

Nevada Board of Wildlife Commissioners' Meeting  
Nevada Department of Wildlife  
1100 Valley Road  
Reno, NV 89512  
AGENDA

**Friday, May 9, 2008 – 8:30 a.m.**

- **Welcome, Pledge of Allegiance, Call to Order and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Bentley**
- \* **Approval of Minutes - Action**  
Commission meeting minutes from March 21 and 22, 2008.
- **Approval of Agenda – Action**  
The Commission will review the agenda and may remove items from consideration or adjust their order of presentation.
- **Member Items**  
Commissioners may present emergent items. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.
- **County Advisory Board to Manage Wildlife (CABMW) Member Items**  
CABMW members may present emergent items. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.
- **Public Comment Period**  
Persons wishing to speak on items not on the agenda should complete a speaker's card and present it to the recording secretary. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.
- 1\* **Correspondence – Director Ken E. Mayer**  
The Commission will review and may discuss written items sent or received by the Commission since the last regular meeting.

**Workshop on Regulations – Informational**

- 2\* **Commission General Regulation 348 – R053-07 – Mooring/Anchoring Vessels – Staff Game Warden Fred Messmann**  
The Commission may make changes to NAC 488 designating a certain area of Lake Tahoe for mooring vessel; prohibiting a vessel from

anchoring or placing a temporary mooring buoy within that area; and providing other matters properly relating thereto.

3\* **Commission General Regulation 355 – LCB File No. R027-08 - Unit Boundaries – Chief Game Warden Rob Buonamici**

The Commission may revise the boundaries of certain management areas for antelope, deer, mountain lion, elk, bighorn sheep, mountain goat and furbearing mammals; and providing other matters properly relating thereto.

4\* **Commission General Regulation 356 – R020-08 – Chapter 488 Revisions – Staff Game Warden Fred Messmann**

The Commission may make changes to NAC 488, expanding the list of acts that constitute reckless or negligent operation of a vessel; revising the standards for safe loading capacity of a vessel; increasing certain reimbursement amounts paid to the Department of Wildlife; revising the list of waters on which vessels with electric motors are permitted; and providing other matters properly relating thereto.

5 **Elk Damage Payment to Double U Livestock – Chief of Game Russ Mason- Informational**

The Department initiated payment of \$15,864 to the Double U Ranch. The amount is the sum of a \$4,050 payment for fence construction material, and two payments of \$6,689 and \$5,125, totaling \$15,864 for damage to standing crop.

6 **Approval of the White Pine County Elk Management Plan – Chief of Game Russ Mason – Action**

The Commission is being asked to approve the revised White Pine County Elk Plan that was presented as an informational item at the February 2008 meeting.

7\* **Duck Stamp Contest Sponsor – Chief of Conservation Education Kelly Clark – Action**

The Commission will be asked to select a sponsor for the 2009 – 2010 duck stamp contest in accordance with Commission Policy 50.

8\* **Wildlife Heritage Projects – Chairman Bentley – Action**

The Commission's Heritage Committee will provide recommendations to the Commission for approval of projects submitted for funding in fiscal year 2009.

9 **Big Game Herd Status, Harvest Analysis and Quota Development – Mike Cox – Informational**

The Commission will hear a report on big game population status, harvest information, and quota development. (Please note that the Big Game Status book will be available online at [ndow.org](http://ndow.org)).

