

DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE

MEETING AGENDA

CVIC HALL
1602 ESMERALDA AVENUE

(enter at the Minden Town Offices at 1604 Esmeralda)

MINDEN, NEVADA

5:30 P.M.

AUGUST 9, 2011

CALL TO ORDER

APPROVAL OF AGENDA

The Wildlife Board reserves the right to take items in a different order to accomplish business in the most efficient manner; to combine two or more agenda items for consideration, and; to remove items from the agenda or delay discussion relating to items on the agenda.

ACTION ON APPROVAL OF MINUTES – June 8, 2011

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.

DISCUSSION ON THE RESULTS OF THE April 15 & 16 and June 13, 2011 NEVADA BOARD OF WILDLIFE COMMISSION MEETINGS. There will be no action taken.

PUBLIC COMMENT (No Action Can be Taken)

At this time, public comment will be allowed on those items not appearing on the agenda that are within the jurisdiction and control of the Douglas County Advisory Board to Manage Wildlife.

Public comment is limit to four minutes per speaker. If you are going to comment on a specific agenda item scheduled for discussion and action, please do so when that item is opened for public comment.

ADMINISTRATIVE AGENDA

The Administrative Agenda will be handled as follows:

- (1) The Chairman will read the agenda title into the public record.
- (2) The Presenter, if any, will provide a report.
- (3) The Board will then discuss the matter.
- (3) The public will then be allowed to comment on the item and comment will be limited to four minutes per speaker.
- (4) Once public comment is completed, the Board will then take action.

1. **FOR POSSIBLE ACTION. DISCUSSION REGARDING RECOMMENDATIONS FROM THE TRI-COUNTY DEER RESTORATION WORKING GROUP.** These recommendations may be forwarded on to Nevada Wildlife Commission.
2. **FOR POSSIBLE ACTION. DISCUSSION ON REQUIRED TRAINING FOR ANY SPORTSMAN DRAWING AN ARCHERY TAG FOR ANY BIG GAME SPECIES.**
3. **FOR POSSIBLE ACTION. REVIEW AND DISCUSSION REGARDING BILLS THAT HAVE BEEN APPROVED BY THE NEVADA LEGISLATURE.**

The following items, 4a through 4j, are items that will be heard before the Nevada Board of Wildlife Commissioners at the next meeting, August 12 and 13, 2011 at the Churchill County Commission Chambers, 155 N. Taylor Street, Fallon, 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.

4a – 4j. DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER THE DOUGLAS COUNTY ADVISORY BOARD SHOULD TAKE A POSITION ON:

4a. FOR POSSIBLE ACTION. DISCUSSION ON THE ELECTION OF OFFICERS. In accordance with Commission Policy #1 the Commission will elect a chairman and vice chairman.

4b. FOR POSSIBLE ACTION. DUCK STAMP REQUEST. The Commission will review and be asked to approve 21 projects submitted for funding from duck stamp funds. The total cost of the projects is \$139,407.

4c. FOR POSSIBLE ACTION. UPLAND GAME STAMP REQUEST. The Commission will review and be asked to approve 15 projects submitted for funding from upland game stamp funds. The total cost of the projects is \$406,383.

4d. FOR POSSIBLE ACTION. FALCONRY REGULATION PROCESS. The Commission may discuss falconry regulations and give instructions to staff on development of such regulations.

4e. FOR POSSIBLE ACTION. WILDLIFE DAMAGE MANAGEMENT COMMITTEE. Commissioner Vogler will report on the actions of the Wildlife Damage Management Committee's recent meeting and the Commission will be asked to review and approve the committee's draft plan recommendations that identify predator management proposals for the Predator Management Plan for Fiscal Year 2012.

4f. FOR POSSIBLE ACTION. COMMISSION GENERAL REGULATION NUMBER 393-R002-11-BEAR HUNT. The Commission may adopt from the temporary regulation which expires November 1, 2011, permanent regulations relating to revising provisions governing the establishment of a black bear hunt, eligibility waiting period requirements, bonus point program, weapons restrictions, tag fees and other matters related thereto.

4g. FOR POSSIBLE ACTION. COMMISSION REGULATION 07-07 AMENDMENT #7. The Commission may adopt amendments to recommend changes to bobcat, gray fox, mourning and white-winged dove season dates and Public Hunting Limited on Wildlife Management Areas and Designated State Lands for Scripps Wildlife Management Area and Washoe Lake State Park, and Overton Wildlife Management Area (hunting days).

4h. FOR POSSIBLE ACTION. COMMISSION REGULATION 11-11 - MIGRATORY WATERFOWL. The Commission may adopt the following regulations for the management of migratory waterfowl. These recommendations comply with the proposed regulations frameworks for 2011-12 late hunting seasons on certain migratory game birds established by the U.S. Fish and Wildlife Service.

4i. FOR POSSIBLE ACTION. BIENNIAL UPLAND GAME RELEASE PLAN FOR FISCAL YEAR 2012 AND FISCAL YEAR 2013. The Commission will review and be asked to approve the Department's proposed biennial upland game release plan for fiscal years 2012 and 2013.

4j. FOR POSSIBLE ACTION. BIENNIAL BIG GAME RELEASE PLAN FOR FISCAL YEAR 2012 AND FISCAL YEAR 2013. The Commission will review and be asked to approve the Department's proposed biennial big game release plan for fiscal years 2012 and 2013.

5. FOR POSSIBLE ACTION. DISCUSSION 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.

6. FOR POSSIBLE ACTION. DISCUSSION TO SCHEDULE NEXT WILDLIFE ADVISORY BOARD MEETING. The next meeting of the Wildlife Commission is scheduled for September 23 and 24, 2011 in Las Vegas, Nevada. The next meeting of the Douglas County Advisory Board to Manage Wildlife is tentatively scheduled for Tuesday, September 20, 2011.

7. FUTURE AGENDA ITEMS. This is an opportunity for Board members to request that items be placed on future agendas. There will be no deliberation or action taken other

than to request the Chair to place the item on an agenda.

ADJOURNMENT

NOTICES: The Douglas County 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 Bob Cook at 588-2361, or, in writing, at P O Box 1176, Zephyr Cove, NV 89448. as soon as possible.

In accordance with Nevada Revised Statutes 241, this agenda closes three days prior to the meeting day and has been posted before 9:00 a.m. on Thursday, August 4, 2011 at the following locations: CVIC Hall, Douglas County Courthouse, USPS Gardnerville Post Office, USPS Minden Main Office.

On some occasions, a quorum of this Advisory Board may be attendance at the Nevada Wildlife Commissioners meetings, No action will be taken by the Douglas County Advisory Board to Manage Wildlife on those occasions other than to have a spokesman inform the Nevada Board of Wildlife Commissioners of the recommendations that this Advisory Board has duly acted upon at previous meetings.