

**DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE**  
**Minutes of March 8, 2011 Meeting**

The DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE was scheduled for **5:30 p.m. on TUESDAY, MARCH 8, 2011 in the CVIC HALL 1602 ESMERALDA AVE, MINDEN, NEVADA.**

**PRESENT:** Michael Turnipseed  
Craig Burnside  
Bob Cook  
Eric Scheetz  
Kevin Servatius

**STAFF:** Lorraine Diedrichsen, Recording Secretary

**OTHERS PRESENT:** Marshall Goldy  
Nevada Jim Ornellas  
Martin Hendrix  
Bob Pohlman

**NOTE:** A tape recording of these proceedings is retained by the Board Chairman and is available for review upon request.

**CALL TO ORDER**

Chairman Turnipseed called the meeting to order at 5:31 p.m. and determined a quorum was present.

**APPROVAL OF AGENDA**

Mr. Cook stated a minor change to Item 6 regarding the dates the timesheet covered. Those dates should read March 16, 2010 through February 1, 2011.

MOTION by Cook/Burnside to approve the agenda as corrected; carried unanimously.

**ACTION ON APPROVAL OF MINUTES – February 1, 2011**

MOTION by Servatius/Cook to approve the minutes as presented; carried with Burnside abstaining.

**PUBLIC COMMENT**

Bob Pohlman talked about a question that was raised during the recent Planning Commission meeting regarding the sewer ponds and their impact on waterfowl.

Mr. Servatius expanded on the topic stating no study has been done and was advised it would fall under the jurisdiction of the state. He suggested trying to obtain the state's response to the issue and agendizing this for a future meeting.

Mr. Cook submitted a letter thanking him for his submission for the Wayne Kirch Award.

Public comment closed.

## ADMINISTRATIVE AGENDA

### **1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR THE DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE.**

The members thanked Chairman Turnipseed for taking the reins for the last 3-4 years and complimented him on a job well done.

MOTION by Servatius/Burnside to nominate Bob Cook as Chairman; carried unanimously.

#### PUBLIC COMMENT

Marshall Goldy supported this nomination.

Public comment closed.

MOTION by Servatius/Scheetz to nominate Craig Burnside as Vice Chairman;

No public comment.

MOTION; carried unanimously.

### **2. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FROM THE TRI-COUNTY DEER RESTORATION WORKING GROUP. These recommendations may be forwarded on to Nevada Wildlife Commission.**

Mr. Scheetz said a meeting may be held in May to do deer collaring and put together a project to submit as a Heritage project next year relating to deer collaring and habitat issues.

Chairman Cook said there was a feeling the group did not have enough science to back up a reasonable Heritage project for this year. All three counties would be involved in the collaring at Spooner and Marlette Lakes and this would help generate information to be used to submit an application for the next round of Heritage tags.

## PUBLIC COMMENT

Martin Hendrix wondered if the collaring project was related to a similar project being done by a UNR student.

Public comment closed.

Mr. Servatius feels the winter habitat is the limiting factor for the deer herds. The summer habitat is good so the focus should be on the winter habitat.

Chairman Cook added the urban interface issue is also playing a part in the blocking of the corridors.

- 3. CORRESPONDENCE OR COMMUNICATIONS BOARD MEMBERS HAVE RECEIVED. This is an opportunity for Board members to discuss any correspondence or communication they may have received regarding matters over which the Board has jurisdiction and control. No action will be taken other than to possibly have an item placed on the next agenda for discussion and action.**

Mr. Turnipseed stated he had received an email regarding upcoming legislative bills.

Chairman Cook said he called Senator David Bobzien asking questions relating to AB167 and the potential of duplicating services that are already taking place at Lake Tahoe. He was advised there would not be a duplication of services.

A brief discussion took place regarding SB108 (boat fees) and AB167 (invasive aquatic species).

## PUBLIC COMMENT

Marshall Goldy noted the fines would be increased substantially.

Public comment closed.

This was a discussion only and no action was taken.

- 4. DISCUSSION ON THE RESULTS OF THE February 4 & 5, 2011 NEVADA BOARD OF WILDLIFE COMMISSION MEETING. There will be no action taken.**

Mr. Scheetz attended and reported on:

- The approval of the Black Bear Hunt as proposed.
- The Wayne Kirch Award was approved as presented.
- Feral Horse and Horse Monument went back to committee but there was much discussion.

- On the approval of the Big Game Seasons, he noted the late hunt for archery in 192 is still in place and the late hunt for rifle and archery for 194 and 196 is still in place. This is contrary to the recommendation made by this Board.
- Mountain Lion season quota is now 500 tags.
- The name change to the Baily Fishing Pond was approved.
- The Mule Deer Restoration Committee report (Report) of the Commission was accepted by the Commission. There were comments provided by the Western Association of Fish and Wildlife Agencies (WAFWA) expressing concerns about the Report's conclusions. Commissioner Lent expressed that WAFWA's comments could not be relied upon since the comments were not officially authorized by WAFWA. CAB members expressed concerns about the report too.

This was a report only and no action was taken.

**The following items, 5A through 5E, are items that will be heard before the Nevada Board of Wildlife Commissioners at the next meeting, March 11 & 12, 2011 at the Nevada Department of Wildlife, 1100 Valley Road, Reno, Nevada. The Douglas County Advisory Board to Manage Wildlife may take the following action, or a variation thereof, on each item: support the item, not support the item or not take a position on the item. Public Comment will be allowed on each item.**

**5A – 5E. DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER THE DOUGLAS COUNTY ADVISORY BOARD SHOULD TAKE A POSITION ON:**

**5A. ACTION REGARDING WILDLIFE DAMAGE MANAGEMENT FISCAL YEAR 2011 PLAN.** The Commission will discuss and provide guidance to the Department concerning development and information provided in the 2011 and future Wildlife Damage Management plans.

No public comment.

No recommendation made.

**5B. ACTION REGARDING ADDITIONAL HUNT SYSTEM REPORT FORMAT.** The Commission may endorse or deny a request made previously at the December 2010 Commission meeting from Commissioner Cavin to introduce an additional report format to publicly display a list of successful tag applicants by hunt unit on the [huntnevada.com](http://huntnevada.com) website.

PUBLIC COMMENT

Marshall Goldy explained the different methods to sort the data.

Public comment closed.

MOTION by Turnipseed/Burnside to support the additional hunt system report format; carried unanimously.

**5C. ACTION REGARDING CONSIDERATION OF DISBANDING *de facto* COMMITTEE TO MEET WITH GOVERNOR SANDOVAL.** At a prior meeting, the Nevada Board of Wildlife Commissioners voted to send a two member delegation to meet with Governor Sandoval concerning regulation changes being brought before the Board. Counsel advised that it is possible the previous vote technically created a *de facto* public body subject to the Nevada Open Meeting Law. The Board will consider taking action to disband the delegation.

No public comment.

No recommendation made.

**5D. ACTION REGARDING ADMINISTRATIVE PROCEDURES, REGULATIONS AND POLICY (APRC) COMMITTEE REPORTS AND RECOMMENDATIONS.** The Commission will hear a report from the APCR and be asked to take action to approve or modify for reading APCR Committee's recommendations to change or create new policies.

No public comment.

The Board did not take a position on this item.

**5E. ACTION REGARDING COMMISSION REGULATION NUMBER 11-09 – BLACK BEAR DRAW APPLICATION DEADLINE.** The Commission will consider adoption of the 2011 and 2012 black bear hunt online application deadline of the second Friday in May until 5 p.m. except as provided in LCB file R 155-09, and the Wildlife Administrative Services Office will accept applications for the black bear hunt online only at [www.huntnevada.com](http://www.huntnevada.com).

No public comment.

No action taken.

**6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RECORDING SECRETARY'S TIMESHEET FOR THE MEETINGS FROM MARCH 16, 2011 THROUGH FEBRUARY 1, 2011 AND REIMBURSEMENT FOR RECORDING EQUIPMENT.**

No public comment.

The timesheet reflected 32 hours and the receipt provided showed the equipment cost of \$19.99.

MOTION by Turnipseed/Servatius to approve the Recording Secretary timesheet from March 16, 2010 through February 1, 2011 and the reimbursement for recording equipment; carried unanimously.

**7. DISCUSSION AND POSSIBLE ACTION REGARDING THE DOUGLAS COUNTY**

## **ADVISORY BOARD TO MANAGE WILDLIFE'S BUDGET.**

Mr. Scheetz stated the Board would spend about \$3700 per year if someone attended every single meeting and all costs were taken in account. This year we have spent \$1,200. He anticipates they will be reimbursed the amount spent.

No public comment.

This was a discussion only and no action was taken.

### **8. DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO ATTEND UPCOMING WILDLIFE COMMISSION MEETINGS AND TO REPRESENT THE FINDINGS OF THE DOUGLAS COUNTY WILDLIFE ADVISORY BOARD. ONE MEMBER WILL BE DESIGNATED AS A SPOKESMAN FOR THE DOUGLAS COUNTY ADVISORY BOARD.**

Mr. Scheetz will attend the Saturday meeting and Mr. Turnipseed may attend the workshop portion of the Saturday meeting.

### **9. DISCUSSION AND ACTION TO SCHEDULE NEXT WILDLIFE ADVISORY BOARD MEETING.**

The next meeting of the Douglas County Advisory Board to Manage Wildlife is tentatively scheduled for Tuesday, April 12, 2011.

### **10. FUTURE AGENDA ITEMS**

- Tri County Deer Restoration Working Group
- Update on the Bear Hunt and Regulations
- Report from NDEP regarding the effect of sewage effluent on waterfowl. The sewer districts that pump into Nevada are DCSID #1, MGSD, IVGID, and STPUD.

MOTION by Turnipseed/Burnside to adjourn the meeting at 6:28 p.m.; carried unanimously.

The minutes of the March 8, 2011 meeting of the Douglas County Advisory Board to Manage Wildlife are so approved this 12<sup>th</sup> day of April, 2011

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Bob Cook, Chairman