

CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE

PUBLIC NOTICE

The CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE will hold a public meeting at **5:30 p.m. on Monday, January 30, 2012, in the BUSINESS RESOURCE INNOVATION CENTER, CONFERENCE ROOM A, 108 EAST PROCTOR STREET, CARSON CITY, NEVADA.**

AGENDA

1. **CALL TO ORDER, DETERMINATION OF QUORUM**
2. **PUBLIC COMMENT.** The public is invited, at this time, to comment on and discuss any topic that is relevant to or within the authority of the Carson City Advisory Board to Manage Wildlife. In order for members of the public to participate in the advisory board's consideration of an agenda item, the advisory board strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The chair or vice chair retains discretion to only provide for public comment under a public comment item and not call for or allow individual-item public comment at the time of the advisory board's consideration of any item on the agenda involving: (1) an off-site tour by the advisory board; or (2) any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code
3. **For possible action: APPROVAL OF MINUTES - November 28, 2011**
4. **For possible action: ADOPTION OF AGENDA**
5. **Informational Item: DISCLOSURES.** Any member of the Board who may wish to explain any contact with the public regarding an item on the agenda or business of the board.
6. **For possible action: RECOMMENDATIONS FROM THE TRI-COUNTY DEER HERD RESTORATION WORKING GROUP.** These recommendations may be forwarded to the Nevada Wildlife Commission.
7. **Informational Item: REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE DECEMBER 2 AND 3, 2011 WILDLIFE COMMISSION MEETING**
8. **For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS WHICH WILL BE PRESENTED AS PART OF A REGULATION WORKSHOP DURING THE FEBRUARY 3, 2012 WILDLIFE COMMISSION MEETING AND FOR POSSIBLE ACTION DURING THE FEBRUARY 4, 2012 WILDLIFE COMMISSION MEETING.** The following items will be presented by NDOW staff, during the February 3, 2012 Wildlife Commission meeting as part of an informational regulation workshop at which public comment will be received. These items have corresponding action items, on the Wildlife Commission agenda, which will be heard during the February 4, 2012 Wildlife Commission meeting.
 - 8-A. **For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING COMMISSION GENERAL REGULATION NUMBER 396, LCB FILE NO. R051-11 - INTERNET CONTINGENCY - PROGRAM OFFICER III MAUREEN HULLINGER.** The commission may adopt permanent regulations relative to authorizing the Nevada Department of Wildlife Director to extend the period for applying for a tag or a bonus point under certain circumstances; and providing other matters related thereto.

8-B. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING COMMISSION GENERAL REGULATION 402, LCB FILE NO. R055-11, CHANGES TO NAC 502.345 RELATIVE TO BIGHORN SHEEP AND SWANS - GAME DIVISION CHIEF LARRY GILBERTSON AND WILDLIFE STAFF SPECIALIST MIKE COX. The commission will consider and may take action to adopt proposed changes to provisions pertaining to miscellaneous requirements relative to bighorn sheep hunting, including elimination of mandatory indoctrination requirements, elimination of mandatory possession of certain optics while hunting bighorn sheep, plugging of skull / horns of harvested bighorn sheep, removing or altering the seal, plug, or branded identification number once permanently attached, elimination of provision to notify the Department upon transfer of ownership of a bighorn skull, and changes to swan permit eligibility to allow youth and senior hunter access to permits consistent with state and federal waterfowl / migratory license and stamp requirements.

8-C. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING COMMISSION GENERAL REGULATION 403, LCB FILE NO. R078-11, UNIT BOUNDARY DESCRIPTION CHANGES TO NAC 504.210 - GAME DIVISION CHIEF LARRY GILBERTSON. The commission will consider and may take action to adopt proposed changes to wildlife management area and unit descriptions.

8-D. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING COMMISSION GENERAL REGULATION 404, LCB FILE NO. R091-11, RADIO TELEMETRY AND SATELLITE TRANSMITTER REGULATIONS - WILDLIFE STAFF SPECIALIST TONY WASLEY. The commission will be asked to adopt an amendment to Chapter 503 of NAC prohibiting the use of an electronic receiving device to locate wildlife fitted with an electronic transmitting device while hunting, requiring notification to the Department when a radio-marked animal with a transmitting device is harvested, coordinating the return of the transmitting device to the Department, and prohibiting the destruction of such a transmitting device except by qualified Department personnel, and other matters properly related thereto.

9. Informational Items: DISCUSSION REGARDING INFORMATIONAL REPORTS TO BE PRESENTED AT THE FEBRUARY 3 AND 4, 2012 WILDLIFE COMMISSION MEETING. A report on each of the following informational items will be provided by a Nevada Department of Wildlife representative or a Wildlife Commissioner at the upcoming Commission meeting.

9-A. Informational Item: SOUTHERN NEVADA WATER AUTHORITY ("SNWA") GROUNDWATER DEVELOPMENT PROJECT - SNWA DIRECTOR OF ENVIRONMENTAL RESOURCES ZANE MARSHALL. Mr. Marshall will provide an update on environmental compliance activities relative to SNWA's groundwater development project, as well as an update on implementation activities relative to the stipulated agreements that SNWA has entered into with various Department of the Interior agencies and the United States Forest Service. Mr. Marshall will also report on SNWA's land and surface water right holdings in White Pine and Lincoln Counties.

9-B. Informational Item: BEAR COMMITTEE REPORT - COMMISSIONER McNINCH. Commissioner McNinch will report on the Bear Committee meeting held in Reno.

9-C. Informational Item: FEDERAL LANDS DESIGNATION - COALITION FOR NEVADA'S WILDLIFE PRESIDENT LARRY JOHNSON. The Theodore Roosevelt Conservation Partnership, in conjunction with other interests in western states, is proposing a new federal land designation to benefit wildlife.

9-D. Informational Item: SAGE GROUSE UPDATE - DIRECTOR KEN MAYER

9-E. Informational Item: WESTERN ASSOCIATION OF FISH AND WILDLIFE AGENCIES ("WAFWA") MID-WINTER CONFERENCE UPDATE - VICE CHAIRMAN ROBB, COMMISSIONER DREW, AND DIRECTOR KEN MAYER.

9-F. Informational Item: WILD HORSE UPDATE - CHIEF OF HABITAT ELMER BULL. In accordance with the commission's request, Chief of Habitat Elmer Bill will provide an update on the status of wild horse issues pending in Nevada.

9-G. Informational Item: LITIGATION REPORT - DEPUTY ATTORNEY GENERAL DAVID NEWTON

10. ADVISORY BOARD TO MANAGE WILDLIFE CONSENT AGENDA. All matters listed under the Consent Agenda are agendaized for the February 3 and 4, 2012 Wildlife Commission meeting and may be acted upon by the Advisory Board to Manage Wildlife with one action and without extensive hearing. Any member of the board or any citizen may request that an item be taken from the consent agenda and acted upon separately during this meeting.

10-A. For Possible Action: REQUEST FOR ANTELOPE FROM THE YAKAMA NATION IN WASHINGTON STATE - WILDLIFE STAFF SPECIALIST MIKE COX. The commission will be asked to approve a request from the Yakama Nation for up to 100 antelope for release on tribal lands in Washington State.

10-B. For Possible Action: REQUEST FOR DESERT BIGHORN SHEEP FROM THE UTAH DIVISION OF WILDLIFE RESOURCES - WILDLIFE STAFF SPECIALIST MIKE COX. The commission will be asked to approve a request from the State of Utah for desert bighorn sheep for release in Utah.

10-C. For Possible Action: COMMISSION REGULATION 12-1, BLACK BEAR SEASON - GAME DIVISION CHIEF LARRY GILBERTSON. The commission may adopt regulations for the 2012 black bear season, including open areas / units, dates, legal weapons, hours, and specific regulations for hunting black bears, including proposed indoctrination provisions.

10-D. For Possible Action: COMMISSION REGULATION 11-03, AMENDMENT #1, BIG GAME SEASONS - WILDLIFE STAFF SPECIALISTS MIKE COX AND TONY WASLEY. The commission may adopt amendments to recommended changes to big game season dates and bighorn sheep indoctrination provisions.

10-E. For Possible Action: COMMISSION REGULATION 11-06, AMENDMENT #2, 2012 WILDLIFE HERITAGE, SILVER STATE, AND PARTNERSHIP IN WILDLIFE TAGS - PROGRAM OFFICER III MAUREEN HULLINGER. The commission may adopt an amendment to annual regulation regarding the 2012 Silver State tag species and seasons by adding a Nelson Bighorn Sheep tag, and other matters related thereto.

10-F. For Possible Action: COMMISSION REGULATION 07-07, AMENDMENT #9, OVERTON - KEY PITTMAN HUNTER RESERVATION SYSTEM - CHIEF OF HABITAT ELMER BULL. The commission may adopt an amendment to a portion of Commission Regulation 07-07 to address issues of concern relative to the current method of awarding dove hunt reservations at the Overton Wildlife Management Area.

