

**Nevada Board of Wildlife Commissioners' Meeting  
Clark County Government Commission Chambers  
500 S. Grand Central Parkway  
Las Vegas, NV 89155  
Final Agenda**

**Friday, February 4, 2011 – 10:30 a.m.**

- 1 Call to Order, Pledge of Allegiance, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Raine**
- 2 Presentation of the Wayne E. Kirch Wildlife Conservation Award – Chairman Raine**
- 3 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.
- 4 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.
- 5 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 may be scheduled on a future Commission agenda.
- 6 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.

Note: Public comment will also be limited to three minutes per speaker on each individual agenda item.
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- 7\* Approval of Minutes – Action**  
Commission minutes from the Dec. 3 and 4, 2010, meeting.

**8 Big Game Division Computer Model and Recommendation Process Report – Big Game Division Chief Larry Gilbertson and Big Game Biologist Mike Cox – Informational**

**A Big Game Division Computer Model and Recommendation Process – Chairman Raine - Action**

The Commission may discuss and request information concerning the Department's computer model and recommendation process.

**9\* Wildlife Damage Management Fiscal Year 2011 Plan Report – Chief of Game Larry Gilbertson – Informational**

**A Wildlife Damage Management Committee Report – Commissioner Vogler – Informational**

The Commission will hear a report from the Wildlife Damage Management Committee.

**B Wildlife Damage Management Fiscal Year 2011 Plan – Commissioner Vogler - Action**

The Commission will discuss and provide guidance to the Department concerning development and information provided in the 2011 and future Wildlife Damage Management plans.

**10 Reports – Informational**

**A Wolf Regulation Status Update – Chief of Game Larry Gilbertson**

**B\* Wildlife Heritage Trust Fund Principal and Interest Fiscal Year 2012 – Deputy Director Patrick Cates**

**C 2011 Legislative Session Update – Management Analyst III Kim Jolly**

**11 Clark County Road Access – Commissioner Shrum, Chief of Habitat Elmer Bull and Bureau of Land Management Representative (BLM) - Action**

The Commission will hear a report on the Bureau of Land Management's designated routes, restricted grazing and desert tortoise management in Clark County and may draft letters, resolutions and or policy, concerning any or all of these items.

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**2 p.m. Agenda Item #12**

**12\* Commission Regulation 11- 07, Black Bear Hunt – Chief of Game Larry Gilbertson and Big Game Biologist Carl Lackey – Action**

The Commission will consider adoption of recommendations to the 2011 - 2012 black bear hunt seasons, dates and quotas, including limits, hunting hours, special hunt eligibility, animal gender, and physical characteristics, and legal weapon requirements and manner of hunting. Note: Support material sent separately.

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- 13\* Administrative Procedures, Regulations and Policy (APRC) Committee Report and Recommendations – Commissioner Lent – Action**  
The Commission will be asked to take action on the APRC Committee’s recommendations for changes to Heritage regulations.
- 14 Report from Feral Horse Committee, Horse Monument and Letters and/or Resolutions – Committee Chairman Mike Stremmer - Action**
- A The Commission may consider approving a draft letter to the State Water Engineer in reference to the issue of giving water rights meant for wildlife to wild horses – Mike Stremmer, chair – Action**
- B The Commission will discuss the Pickens Horse Monument in Eastern Nevada, may provide guidance to the Department on the matter and may approve, modify, create, or deny a resolution and/or letter – Chairman Raine – Action**
- 15 Correspondence – Chairman Raine – Informational**  
The Commission will review and may discuss correspondence sent or received by the Commission since the last regular meeting and may provide copies for the exhibit file (Commissioners may provide hard copies of their correspondence for the written record). Correspondence sent or received by Acting Secretary Mayer will also be discussed.

**Saturday, February 5, 2011 – 8:30 a.m.**

- 16 Call to Order, Pledge of Allegiance, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Raine**
- 17 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.
- 18 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.

Note: Public comment will also be limited to three minutes per speaker on each individual agenda item.
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- 19\* **CABMW Budget Adjustments Fiscal Year 2011 – Deputy Director Patrick Cates - Action**  
The Commission will review CABMW budget status reports and may make adjustments to CABMW budgets for Fiscal Year 2011.
- 20 **Management Bull Elk Hunt and Seasons – Action – Chairman Raine**  
The Department will provide a report and recommendations to the Commission on “management bull elk seasons” as described in a report from Cory Lytle of the Lincoln CABMW, and the Commission will discuss options for possible development of regulation changes for “management bull” elk seasons: Options to set all cow elk seasons after the bull seasons; convert all muzzleloader bull seasons into “management bull seasons”; convert all archery bull seasons to “management bull seasons”; create new any legal weapon “management bull seasons”; and no management bull seasons.
- 21\* **Nevada Waterfowl Hunt Zone and Swan Hunt Area Changes – Game Division Staff Biologist Russell Woolstenhulme – Action**  
The Commission will hear options for the addition of a new waterfowl hunt zone for Nevada and an expanded hunt area for tundra swan. The Commission may accept these changes and initiate action by the Department to pursue these changes with the Pacific Flyway Council.

