

DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE

MEETING AGENDA

CVIC HALL
(FORTNIGHTLY ROOM)
1602 ESMERALDA AVENUE

(enter at the Minden Town Offices at 1604 Esmeralda)

MINDEN, NEVADA

5:30 P.M.

JANUARY 31, 2012

CALL TO ORDER

ROLL CALL AND INTRODUCTIONS

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 – November 29, 2011

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 three 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 three 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. **UPDATE ON THE RESULTS OF THE 2011 BEAR HUNT.**
3. **FOR POSSIBLE ACTION. DISCUSSION AND DIRECTION ON THE DEVELOPMENT OF THE DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE BUDGET.**
4. **DISCUSSION ONLY ON THE DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE'S 2011 ANNUAL REPORT TO THE DOUGLAS COUNTY BOARD OF COMMISSIONERS.**
5. **FOR POSSIBLE ACTION. APPROVAL OF THE RECORDING SECRETARY'S TIMESHEET FROM MARCH 8, 2011 THROUGH NOVEMBER 29, 2011.**

The following items, 6a through 6n, are items that will be heard before the Nevada Board of Wildlife Commissioners at the next meeting February 3 & 4, 2012 at the Las Vegas Convention Center, 3150 Paradise Road, Las Vegas, 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.

6a–6n. DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER THE DOUGLAS COUNTY ADVISORY BOARD SHOULD TAKE A POSITION ON:

6a. FOR POSSIBLE ACTION. DISCUSSION ON THE REQUEST FOR ANTELOPE FROM THE YAKAMA NATION IN WASHINGTON STATE. 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.

6b. FOR POSSIBLE ACTION. DISCUSSION ON THE REQUEST FOR DESERT BIGHORN SHEEP FROM THE UTAH DIVISION OF WILDLIFE RESOURCES. The Commission will be asked to approve a request from the State of Utah for desert bighorn sheep for release in Utah.

6c. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION GENERAL REGULATION NUMBER 396, LCB FILE NO R051-11, INTERNET CONTINGENCY. The Commission may adopt permanent regulations relating to authorizing the Director of the Department of Wildlife to extend the period for applying for a tag or bonus point under certain circumstances; and providing other matters related thereto.

6d. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION GENERAL REGULATION 402, LCB FILE NO. R055-11, BIGHORN SHEEP AND SWAN CHANGES TO NAC 502.345. The Commission will consider and may take action to adopt proposed changes to provisions

pertaining to miscellaneous requirements related 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.

6e. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION GENERAL REGULATION NUMBER 403, LCB FILE NO. R078-11, UNIT BOUNDARY DESCRIPTION CHANGES TO NAC 504.210. The Commission will consider and may take action to adopt proposed changes to wildlife management area and unit descriptions.

6f. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION GENERAL REGULATION NUMBER 404, LCB FILE NO. R091-11, RADIO TELEMTRY AND SATELLITE TRANSMITTER REGULATIONS. 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 of the Department when a radio-marked animal with a transmitting device is harvested, coordinate 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 relating thereto.

6g. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION REGULATION 12-1, BLACK BEAR SEASON. The Commission may adopt regulations for the 2012 black bear season including open areas/units, dates, legal weapons, hours, and specific regulations for the hunting of black bears including proposed indoctrination provisions.

6h. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION REGULATION 11-03, AMENDMENT #1, BIG GAME SEASONS. The Commission may adopt amendments to recommend changes to big game season dates and bighorn sheep indoctrination provisions.

6i. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION REGULATION 11-06, AMENDMENT #2, 2012 WILDLIFE HERITAGE, SILVER STATE, AND PARTNERSHIP IN WILDLIFE TAGS. 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.

6j. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION REGULATION 07-07, AMENDMENT #9, OVERTON-KEY PITTMAN HUNTER RESERVATION SYSTEM. The Commission may adopt an amendment to a portion of Commission Regulation 07-07 to address issues of concern related to the current method of awarding dove hunt reservations at the Overton Wildlife Management Area.

6k. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION REGULATION 12-04, 2012 DREAM TAG REGULATION. The Commission may adopt annual regulation relating to Dream

Tag seasons, unit groups, legal weapons, hunting hours and other matters related thereto.

6I. FOR POSSIBLE ACTION. DISCUSSION ON THE HERITAGE PROGRAM UPDATE:

- a. **HERITAGE COMMITTEE REPORT.** A report of the most recent Heritage Committee meeting.
- b. **HERITAGE ACCOUNT REPORT.** A report on the Heritage Account balance, interest earned, and funds available for Fiscal Year 2012 Awards.
- c. **REALLOCATION OF HERITAGE PROJECT #12-27, MAXELL GLOBAL TECH.** The Commission may consider reallocating \$47,400 from project #12-27 Maxell Global Tech to any other 2012 projected proposal previously considered by the Commission.

6m. FOR POSSIBLE ACTION. DISCUSSION ON THE TRAPPING REGULATION COMMITTEE REPORT. Commissioner McNinch will report on the substance of the committee meeting held yesterday, Feb. 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.

6n. FOR POSSIBLE ACTION. DISCUSSION ON NEVADA BOARD OF WILDLIFE COMMISSIONER'S COMMITTEE ASSIGNMENTS. The Chairman 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 chairman.

- 7. **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.
- 8. **DISCUSSION ON THE RESULTS OF THE DECEMBER 2 & 3, 2011 NEVADA BOARD OF WILDLIFE COMMISSION MEETINGS.** There will be no action taken.
- 9. **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.**
- 10. **FOR POSSIBLE ACTION. DISCUSSION TO SCHEDULE NEXT WILDLIFE ADVISORY BOARD MEETING.** The next meeting of the Wildlife Commission is scheduled for March 23 & 24, 2012 in Reno, Nevada. The next meeting of the Douglas County Advisory Board to Manage Wildlife is tentatively scheduled for Tuesday, March 20, 2012.

11. 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, January 26, 2012 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.