

Nevada Board of Wildlife Commissioners' Meeting

**Lovelock Community Center
820 6th Street
Lovelock, NV 89419
Agenda**

Friday, June 26, 2009 – 1:30 p.m.

- **Call to Order, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Lent**
- **Commissioner Appreciation – Secretary Mayer**
- **Approval of Agenda – Action**
The Commission will review the agenda and may remove items from consideration or adjust the order of presentation.
- **Member Items/Announcements**
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 Boards 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. 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 Commission meeting. No action can be taken by the Commission at this time; any item requiring Commission action could be scheduled on a future Commission agenda.
- 1* **Approval of Minutes – Action**
Commission meeting minutes from the April 6, 2009, meeting.
- 2 **Correspondence – Chairman Lent – Informational**
The Commission will review and may discuss written items sent or received by the Commission since the last regular meeting and provide copies for the exhibit file.

3* **Commission Policies, Second Readings – Commissioner Scott Raine – Action**

(Scott Raine (775) 237-7064)

In accordance with Commission Policy #1, the Commission had first readings of the following policies and subsequently may approve the following policies:

A Commission Policy #2, “Sale of Publications”

B Commission Policy #21, “Game and Furbearer Management”

C Commission Policy #22, “Introduction, Transplanting, and Exportation”

4* **Duck Stamp Request – Chief of Habitat Dave Pulliam - Action**

(Dave Pulliam (775) 688-1560)

The Commission will review and be asked to approve 22 projects submitted and one equipment request submitted for funding from duck stamp funds. The projects total \$373,969.

5* **Upland Game Stamp Request –Chief of Habitat Dave Pulliam – Action**

(Dave Pulliam (775) 688-1560)

The Commission will review and be asked to approve 10 project requests submitted for funding from upland game stamp funds. The projects total \$131,754 plus \$160,000 in associated salary.

6* **Wild Horses – Commissioner McBeath – Action**

(Mike McBeath (702) 401-1848)

The Commission will review a draft letter to be signed and sent by Commission Chairman Gerald Lent to Nevada’s federal Congressional delegation encouraging their opposition to HR 1018.

7* **U.S. Forest Service Northeastern Travel Management Plans – Chairman Lent - Action**

(Gerald Lent (775) 852-4636)

The Commission will review a draft letter to be signed and sent by Commission Chairman Gerald Lent to the U.S. Forest Service regarding the development of the Northeastern Nevada Travel Management Plans.

8* **Muzzleloader Visual Disability Modifications – Management Analyst III Kim Jolly – Action**

(Kim Jolly, (775) 688-1510)

The U.S. Fish and Wildlife Service has asked that the Nevada Department of Wildlife implement a process whereby reasonable modifications to the muzzleloader hunting program are available to accommodate hunters with visual disabilities, as a result of a multi-state disability complaint by the North American Muzzleloader Association.

- 9 **Reports – Informational**
- A* **2009 Legislative Session Update – Management Analyst III Kim Jolly**
 (Kim Jolly (775) 688-1510)
- B* **Administrative Procedures, Regulations and Policy Committee –**
Commissioner Raine
 (Scott Raine (775) 237-7064)
- C **Habitat Division Reports: Updates on Winecup Ranch, Wild Horse Federal**
Law and Washoe Lake Wetlands – Chief of Habitat Dave Pulliam
 (Dave Pulliam (775) 688-1560)
- D* **Upland Game Release Plan for Fiscal Years 2010 and 2011 – Upland Game**
Biologist – Shawn Espinosa
 (Shawn Espinosa (775) 688-1523)
- E **Fishery Division Reports: Updates on Petition to List Certain Spring Snails**
in Nevada and the Lake Mead Hatchery – Chief of Fisheries Mark Warren
 (Mark Warren (775) 688-1530)
- F **Clark County Shooting Park – Vice Chairman Ron Lurie**
 (Ron Lurie (702) 258-5114)
- G* **Litigation Report – Deputy Attorney General Nhu Nguyen**
 (Nhu Nguyen (775) 684-1227)
- H **Department Activities/Leadership Team Notes – Secretary Ken Mayer**
 (Ken Mayer (775) 688-1599)

Saturday, June 27, 2009 – 8:30 a.m.

- **Call to Order, Introduction and Roll Call of County Advisory Board**
Members to Manage Wildlife (CABMW) – Chairman Lent
- **Member Items/Announcements**
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 Commission. Any item requiring Commission action will be scheduled on a future
 Commission agenda.
- **County Advisory Boards to Manage Wildlife (CABMW) Member Items –**
 CABMW members may present emergent items. No action may be taken by the
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Commission Regulations – Action

- 10* **Commission Regulation 07 - 07 Amendment #3 - Game Division Staff Biologists Shawn Espinosa and Kevin Lansford – Action**
(Shawn Espinosa, (775) 688-1523 and Kevin Lansford (775) 688-1676)
The proposed amendment to Commission Regulation 07 – 07 Amendment #3 recommends changes to the season dates for the junior wild turkey season in Lincoln County, various changes to sage grouse seasons, quotas and units for wild turkey seasons, possession limits for falconry seasons, and changes to the bobcat seasons and sealing dates.
- 11* **Commission Regulation 09 - 01 Amendment #1 - Commissioner Cavin – Action**
(Tom Cavin, (775) 720-2470)
Presentation of the Heritage Committee's Heritage tag vendor recommendations to the Commission for approval for the 2010 Heritage tags.
- 12 **Northeastern Nevada Salmon Reintroduction – Secretary Mayer-Action**
(Ken Mayer, (775) 688-1599)
The Commission will hear a report on the status of reintroduction efforts for salmon in Nevada and may adopt a position statement or resolution.
- 13 **Presentation on Predator Damage Management and Protecting Natural Resources in the Western U.S. – Mike Bodenchuk State Director for Cooperative Texas Wildlife Services Program - Informational**
- 14 **Reports – Informational**
- A* **Wildlife Damage Management Committee – Commissioner Raine**
(Scott Raine (775) 237-7064)
- B* **Elk Damage and Incentive Committee – Commissioner Wallace**
(Grant Wallace (775) 572-3154)

- C **Finance Committee – Commissioner Ron Lurie**
(Ron Lurie (702) 258-5114)
- D* **Online Hunt Application Changes/Amendments after Application Submission – Chairman Gerald A. Lent**
(Gerald A. Lent (775) 852-4636)
- E **Spike Only Elk Hunt Options – Program Officer Maureen Hullinger**
(Maureen Hullinger (775) 688-1881)
- F **Wells Resource Area Elk Plan Update – Chief of Game Mark Atkinson**
(Mark Atkinson (775) 688-1520)
- 15 **Future Commission Meeting – Director Ken Mayer - Action**
(Ken Mayer (775) 688-1599)

The next Commission meeting is scheduled for August 14 and 15, 2009, in Elko; and the Commission will review potential agenda items for that meeting. In accordance with Commission Policy #1, the Commission will elect its chairman and vice chairman at the August meeting, and may designate and adjust committee assignments as necessary at this meeting.

Inquiries or questions on the above agenda items may be sent to NBWCINFO@ndow.org

***Support Material**

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.

Notes:
