited to the U.S. Bureau of Land Management, U.S. Forest Service, and the U.S. Fish and Wildlife Service that Affect Wildlife. The Input to Specifically Include, But Not Limited to, Impacts of Energy, Renewable Energy, Mining, and Infrastructure Effects on Wildlife – Chairman Raine

B Lake Mead Hatchery Status and Proposed Changes to Colorado River Stocking Program – Chief of Fisheries Mark Warren

C* A Report of Itemized Costs and Expenditures of all NDOW Employees and Staff to Attend WAFWA Meeting in Anchorage 2010 - Deputy Director Cates

D* Incentive for Early Applications for the Big Game Draw – Program Officer III Maureen Hullinger

E* Gifts, Grants, Donations and Bequests – Deputy Director Cates

F* Litigation Report – Deputy Attorney General David Newton

G Department Activities/Leadership Team Notes – Secretary Ken Mayer

Saturday, September 25, 2010 – 8:30 a.m.

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

20 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.

- 21 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.
- 22 2011 Heritage Project: Request to Modify Heritage Project – Action**
Heritage vendor is requesting that the Commission approve its recommendations to modify 2011 Heritage Project #11-17.
- 23 Commission Regulations – Action**
- A Commission General Regulation Number 389, Interference with a Guzzler 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 #17 A.
- 24* White Pine County Elk Incentive Arbitration Panel Selection - Chief of Game Larry Gilbertson - Action**
- 25* Nevada Department of Wildlife Big Game Release Plan – Chief of Game Larry Gilbertson – Action**
The Department is asking the Commission for approval to amend the current biennial Big Game Release Plan to accommodate additional bighorn sheep releases.
- 26* Black Bear Potential Season Proposal to Include Hunt Units, Season Dates, Quotas, Method of Take, and Use of Hounds – Program Officer III Maureen Hullinger and Chief of Game Larry Gilbertson - Informational**
- 27 The Commission May Discuss, Create, or Provide Instruction and Guidance to Staff to Create Black Bear Season Regulation – Chairman Raine - Action**
- 28 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. The Commission may review and make recommendation on this budget.

29* Western Association of Fish and Wildlife Agencies (WAFWA) – Chairman Raine – Action

The Commission may review and take appropriate action in responding to attached letter sent to Chairman Raine from NDOW concerning Commission travel expenses to WAFWA conference and allocation of travel expense reimbursement.

30 NDOW Input to Federal and State Agencies – Chairman Raine – Action

The Commission may create, adopt, or provide instruction to staff to create a policy governing all NDOW input, reports, and other written communications sent to Federal and State agencies, including but not limited to the U.S. Bureau of Land Management, U.S. Forest Service, and the U.S. Fish and Wildlife Service that affect wildlife. The input to specifically include, but not limited to, impacts of energy, renewable energy, mining, and infrastructure effects on wildlife.

31* The Commission Will Hear a Presentation on Creating a Non-Trophy Bull Elk Season and Regulations - Cory Lytle, Lincoln County CABMW - Informational -

32 The Commission May Discuss, Create, or Provide Instruction and Guidance to Staff to Create a Non-Trophy Bull Elk Season and Regulations – Chairman Raine – Action

33 Bighorn Sheep Disease Update – Chief of Game Larry Gilbertson - Informational

34 The Commission May Discuss Rocky Mountain Bighorn Sheep and May Consider Drafting a Policy Concerning Diseased Bighorn Sheep Populations and Future Rocky Mountain Bighorn Sheep Management – Chairman Raine - Action

35 Reports – Informational

A Reports on Mule Deer Efforts Within Each County – CABMW Members

B Guided Hunt Regulation Update – Program Officer III Maureen Hullinger

C* Wild Horse Update – Deputy Director Rich Haskins

36* Future Commission Meeting – Director Ken Mayer – Action

The next Commission meeting is scheduled for Dec. 2 and 3, 2010, in Reno; and the Commission will review potential agenda items for that meeting. The Chairman may designate and adjust committee assignments as necessary. 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.

NOTES: