

Clark County Advisory Board to Manage Wildlife



Paul Dixon, Chairman
Tracy Truman, Vice Chairman
Paul Harris
Jeff Hutchison
Gary Pratt
John Reese
John Sullivan

Meeting Agenda **Tuesday, March 9, 2010**

Time: 6:00 p.m.
Meeting Room: Art Room
William Pearson Community Center
1625 W. Carey Ave.
North Las Vegas, Nevada 89032

- 1. Call to Order – Roll call of Board Members for determination of quorum**
If no quorum is present, meeting cannot begin and is canceled.
- 2. Approval of Minutes of January 26, 2009 CCABMW Meeting- Action**
- 3. Approval of Agenda for Tuesday, March 9, 2009 – Action.**
Unless otherwise stated items may be taken out of the order presented on the agenda.
- 4. Public Comment:** Members of the public who wish to address the Board may speak on matters within the jurisdiction of the Clark County Advisory Board to Manage Wildlife. No action may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. At the Board's discretion public comments on posted agenda items will be allowed at the time the agenda item is considered by the Board. Any item requiring Board action not on this agenda will be scheduled on a future agenda.
- 5. Informational – Committee and Member Updates**
 - A. Review of February Wildlife Commission Meeting Actions- Paul Dixon**
 - 1) February Finance Committee Update on NDOW budgets by department
 - 2) Sheep discussions lead to Heritage going to 1 tag FY10 (Major Cab not in favor) and PIW going to 1 tag FY11 (Late input with no backup by Commissioner Raines)
 - 3) Overall mood due to state budget crisis and impacts on NDOW/Heritage

- 4) Commission draft minutes additional items for discussion. Discussion regarding the Board of Wildlife Commissioners Draft Minutes February 5th – February 6th, 2010. (Draft minutes are available upon request to Stacy Matthews (702) 455-2705 (smatthews@co.clark.nv.us) or at www.ndow.org/learn/com/mtg/)

B. Budget Town Hall meeting Feb 13 at Grant Sawyer Bldg debrief- Paul Dixon

- 1) E-mail letter calling to action
- 2) Debi Smith and Barbara Buckley discussions
- 3) Mike McBeath, and Paul Harris testimony

C. Status of 3 heritage projects – Commissioner McBeath

6. Action Items

A. Trail Camera Use

- 1) Presentation by Officer Pfiffner, NDOW.
- 2) Report and make recommendations on Trail Camera use during hunting season presented by Board Member Mike Reese.
- 3) Discuss and finalize recommendations to the Board of Wildlife Commissioners.

B. Swan and Crane Tags

- 1) Discussion on opening of the issuance of swan and crane tags to Southern Nevada (Nye, Lincoln, and Clark Counties).
- 2) Discussions and future actions if required.

C. Wild Horse Round Ups & Removal of Horses

- 1) Discussion on the recent Wild Horse round ups and the issue of removing wild horses from the open ranges in Nevada.
- 2) Discuss and make recommendations to the Board of Wildlife Commissioners.

D. Transmission Line Planning Survey

- 1) Review Lincoln County issues and where Clark County can assist.
- 2) Discuss and make recommendations to the Board of Wildlife Commissioners.

E. Discussion regarding the Board of Wildlife Commissioners Draft Agenda March

19th & 20th, 2010. (Draft agenda & support materials are available upon request to Stacy Matthews (702) 455-2705 or smatthews@co.clark.nv.us. In addition the Final Agenda & support materials should be available on 3/16/2010 at www.ndow.org/learn/com/mtg/031910_support/agenda.pdf)

- 1) **Commission General Regulation 380, Application Amendment, LCB File No. R155-09** – A review, discussion and possible recommendation to the Nevada Board of Wildlife Commissioners to approve, deny or otherwise modify a regulation change that would allow a tag applicant to withdraw or amend an application previously submitted.
- 2) **Commission General Regulation 354, Silver State Tag, LCB File No. R196-09** – A review, discussion and possible recommendation to the Nevada Board of Wildlife

Commissioners to approve, deny or otherwise adopt a proposed regulation change that would establish language for the Silver State tag and drawing.

- 3) **Commission General Regulation 381, Crayfish Regulation, LCB File No. R176-09** - A review, discussion and possible recommendation to the Nevada Board of Wildlife Commissioners to approve, deny or otherwise adopt a proposed regulation prohibiting the importation, transportation or possession of certain crayfish, authorizing the Department of Wildlife to issue certain permits or licenses to an institutional member of the Zoological Association of America.
- 4) **Commission General Regulation 382, Colorado River Regulation, LCB File No. R004-10** – A review, discussion and possible recommendation to the Nevada Board of Wildlife Commissioners to approve, deny or otherwise adopt a regulation relating to waterways; requiring vessels to be operated at a reduced speed along a certain portion of the Colorado River.

F. **Review FY11 CCABMW Budget.** Authorize the Chairman to submit the FY11 CCABMW budget request to the State of Nevada Department of Wildlife.

G. **Authorize the Chairman to prepare and submit the recommendations** from today's meeting to the Commission for its consideration at its March 19th & 20th, 2010 meeting.

7. Informational Items

A. **Member Comments** – Any item requiring Board action will be scheduled on a future agenda.

B. Next scheduled meetings of the Board and Commission

The next Clark County Advisory Board to Manage Wildlife meeting is scheduled for May 4, 2010. The next Commission meeting is scheduled for March 19 and March 20, 2010 in Las Vegas, Nevada.

8. Adjournment

In accordance with NRS 241.020 this agenda closes three (3) days prior to the meeting date. Items of interest and not requiring Board action may be added to the agenda within the three-day period. This agenda has been posted in the following locations; Nevada Department of Wildlife, 4747 West Vegas Drive, Las Vegas, Nevada, 89158; Clark County Government Center, 500 Grand Central Parkway, Las Vegas, Nevada, 89108; City of Henderson, City Hall, 240 Water Street, Henderson, Nevada, 89015; Boulder City, City Hall, 401 California Avenue, Boulder City, Nevada, 89005; Laughlin Town Manager's Office; 101 Civic Way, Laughlin, Nevada, 89028; Moapa Valley Community Center, 320 North Moapa Valley Road, Overton, Nevada, 89040; Mesquite City Hall, 10 East Mesquite Boulevard, Mesquite, Nevada, 89027.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call Stacy Matthews at least 48 hours prior to the meeting (702) 455-2705 so that arrangements may be conveniently made.