

<p style="text-align: center;">Nevada Board of Wildlife Commissioners' Meeting Final Agenda</p>

Please note that meeting locations are different for Friday and Saturday, as denoted below:

Friday, Aug. 12, 2016, Main Meeting Location:

University of Nevada, Reno
School of Medicine
Center for Molecular Medicine
Whittemore Peterson Institute Room CMM111
Reno, NV 89557

Videoconferencing Locations for Friday, Aug. 12, 2016, Only:

Great Basin College
1500 College Parkway
HTC, RM 121
Elko, NV 89801

College of Southern Nevada – Cheyenne Campus
3200 E Cheyenne Ave
Building C - Culinary Building Room 2638
Las Vegas, NV 89030

Aug. 13, 2016, Saturday's Only Meeting Location, No Videoconferencing Available:

Nevada Department of Wildlife
Main Conference Room
6980 Sierra Center Parkway
Reno, NV 89511

Public comment will be taken on every action item after discussion but before action on each item, and is limited to three minutes per person. The chairman, in his discretion, may allow persons representing groups to speak for six minutes. Persons may not allocate unused time to other speakers. Persons are invited to submit written comments on items or attend and make comment during the meeting and are asked to complete a speaker card and present it to the Recording Secretary. To ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments in order to avoid the appearance of 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 that antagonize or incite others are examples of public comment that may be reasonably limited.

Please provide the Board of Wildlife Commissioners ("Commission") with the complete electronic or written copies of testimony and visual presentations to include as exhibits with the minutes. Minutes of the meeting will be produced in summary format.

Note: County Advisory Boards to Manage Wildlife (CABMW) Members and public comment allowed on each action item and regulation workshop items and at the end of the meeting.

Friday, August 12, 2016 – 9 a.m.

- 1 **Pledge of Allegiance, Call to Order, Introduction and Roll Call of Commission and County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Drew**
- 2 **Election of Officers – Chairman Drew – For Possible Action**
In accordance with Commission Policy #1, the Commission will elect a chairman and vice chairman.
- 3 **Approval of Agenda – Chairman – For Possible Action**
The Commission will review the agenda and may take action to approve the agenda. The Commission may remove items from the agenda, continue items for consideration or take items out of order.
- 4 **Member Items/Announcements and Correspondence – Chairman – Informational**
Commissioners 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. 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 Secretary Wasley may also be discussed.
- 5 **County Advisory Boards to Manage Wildlife (CABMW) Member Items – Informational**
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.
- 6* **Approval of Minutes – Chairman – For Possible Action**
Commission minutes from the June 24 and 25, 2016 meeting may be approved.
- 7 **Regulation Update – Commissioner Drew – For Possible Action**
A report will be provided on outstanding, pending and future regulations that may require Commission consideration over the next year.
- 8* **Commission Policy 10, Wildlife Heritage Tags and Vendors, First Reading – Commissioner and Wildlife Heritage Committee Chairman Grant Wallace – For Possible Action**
The Commission will have a first reading of Commission Policy 10, Wildlife Heritage Tags and Vendors, and may take action as recommended by the Wildlife Heritage Committee. Recommendations include language requiring the Department to post the vendor solicitation packets on the Department’s website in addition to mailing the packets and clarification on considering vendor

proposals received after the deadline. Recommendations also include fiscal clean-up and editorial changes from the June committee meeting. The Commission may advance Policy 10 to a second reading for possible adoption at a future meeting.

9* **Commission Policy 11, Wildlife Heritage Grants, First Reading – Commissioner and Wildlife Heritage Committee Chairman Grant Wallace – For Possible Action**

The Commission will have a first reading of Commission Policy 11, Wildlife Heritage Grants, and may take action as recommended by the Wildlife Heritage Committee. Recommendations include fiscal clean-up and editorial changes from the June committee meeting. The Commission may advance Policy 11 to a second reading for possible adoption at a future meeting.

10* **Commission Policy, Wildlife Contest, First Reading – Commissioner and APRPC Chairman David McNinch and Game Division Administrator Brian F. Wakeling – For Possible Action**

The Commission will have a first reading of a draft Commission Wildlife Contest Policy for review and change. The Commission may advance the policy to a second reading for possible adoption at a future meeting.

11 **Commission Regulations – For Possible Action – Public Comment Allowed**

A* **Commission Regulation 15 - 09, Amendment #3, Big Game Seasons – Game Division Administrator Brian F. Wakeling – For Possible Action**

The Commission will consider Amendment #3 of the 2016 – 2017 hunting seasons and dates to specifically address inconsistent fall 2016 season dates established previously for the interstate antlered elk hunt in Unit 091 shared with Utah.

B* **Commission Regulation 16 - 03, Amendment #2, 2017 Heritage Wild Turkey Tag Season and Hours Adjustment – Management Analyst 3 Maureen Hullinger – For Possible Action**

The Commission will consider Amendment #2 of the 2017 Heritage wild turkey tag season and hours to adjust the season and hours. Pursuant to direction from the June 2016 Commission meeting the Department is proposing an amendment to the Heritage wild turkey season to have the season open the Saturday before the earliest date in Commission Regulation 16 - 13 for wild turkey, and to align the hunting hours: One-half hour before sunrise to sunset.

12 **Commission General Regulations – Workshop/Public Comment Allowed**

A* **Commission General Regulation 464, Appeals, LCB File No. R074-16 – Management Analyst 3 Kim Jolly and APRPC Chair/Commissioner David McNinch – Workshop/Public Comment Allowed**

The Commission will hold a workshop to consider amending Chapter 501 of the Nevada Administrative Code (NAC). This regulation revises provisions relating to

practice before the Commission. It provides more efficiency in scheduling appeals, will define that "calendar" days are used for calculation of deadlines, and more clearly notify the appellant in advance of a hearing that the Commission has limited jurisdiction, there will not be a rehearing, but is confined to the record on review. Provide for two, separate Attorneys General (one for the commission, one for the agency) to avoid conflicts with one advising two sides of the appeal. It also requires appellants to give the agency advance notice of legal representation to improve scheduling for a separate lengthier time needed on agendas.

These changes were approved by the Wildlife Commission's Administrative Procedures, Regulations, and Policy Committee (APRPC) after several public meetings, and they incorporate relevant suggestions from the public and legal counsel.

B* Commission General Regulation 467, Special Assistance Permit, LCB File No. R105-16 – Chief Game Warden Tyler Turnipseed – Workshop/Public Comment Allowed

The Commission will hold a workshop to consider amending Chapter 503 of the Nevada Administrative Code (NAC). Through Assembly Bill 136 of the 2015 legislative session, the Nevada State Legislature mandated the Board of Wildlife Commissioners to adopt regulations prescribing the circumstances under which a person may assist a licensed hunter with certain disabilities in the killing and retrieval of a big game mammal.

C* Commission General Regulation 468, Bonus Point Transfer, LCB File R104-16 – Management Analyst 3 Maureen Hullinger – Workshop/Public Comment Allowed

The Commission will hold a workshop to consider amending Chapter 502 of the Nevada Administrative Code (NAC). Existing regulation provides for the accumulation of bonus points by a person who applies for certain drawings for tags required for hunting certain species. Such bonus points accumulate and give the person a mathematical advantage in subsequent drawings for a tag. Under existing regulations, a person who changes his or her state of residence may request a transfer of any accumulated bonus points to himself or herself as a resident or nonresident of this State, as appropriate. This regulation change provides the authority to the Department to make such a transfer automatic upon the person's change of residence.

D* Commission General Regulation 469, Truckee River Tackle Restriction, LCB File No. R094-16 – Fisheries Division Administrator Jon Sjöberg and Supervising Fisheries Biologist Kim Tisdale – Workshop/Public Comment Allowed

The Commission will hold a workshop to consider amending Chapter 503 of the Nevada Administrative Code (NAC). The change revises NAC 503.504 to require the use of certain types of fishing tackle in portions of the Truckee River. Only

artificial lures with single barbless hooks may be used on the Truckee River from 1,000 feet downstream of Derby Dam to the Pyramid Lake Paiute Reservation boundary from Feb. 1 through May 31 each year, to reduce incidental mortality of spawning adult Lahontan cutthroat trout.

13 Public Comment Period

Persons wishing to speak are requested to complete a speaker's card and present it to the recording secretary. No action can be taken by the Commission at this time; any item requiring Commission action may be scheduled on a future Commission agenda.