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**Commission Regulations – Action**

- 22\* **Commission Regulation 11 – 03, Big Game Seasons 2011- 2012 – Big Game Biologists Mike Cox and Tony Wasley – Action**  
The Commission will consider adoption of the 2011 and 2012 hunting seasons and dates for mule deer, pronghorn antelope, elk, bighorn sheep, and mountain goat, including limits, hunting hours, special hunt eligibility, animal gender, physical characteristics and legal weapon requirements, hunt boundary restrictions, and legal weapon requirements, emergency depredation hunt structure and statewide quotas, the 2011 – 2012 nonresident restricted deer tag quotas and seasons, and dates and times for indoctrination courses. Note: Support material will be sent under separate cover.
- 23\* **Commission Regulation 11 – 04, Big Game Season Application Eligibility, Deadline and Remaining Tag Regulations 2011 - 2012 – Program Officer III Maureen Hullinger – Action**  
The Commission will consider adoption of the 2011 - 2012 big game tag draw application eligibility, deadline and return card questionnaire information including Restricted Nonresident Guided Deer Hunt draw application deadline and return card questionnaire information.
- 24\* **Commission Regulation 11 – 05, Silver State Tag and Partnership in Wildlife Season and Quotas 2011 – Big Game Biologist Mike Cox and Program Officer III Maureen Hullinger – Action**  
The Commission will consider the adoption of the 2011 Silver State Tag and Partnership in Wildlife hunt species, seasons and quotas. Note: Support material sent separately.

**25\* Commission Regulation 11 – 06, Heritage Tags, Silver State Tag and Partnership in Wildlife Season and Quotas 2012 - Program Officer III Maureen Hullinger and Big Game Biologist Mike Cox – Action**  
The Commission will consider the adoption of the 2012 Heritage Tag, Silver State Tag and Partnership in Wildlife hunt species, seasons and quotas. Note: Support material sent separately.

**26\* Commission Regulation 11- 08, Mountain Lion Seasons 2011- 2012 and 2012 - 2013 – Staff Biologist Russell Woolstenhulme – Action**  
The Commission will consider adoption of recommendations to the 2011-2012 and 2012 – 2013 mountain lion seasons, dates, and harvest limits, including limits, hunting hours, animal gender, physical characteristics, hunt boundary restrictions, legal weapon requirements, method of take and manner of hunting. Note: Support material sent separately.

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**27\* Findings of Mule Deer Restoration Committee - Chairman Raine - Action**  
The Commission will have a second discussion of the report from the Mule Deer Restoration Committee. The Commission will be asked to accept the findings of the Mule Deer Restoration Committee and adopt some or all of them as findings and recommendations of the Nevada Board of Wildlife Commissioners.

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**Commission Regulations – Action**

**28\* Commission Regulation 09 – 09, Amendment #1 – Fisheries Biologist Jon Sjoberg – Action**  
The Commission will consider closure of a water(s) within the Clark County Wetlands in Las Vegas Wash, Clark County and a name change for the Fuji Park Pond in Carson City to the Baily Fishing Pond.

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**29 Reports - Informational**

**A Western Association of Fish and Wildlife Agencies (WAFWA) 2011 Mid-Winter Conference Report – Commissioner Capurro**

**B Elk Damage and Incentive Committee Report – Commissioner Vogler**

**C\* Gifts, Grants, Donations, and Bequests – Deputy Director Cates**

**D\* Litigation Report – Deputy Attorney General David Newton**

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

**30 Additional Application Hunt System Report Format – Chief of Operations  
Bob Haughian - Action**

The Commission may endorse or deny a request made previously at the December 2010 Commission meeting from Commissioner Cavin to introduce an additional report format to publicly display a list of successful tag applicants by hunt unit on the huntnevada.com website.

**31\* Nevada Department of Wildlife Director Selection/Recruitment Process –  
Chairman Raine – Informational**

In accordance with NRS 501.333 the Commission will review and discuss the selection process for recommending a new Director for the Nevada Department of Wildlife.

**32 Future Commission Meeting – Acting Director Ken Mayer – Action**

The next Commission meeting is scheduled for March 11 and 12, 2011, in Reno; and the Commission will review potential agenda items for the meeting and the biennial County Advisory Board to Manage Wildlife Workshop. The Chairman may designate and adjust committee assignments as necessary. The Acting Secretary of the Commission will report on the status of the requested joint meeting with the Utah Commission in 2011.

**\*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:**