10-G. For Possible Action: COMMISSION REGULATION 12-03, 2013 HERITAGE TAG REGULATION - PROGRAM OFFICER III MAUREEN HULLINGER. The commission may adopt annual regulation relative to the 2013 Heritage Tags, species, seasons, unit groups, and other matters related thereto.

10-H. For Possible Action: COMMISSION REGULATION 12-04, 2012 DREAM TAG REGULATION - PROGRAM OFFICER III MAUREEN HULLINGER. The commission may adopt annual regulation relating to Dream Tag seasons, unit groups, legal weapons, hunting hours, and other matters related thereto.

10-I. For Possible Action: HERITAGE PROGRAM UPDATE - DEPUTY DIRECTOR CATES.

- **HERITAGE COMMITTEE REPORT - COMMISSIONER WALLACE.** A report on the most recent Heritage Committee meeting.
- **HERITAGE ACCOUNT REPORT - DEPUTY DIRECTOR CATES.** A report on the Heritage Account balance, interest earned, and funds available for FY 2013 awards.
- **REALLOCATION OF HERITAGE PROJECT #12 - 27, MAXELL GLOBAL TECH.** The commission may consider reallocating \$47,400 from project #12 - 27, Maxell Global Technologies, to any other 2012 project proposal previously considered by the commission.
- **COMMISSION GENERAL REGULATION 407 - WILDLIFE HERITAGE TRUST FUND.** The commission may consider draft changes to the permanent regulations to implement a granting process for project awards, allow reallocation of unused project funds, and any other related matters, as deemed appropriate by the commission or as recommended by the Heritage Committee.

10-J. For Possible Action: TRAPPING REGULATION COMMITTEE REPORT - COMMISSIONER McNINCH. Commissioner McNinch will report on the substance of the committee meeting held February 3, 2012 in Las Vegas, to obtain public comment on a draft regulation governing the trapping of furbearing mammals in residential areas of a county whose population is 100,000 or more, per the 2011 Legislative Session, requiring the Nevada Board of Wildlife Commissioners to adopt regulations by December 31, 2012. Based on the report of the Trapping Regulation Committee, the Commission shall consider revisions and additions to a draft regulation.

- 10-K. For Possible Action: NEVADA BOARD OF WILDLIFE COMMISSIONER COMMITTEE ASSIGNMENTS - CHAIRMAN McBEATH.** The commission chair will designate and adjust committee assignments, including the creation of new committees, the consolidation of existing committees, and / or the elimination of existing committees, as necessary. The commission will take action to approve the revised committees and committee assignments as proposed by the commission chairman.
- 11. For Possible Action: DISCUSSION AND POSSIBLE ACTION TO SEND TWO REPRESENTATIVES FROM THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE TO THE NOVEMBER 20, 2012 ORMSBY SPORTSMEN'S ASSOCIATION MEETING TO EXPLAIN THE ROLE OF THE COUNTY ADVISORY BOARD**
- 12. Informational Item: REPORT ON NEVADA SAGE GROUSE CONSERVATION TEAM - GIL YANUCK**
- 13. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE BUDGET**
- 14. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETINGS**
- 15. For Possible Action: DISCUSSION AND ACTION TO SCHEDULE NEXT CCABMW MEETING.** The next meeting of the Nevada Board of Wildlife Commissioners is scheduled for March 23 and 24, 2012 in Reno. The next meeting of the Carson City Advisory Board to Manage Wildlife is tentatively scheduled for Monday, March 19, 2012.
- 16. Informational Item: STATUS REPORTS FROM STAFF**
- 17. FUTURE AGENDA ITEMS**
- 18. PUBLIC COMMENT**
- 19. For Possible Action: ACTION ON ADJOURNMENT**

NOTICES: The Carson City Advisory Board to Manage Wildlife is pleased to make reasonable accommodations for any citizen who wishes to attend this meeting. If special arrangements are necessary, please contact Kathy King at 887-2086, ext. 7412 or, in writing, at 201 North Carson Street, Suite 1, Carson City, Nevada 89701, as soon as possible.

In accordance with NRS 241.020, this agenda closes three days prior to the meeting day and has been posted before 9:00 a.m. on Wednesday, January 25, 2012 at the following locations: **Carson City Hall, Carson City Courthouse, Carson City Library, Carson City Community Center, Carson City Planning Division, and on the City's website: www.carson.org**

On some occasions, three or more members of this Advisory Board will be in attendance at Nevada Wildlife Commission meetings, which are publicly noticed. These are informational meetings and no action will be taken by the Carson City Advisory Board to Manage Wildlife on those occasions. Information obtained at the Wildlife Commission meetings may be agendized and acted upon at the next regular meeting of the Advisory Board.