

Nevada Board of Wildlife Commissioners' Meeting
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Nevada Department of Wildlife

1100 Valley Road

Reno, Nevada 89512

Agenda

Friday, December 4, 2009 – 10 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 minutes from the August 14 and 15, and September 25 and 26, 2009, meetings.
- 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* **Central Nevada Elk Plan Coordination and Oversight Team – Game Division Chief Mark Atkinson – Action**

Mr. Ray H. Williams Lander County Commissioner has been nominated to replace Mrs. Midge Carver on the Coordination Oversight Team (COT). As directed by the Central Nevada Elk Plan, the Commission will be asked to officially appoint Mr. Williams as an official member of the COT.

Workshop - Informational

4* **Commission General Regulation 370 – LCB File No. R082-09 – Chief of Fisheries Mark Warren**

The Commission may adopt a regulation authorizing a person to take bullfrogs or crayfish without obtaining a license or permit issued by the Department under certain circumstance.

5* **Commission General Regulation 372 – LCB File No. R115-09 – Chief Game Warden Buonamici**

The Commission may adopt new language for defining certain antelope, elk, and deer physical descriptions for hunting. This includes antlered deer, antlered elk, antelope with horns longer than ears and shorter than ears. Antler defined. Cleanup of 502.390 Section 1(validation of tag) to be consistent with other regulations. Section 2 and 3 new language for when a person must validate a tag.

6* **Commission General Regulation 373 – LCB File No. R110-09 – Chief of Fisheries Mark Warren**

The Commission may adopt a regulation relating to wildlife management areas; providing that only vessels without motors may be used during certain periods on the Dacey Reservoir in the Wayne E. Kirch Wildlife Management Area; revising certain other provisions governing the use of the Dacey Reservoir.

7* **Commission General Regulation 376 – LCB File No. R137-09 – Chief of Fisheries Mark Warren**

The Commission may adopt a regulation relating to fishing, expanding the permissible radius of a cast net used in certain waters.

8* **Commission Policies, First Reading – Commissioner Kobrin - Informational**

The Commission will conduct a first reading to review recommendations/changes from the Commission’s Administrative Procedures, Regulation Committee to Commission Policy #50, Duck Stamp Procedure; Commission Policy #51, Wayne E. Kirch Nevada Wildlife Conservation Award; and Commission Policy #22, Introduction, Transplanting and Exportation of Wildlife.

- 9 **Reports – Informational**
- A **Application Amendment – Program Officer III Maureen Hullinger**
- B **Junior Hunt Eligibility – Program Officer III Maureen Hullinger**
- C* **Nevada Waterfowl Hunting Zones – Wildlife Staff Specialist Craig Mortimore**
- D* **Lapsed Angler Program – Marketing Coordinator Lynne Foster**
- E **2011 Legislative Session – Management Analyst III Kim Jolly**
- F **Wild Horse and Burro Update – Chief of Habitat Dave Pulliam**
- G* **Litigation Report – Deputy Attorney General Nhu Nguyen**
- H **Department Activities/Leadership Team Notes – Secretary Ken Mayer**

Saturday, December 5, 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**
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.

Commission Regulations – Action

- 10* **Commission Regulation 07 - 07 Amendment #5 – Chief of Habitat Dave Pulliam**
The Commission may adopt amendments to recommended changes to the hunt units available for the Moapa Valley limited entry fall and spring turkey hunts as well as language pertinent to the Overton Wildlife Management area defining public hunting opportunity.
- 11 **Commission General Regulation 370 – LCB File No. R082-09 – Chief of Fisheries Mark Warren**
The Commission may adopt a regulation authorizing a person to take bullfrogs or crayfish without obtaining a license or permit issued by the Department under certain circumstance. Note: See agenda item #4 for support material.
- 12 **Commission General Regulation 372 – LCB File No. R115-09 – Chief Game Warden Buonamici**
The Commission may adopt new language of defining certain antelope, elk, and deer physical descriptions for hunting. This includes antlered deer, antlered elk, antelope horns longer than ears and shorter than ears. Antler defined. Cleanup of 502.390 Section 1(validation of tag) to be consistent with other regulations. Section 2 and 3 new language for when a person must validate a tag. Note: See agenda item #5 for support material.
- 13 **Commission General Regulation 373 – LCB File No. R110-09 – Chief of Fisheries Mark Warren**
The Commission may adopt a regulation relating to wildlife management areas; providing that only vessels without motors may be used during certain periods on the Dacey Reservoir in the Wayne E. Kirch Wildlife Management Area; revising certain other provisions governing the use of the Dacey Reservoir. Note: See agenda item #6 for support material.
- 14 **Commission General Regulation 376 – LCB File No. R137-09 – Chief of Fisheries Mark Warren**
The Commission may adopt a regulation relating to fishing, expanding the permissible radius of a cast net used in certain waters. Note: See agenda item #7 for support material.
- 15 **Commission Policies, Second Reading – Commissioner Kobrin - Action**
The Commission will conduct a second reading to review and possibly take action on the recommendations/changes from the Commission’s Administrative Procedures, Regulation Committee to Commission Policy #50, Duck Stamp Procedure; Commission Policy #51, Wayne E. Kirch Nevada Wildlife Conservation Award; and Commission Policy #22, Introduction, Transplanting and Exportation of Wildlife. Note: See agenda item #8 for support material.

- 16* **Biennial Big Game Release Plan for Fiscal Years 2010 and 2011 – Big Game Staff Biologist Mike Cox – Action**
The Commission will be asked to approve the amended biennial Big Game Release Plan for FY 2010 and 2011.
- 17* **Wildlife Damage Management Committee – Commissioner Scott Raine – Action**
The Commission will hear a report from its Wildlife Damage Management Committee and recommendation for Commission approval of proposed Heritage Program Predator Projects: 10-23, 10-26, and 10-27.
- 18 **Western Association of Fish and Wildlife Agencies – Chairman Gerald A. Lent – Action**
The Commission will designate one representative to attend the 2010 mid-winter conference of the Western Association of Fish and Wildlife Agencies in San Diego, Calif.
- 19 **Future Commission Meeting – Director Ken Mayer - Action**
The next Commission meeting is scheduled for February 5 and 6, 2010, 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 provided and posted to the NDOW website, and updates to support material will be posted at ndow.org

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: