

Nevada Board of Wildlife Commissioners' Meeting

Clark County Government Center
500 S. Grand Central Parkway
Las Vegas, Nevada 89155
Agenda

Inquiries or questions on the agenda items may be sent via email to nbwinfo@ndow.org

Friday, September 25, 2009 – 10:30 a.m.

- **Call to Order, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Lent**
 - **Approval of Agenda – Action**
The Commission will review the agenda and may remove items from consideration or adjust the order of presentation. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.
 - **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. 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 June 26 and 27, 2009.
- 2 **Correspondence – Chairman – 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* **2010 Commission Meeting Schedule – Secretary Ken Mayer – Action**
In accordance with NRS 501.177 and Commission Policy #1 the Commission will be asked to approve a schedule of meetings and locations for 2010.

Workshop - Informational

- 4* **Commission General Regulation Number 368 – LCB File No. R040-09 - Chief of Operations Bob Haughian**
The Commission may establish provisions pertaining to the electronic access to the 48 hour release of draw results.

- 5* **Commission General Regulation Number 369 – LCB File No. R041-09 – Chief Game Warden Rob Buonamici**
The Commission may establish provisions pertaining to defining edible portions in the case of big game mammal, other game mammals, game birds and game fish.

- 6* **Commission General Regulation Number 371 – LCB File No. R083-09 – Chief of Fisheries Mark Warren**
The proposed regulation would remove an artificial lure only regulation for Crittenden Reservoir, limit method of take at Smith Creek Reservoir to only artificial lures with single barbless hooks and limit method of take at Dacey Reservoir to artificial lures only.

7 **Reports – Informational**

- A* **Biennial Big Game Release Plan for Fiscal Years 2010 and 2011 – Big Game Staff Biologist Mike Cox**

- B **Silver State Tag Update – Chief of Operations Bob Haughian**

- C **Upland Game Stamp Program Review – Chief of Habitat Dave Pulliam**

- D* **Litigation Report – Deputy Attorney General Nhu Nguyen**

- E **Department Activities/Leadership Team Notes – Secretary Ken Mayer**

Saturday, September 26, 2009 – 8:30 a.m.

- **Call to Order, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman**
- **Member Items/Announcements**
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- **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**
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- 8 **Input Concerning Methods of Restoring Nevada's Mule Deer Population – Chairman Lent – Informational**
County Advisory Boards to Manage Wildlife's and the public are requested to provide written recommendations for specific suggestions and actions that may be taken within their respective counties to enhance mule deer populations.
- 9* **Translocation of Desert Bighorn to Utah Division of Wildlife Resources – Big Game Biologist Mike Cox – Action**
Utah Division of Natural Resources is requesting translocation of 20 desert bighorn sheep from Nevada to Utah during fall/winter field operations in FY 2010.

Commission Regulations – Action

- 10 **Commission General Regulation Number 368 – LCB File No. R040-09 - Chief of Operations Bob Haughian**
The Commission may establish provisions pertaining to the electronic access to the 48 hour release of draw results. Note: See agenda item #4 for support material.
- 11 **Commission General Regulation Number 369 – LCB File No. R041-09 - Chief Game Warden Rob Buonamici**
The Commission may establish provisions pertaining to defining edible portions in the case of big game mammal, other game mammals, game birds and game fish. Note: See agenda item #5 for support material.
- 12 **Commission General Regulation Number 371 – LCB File No. R083-09 - Chief of Fisheries Mark Warren**
The proposed regulation would remove an artificial lure only regulation for Crittenden Reservoir, limit method of take at Smith Creek Reservoir to only artificial lures with single barbless hooks and limit method of take at Dacey Reservoir to artificial lures only. Note: See agenda item #6 for support material.

13 **Commission Regulation Fishing Seasons and Bag Limits 09 – 09 – Chief of Fisheries Mark Warren - Action**

The Commission will establish fishing seasons, bag and possession limits, for the period of March 1, 2010, to February 29, 2012. Note: Please see Department publication entitled, "Recommendations for Fishing Seasons and Regulations" mailed under separate cover.

14 **Future Commission Meeting – Director Ken Mayer - Action**

The next Commission meeting is scheduled for December 4 and 5, 2009, in Reno; and the Commission will review potential agenda items for that meeting. The Chairman may designate and adjust committee assignments as necessary at this meeting.

*Support Material posted to the NDOW website

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: