

Nevada Board of Wildlife Commissioners' Meeting
Nevada Department of Wildlife
1100 Valley Road
Reno, NV 89512
Amended Agenda 05/05/11 – New #30 and #37

Thursday, May 12, 2011 – 1 p.m.

- 1 Call to Order, Pledge of Allegiance, 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. In addition to this Public Comment Period, Public Comment limited to three minutes per speaker will also be allowed on each agenda action item, but not on reports or informational items.
- 6* Correspondence – Chairman Raine – 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 Acting Secretary Mayer will also be discussed.

- 7 Petition – Action**
 NoBearHuntNV.org is petitioning the Commission for Declaratory Order on the validity of the temporary regulation of the Board of Wildlife Commissioners CGR 393 (LCB File No. T004-10) establishment of a black bear hunt. The Commission will make a determination as to the propriety of the adoption process. This item involves a quasi-judicial review and no public comment may be taken
- 8* Commission Policy #28, Mule Deer Policy – Chairman Raine - Informational**
 The Commission will conduct a first reading of proposed new Commission Policy #28," Mule Deer Policy."
- 9 Report and Recommendations Feral Horse Committee – Committee Chairman Mike Stremler – Informational**
 The Commission will hear a report from the Feral Horse Committee.
- 10* Commission Policy #67, “Horse Policy” – Committee Chairman Mike Stremler - Informational**
 The Commission will conduct a first reading of new proposed Commission Policy #67 "Horse Policy."
- 11* Second Reading of Commission Policy #10, Wildlife Heritage Tags and Vendors – Commissioner Lent - Informational**
 The Commission will review Policy #10 with changes from its first reading held April 16, 2011.
- 12* Second Reading of Commission Policy #50, Duck Stamp Procedure – Commissioner Lent – Informational**
 The Commission will review Policy #50 with changes from its first reading held April 16, 2011.
- 13 Reports – Informational**
- A Dream Tag Regulation – Program Officer III Hullinger**
 - B Sage Grouse and Upland Game Season Status Report – Chief of Game Larry Gilbertson**
 - C* Gifts, Grants, Donations, and Bequests – Deputy Director Cates**
 - D Department Activities/Leadership Team Notes – Acting Secretary Kenneth E. Mayer**

Friday, May 13, 2011 – 8:30 a.m.

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

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- 16 County Advisory Boards to Manage Wildlife (CABMW) Member Items**

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- 17 Public Comment Period**

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- 18* Petition – Action**

Mr. Fred Jackson is petitioning the Commission to amend NAC 503.540 to allow the commercial take of crayfish from Lake Tahoe. The Commission may deny the petition, or accept the petition to initiate rulemaking.
- 19* 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 2012. In accordance with NRS 501.320. The Commission will be asked to approve fiscal year 2012 Advisory Board budgets
- 20 Western Association of Fish and Wildlife Agencies (WAFWA) Annual Conference – Chairman Raine – Action**

The Commission will designate one Commissioner to attend WAFWA's annual conference in Big Sky, Montana.

- 21 2011 Heritage Project Status Update – Deputy Director Patrick Cates - Informational**
- 22* Wildlife Heritage Projects – Chairman Lent – Action**
The Heritage Committee will provide their recommendations to the Commission for approval of projects submitted for funding in fiscal year 2012 and including 2011 projects extensions.
- 23* Commission Regulation 2012 Wildlife Heritage Silver State, and Partnership in Wildlife Tags CR 11 – 06, Amendment #1, Heritage Tag Vendors – Commissioner Lent – Action**
Presentation of the Heritage Committee’s vendor recommendations to the Commission for approval for the 2012 Heritage tags.
- 24* Litigation Report – Deputy Attorney General Nhu Nguyen - Informational**
- 25 Hage Lawsuit Update and Resolution – Chairman Raine – Action**
The Commission will hear a report on the Hage lawsuit and may draft letters, resolutions and or policy concerning this item.
- 26 Commission Policy #28, Mule Deer Policy – Chairman Raine - Informational**
The Commission will conduct a second reading of proposed new Commission Policy #28," Mule Deer Policy." The first reading was held May 12, 2011.
- 27 Commission Policy #67, “Horse Policy” – Chairman Raine - Informational**
The Commission will conduct a second reading of new proposed Commission Policy #67 "Horse Policy." The first reading was held May 12, 2011.
- 28 Commission Policy #10, Wildlife Heritage Tags and Vendors, Final Reading – Commissioner Lent – Action**
The Commission may take action to adopt Policy #10 with changes from the first and second readings held by the Commission on April 16 and May 12, 2011.
- 29 Commission Policy #50, Duck Stamp Procedure, Final Reading – Commissioner Lent – Action**
The Commission may take action to adopt Policy #50 with changes from the first and second readings held by the Commission on April 16 and May 12, 2011.
- Amend**
30 Transference of Heritage Tags Between Parties and or Vendors – Chairman Raine - Action
The Commission will discuss the legality of occurrences of transference of Heritage tags between parties and or vendors. The Commission may take action to recommend and or give direction concerning the the transference of Heritage tags to appropriate parties for investigation or legal action, and or the Commission may discuss initiation of regulatory or policy changes as appropriate.

Saturday, May 14, 2011 – 8 a.m.

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

31 Member Items/Announcements

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32 County Advisory Boards to Manage Wildlife (CABMW) Member Items

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33 Public Comment Period

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34 Commission Regulation 11- 10 Big Game Quotas 2011 and 2012 - Big Game Biologists Mike Cox and Tony Wasley – 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 2011 – 2012. Note: Support material mailed under separate cover

35 Commission Policy #28, Mule Deer Policy, Final Reading – Chairman Raine – Action

The Commission may take action to make changes and adopt Commission Policy #28, "Mule Deer Policy."

36 Commission Policy #67, "Horse Policy," Final Reading – Chairman Raine – Action

The Commission may take action to make changes and adopt Commission Policy #67 "Horse Policy."

AMEND

37* Commission Meeting Budget – Chairman Raine - Action

The Commission will discuss the budget of Commission meetings and a document distributed by NDOW concerning the cost of the April Commission meeting. The Commission may take action and provide instruction to the Chairman and or Secretary in dealing with partial compensation for meetings or make other recommendations regarding current, past, or future Wildlife Commission meeting finances, budgets, and or Commissioner expense reimbursement.

38 Future Commission Meeting – Director Ken Mayer - Action

Due to Commission budget restrictions the next Commission meeting in Eureka on June 24 and 25, 2011, has been cancelled. The Commission may review potential agenda items for the next scheduled meeting on August 12 and 13, 2011, in Fallon. 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.