

**Nevada Board of Wildlife Commissioners –
Administrative Procedures, Regulations, and Policy Committee Meeting**

Members of the public can provide comment in person at:

NDOW Headquarters, Conference Room B, 1100 Valley Road, Reno, NV

Committee Members: Commissioners Gerry
Lent (chair), Hank Vogler, and Charlie Howell

Staff to the Committee: Kim Jolly,
(775) 688-1510, kjolly@ndow.org

March 4, 2011 / 10:00 am

1. **Call To Order– Committee Chairman**
2. **Approval of Minutes – Action**
Draft Minutes from January 14, 2011 meeting will be presented.*
3. **Public Comment Period**
Persons wishing to speak on items not on the agenda should complete a speaker card and present it to the recording secretary. Public comment will be limited to three minutes for individuals and six minutes for persons representing groups or organizations. Persons are invited to submit comments in writing on the agenda items and or attend and make comment on the item at the committee meeting. Any item requiring committee action could be scheduled on a future committee agenda.
4. **Amend Commission Policy 10 - Wildlife Heritage Tags and Vendors* - Action**
Adding a phrase to procedure number 2, Except for applicable administrative costs, "which may include a buyers premium fee added to the final bid price", license, habitat conservation, application, predator, and tag fees, all monies derived from Wildlife Heritage Tags will be deposited into the Wildlife Heritage Trust Account.
5. **Create new Commission Policy on Transparency* - Action**
Relating to providing to the public and CABs as much scientific information as possible, survey data and carrying capacity, population models and explanations of inputs to be posted online.
6. **Create new Commission Policy on Wolves* - Action**
Relating to the absence of the wolf population or any historical data on any wolf populations in Nevada, the grey wolf predation possibility on ungulates and ranching, and the intent of Commission to pursue legal options to restore control over management of wolves by listing them as an unprotected species.
7. **Member Items:** Committee Members may present items. Any item requiring committee action will be scheduled on a future Committee agenda.
8. **Future Committee Meeting – Chairman ***
The committee will set a date, location and time for the next committee meeting.
9. **Adjourn***

**Indicates support material*

Note: In accordance with NRS 241.020, this agenda closes three days prior to the meeting date and has been posted on the website www.ndow.org, and at 4 locations including the principal office of the body (Department of Wildlife offices: 1100 Valley Road, Reno, NV 89512, 380 W. "B" Street, Fallon, NV 89406; 60 Youth Center Road, Elko, NV 89801; 4747 Vegas Drive, Las Vegas, NV 89108).

Notice to the Public: Notice to the Public: Nevada Department of Wildlife receives Federal Aid in Fish and/or Wildlife Restoration. Federal law prohibits discrimination on the basis of race, color, natural origin, age, sex [in educational programs], or disability. Members of the public wishing to participate should appear in person at the physical meeting location, or may submit written comments to be contained in the exhibit. Individuals with a disability who are in need of special services should contact the Department at least 24 hours prior to the meeting at (775)688- 2881. Individuals with hearing impairment may contact the Department via telecommunication device (TDD) (775) 688-1550.