

COMMITTEE MEMBERS: CHAIR DAVID
MCNINCH, GRANT WALLACE, AND PAUL
VALENTINE

STAFF TO THE COMMITTEE:
MANAGEMENT ANALYST 3 KIM JOLLY,
kjolly@ndow.org, 775-688-1510

AGENDA

NEVADA BOARD OF WILDLIFE COMMISSIONERS
ADMINISTRATIVE PROCEDURES, REGULATIONS, AND POLICY COMMITTEE
THURSDAY, AUGUST 11, 2016 4:00 PM- TO NO LATER THAN 6PM
6980 SIERRA CENTER PARKWAY, RENO, NV 89511, MAIN CONFERENCE ROOM

Public Comment will be taken on every action item after discussion but before action on each item, and are limited to 3 minutes per person. Persons may not allocate unused time to other speakers. Persons are invited to submit written comments to the Committee Staff on items or attend and make comment during the meeting which will become part of the record. All persons present are asked to complete the sign-in sheet for attendance, whether speaking or not. To ensure the public has notice of all matters the Committee will consider, Committee members may choose not to respond to public comments in order to avoid deliberation on topics not listed for action on the agenda.

FORUM RESTRICTIONS AND ORDERLY BUSINESS: The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of public comment that may be reasonably limited.

1. Call to Order, Pledge of Allegiance, Roll Call of Committee Members

2. Approval of Agenda – Committee Chair David McNinch - For Possible Action

The Committee will review the agenda and may take action to approve the agenda. The Committee may remove items from the agenda, continue items for consideration or take items out of order at any time.

3. *Approval of Minutes – Committee Chair David McNinch - For Possible Action

The Committee will review and may approve the DRAFT Minutes from the meeting on June 13, 2016.

4. *Commission Policy Review Table – Status – Management Analyst 3 Kim Jolly - Informational

5. *Review and Recommend Changes to Commission Policy 2- Publications - Committee Chair McNinch - For Possible Action

The Committee will review Commission Policy 2 and may take action to recommend repeal or amend due to no longer needing it, as they are at business cost, free, or online.

6. *Review and Recommend Changes to Commission Policy 33- Fisheries Management- Committee Chair McNinch - For Possible Action

The Committee will review Commission Policy-33 with proposed edits from Fisheries staff, and may take action to recommend amendments.

7. *Review and Recommend Changes to Commission Policy 31- Lahontan Cutthroat Trout Management- Committee Chair McNinch - For Possible Action

The Committee will review Commission Policy-31 with proposed edits from Fisheries staff, and may take action to recommend amendments.

8. Future Committee Meetings and Agenda Items –Committee Chair McNinch - For Possible Action

The Chairman may determine set future committee agenda items, or meeting dates, times, and locations.

9. Public Comment Period – Committee Chair McNinch

Persons wishing to speak on items not on the agenda may do so in the Public Comment Period. No action may be taken by the Committee. However, the Committee may consider items brought up in the Public Comment Period to be scheduled on a future Committee agenda.

10. Adjourn

*Support material provided including updates, and posted to the NDOW website (www.ndow.org) and may be requested from the Committee Staff Kim Jolly (775-688-1510), posted to the NDOW website, and will be available at the meeting.

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, creed, religion, national origin, age, sex, or disability. In accordance with NRS 241.020, this agenda closes three days prior to the meeting date and has been posted at the meeting location, and at the following Department of Wildlife offices: 1100 Valley Road, Reno, NV 89512; 6980 Sierra Center Parkway, Reno, NV, 89511; 380 W. “B” Street, Fallon, NV, 89406; 815 E. Fourth Street, Winnemucca, NV 89445; 60 Youth Center, Elko, NV, 89801; 1218 N. Alpha Street, Ely, NV 89301; 744 S. Racetrack Road, Henderson, NV 89015; and 4747 W. Vegas Dr., Las Vegas, NV, 89108. Individuals with hearing impairment may contact the Department at 775-688-1500 via a text telephone telecommunications device by first calling the State of Nevada Relay Operator at 1-800-326-6868. Individuals with a disability who are in need of special services should contact the Department with as much prior notice as possible at kjolly@ndow.org or 775-688-1510.