- 10\* **Expansion of Mountain Goat Hunter Choices – Commissioner Jeffress – Action**  
The Commission will hear a report from the last Tag Allocation and Application Hunt Committee (TAAHC) meeting and be asked to take action on a recommendation from the TAAHC Committee to change the number of hunter choice numbers for mountain goat from one to five.
- 11\* **County Advisory Boards to Manage Wildlife Budget Requests – Daralyn Dobson – Action**  
In accordance with NRS 501.320 the Commission will be asked to approve budget requests for the 17 County Advisory Boards to Manage Wildlife.
- 12 **Reports - Informational**
- A **Department Budget and Audit Report – Director Ken E. Mayer**
- B\* **Department Activities Report – Director Ken E. Mayer**
- C\* **Litigation Report – Deputy Attorney General Nhu Nguyen**
- D **2009 Legislation Update – Management Analyst III Kim Jolly**
- E **Clark County Shooting Park – Commissioner Lurie**
- F **Quagga Mussel Update – Chief of Fisheries Rich Haskins**
- G **Izzenhood Acquisition Update – Chief of Habitat Dave Pulliam**
- H **Wildlife Management Area Operations Budget Summary – Chief of Habitat Dave Pulliam**
- I **Overton Wildlife Management Area 2008 Canada Geese Management Plans – Chief of Game Russ Mason**
- J **Wilderness Delamar/Warner Mountains – Chief of Habitat Dave Pulliam**

**Saturday, May 10, 2007 – 8 a.m.**

- **Welcome, Pledge of Allegiance, Call to Order and Roll Call of CABMW Representatives - Chairman Bentley**

- **Member Items**

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- **Public Comment Period**

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### **Regulations – Action**

13 **Commission General Regulation 348 – R053-07 – Mooring/Anchoring Vessels – Staff Game Warden Fred Messmann**

The Commission may make changes to NAC 488 designating a certain area of Lake Tahoe for mooring vessel; prohibiting a vessel from anchoring or placing a temporary mooring buoy within that area; and providing other matters properly relating thereto. Note: Support material sent under agenda item #2.

14 **Commission General Regulation 355 – LCB File No. R027-08 - Unit Boundaries – Chief Game Warden Rob Buonamici**

The Commission may revise the boundaries of certain management areas for antelope, deer, mountain lion, elk bighorn sheep, mountain goat and fur-bearing mammals; and providing other matters properly relating thereto. Note: Support material sent under agenda item #3.

15 **Commission General Regulation 356 – R020-08 – Chapter 488 Revisions – Staff Game Warden Messmann**

The Commission may make changes to NAC 488, expanding the list of acts that constitute reckless or negligent operation of a vessel; revising the standards for safe loading capacity of a vessel; increasing certain reimbursement amounts paid to the Department of Wildlife; revising the list of waters on which vessels with electric motors are permitted; and providing other matters properly relating thereto. Note: Support material sent under agenda item #4.

16 **Commission Regulation 08 – 01 - Big Game Biologist Mike Cox - Action**

The Commission will establish regulations for the numbers of tags to be issued for mule deer, pronghorn antelope, elk, bighorn sheep and mountain goats, for the 2008 – 2009 hunting seasons. Note: Support material mailed under separate cover.

**17 Future Commission Meeting – Director Ken E. Mayer - Action**

The next Commission meeting is scheduled for June 27, 2008, in Reno, and the Commission will review potential agenda items for that meeting and may take action to add Saturday, June 28, 2008, to the schedule. The chairman may adjust committee assignments and may create new committees. The chairman will designate a Commission representative to attend the Western Association of Fish and Wildlife Agencies' annual meeting in Rapid City, South Dakota, July 10 – 16, 2008.

\*Support material sent

In accordance with NRS 241.020 this agenda closes three days prior to the meeting date and has been posted on the NDOW website at NDOW.org and at the following Department of Wildlife offices: 1100 Valley Road, Reno, NV, 89512; 380 W. "B" Street, Fallon, NV, 89406; 60 Youth Center, Elko, NV, 89801; 4747 W. Vegas Dr., Las Vegas, NV, 89108. Notice to the Public: Nevada Department of Wildlife receives Federal Aid in Fish and/or Wildlife Restoration. The U.S. Department of the Interior prohibits discrimination on the basis of race, color, natural origin, age, sex, or disability. Individuals with hearing impairment may contact the Department via telecommunication device (TDD) (775) 688-1550. Disabled individuals in need of special services should contact the Department prior to the meeting at (775) 688-1599.