Please note that videoconferencing is not available on Saturday, Aug. 13, 2016, meeting. The only meeting location is at:

**Nevada Department of Wildlife
Headquarters, Main Conference Room
6980 Sierra Center Parkway
Reno, NV 89511**

Saturday, August 13, 2016 – 8:30 a.m.

14 Pledge of Allegiance, Call to Order, Roll Call of Commission and County Advisory Board Members to Manage Wildlife (CABMW) – Chairman

15 Approval of Agenda – Chairman – For Possible Action

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

16 Member Items/Announcements and Correspondence – Chairman – Informational

Commissioners 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. 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 Secretary Wasley may also be discussed.

17 County Advisory Boards to Manage Wildlife (CABMW) Member Items – Informational

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.

- 18 **Reports – Informational**
- A **Wildfire Update – Chief of Habitat Alan Jenne**
Chief Jenne will provide an update on wildfires that have occurred in Nevada this fire season.
- B **Wild Horse Update – Chief of Habitat Alan Jenne**
A report will be provided on the status of wild horse issues pending in Nevada, and a report on Carson Bureau of Land Management Horse Plan.
- C **Western Association of Fish and Wildlife Agencies – Secretary Tony Wasley and Commissioner David McNinch**
Reports from the 2016 conference will be provided.
- D* **Tag Allocation and Application Hunt Committee (TAAHC) – Commissioner and Committee Chairman Brad Johnston**
The Commission will hear a report on the committee’s recent meeting.
- E* **Administrative Procedures, Regulations and Policy (APRP) Committee Report – Commissioner and Committee Chairman David McNinch**
The Commission will hear a report on the committee’s recent meeting.
- F **Department Activity Report – Secretary Wasley**
Secretary Wasley will provide a report on recent Department activities.
- G* **Litigation Report – Deputy Attorney General Harry Ward**
- 19 **County Advisory Boards to Manage Wildlife Workshop Session – Informational**
- **Welcome and Opening Comments – Chairman and Secretary Wasley – Informational**
 - **Nevada Department of Wildlife Organizational Overview – Secretary Wasley – Informational**
The Department will provide an overview of the Department’s structure. Division Administrator’s from Operations, Game, Fish, Habitat, Law Enforcement, Conservation Education and Wildlife Diversity, will be present to answer specific questions.
 - **County Advisory Boards to Manage Wildlife Duties, Operations, Regulation Processes and Commission Interactions – Informational**

- ***Nevada Department of Wildlife License Simplification Strategy Update – Game Division Administrator Brian F. Wakeling – Informational**

The Department has analyzed financial data regarding license structure and proposed a revenue neutral pricing structure that has been shared with the public at five community Open Houses. The Department will provide an overview of the information obtained to date.

- ***Nevada Department of Wildlife Update of Guidelines for Harvest Management in Nevada – Game Division Administrator Brian F. Wakeling – Informational**

The Department will provide an update on the status and process of refining the draft harvest guidelines for potential future adoption by the Commission.

20 Future Commission Meetings and Commission Committee Assignments – Secretary Tony Wasley and Chairman – For Possible Action

The next Commission meeting is scheduled for Sept. 23 and 24, 2016, in Las Vegas. The Commission will review and discuss potential agenda items for that meeting. The Commission may change the time and meeting location at this time. The chairman may designate and adjust committee assignments as necessary at this meeting.

21 Public Comment Period

Persons wishing to speak are requested to complete a speaker's card and present it to the recording secretary. Public comment will be limited to three minutes. No action can be taken by the Commission at this time; any item requiring Commission action may be scheduled on a future Commission agenda.

*Support material provided and posted to the NDOW website, and updates to support material will be posted at ndow.org. Support material for this meeting may be requested from Recording Secretary Suzanne Scourby at (775) 688-1599; supporting material for this meeting is available for the public at the Nevada Department of Wildlife, 1100 Valley Road, Reno, NV, 89512. 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; 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.

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, national origin, age, sex, or disability. Individuals with hearing impairment may contact the Department at 775-688-1500 via a text telephone (TTY) telecommunications device by first calling the State of Nevada Relay Operator at 1-800-326-6868. Disabled individuals in need of special services should contact the Department prior to the meeting at (775) 688-1599.