

**APPROVED MEETING MINUTES  
NEVADA BOARD OF WILDLIFE COMMISSIONERS  
ADMINISTRATIVE PROCEDURES, REGULATIONS, AND  
POLICY COMMITTEE**

AUGUST 11, 2016 – 4:00 PM  
NEVADA DEPARTMENT OF WILDLIFE  
6980 SIERRA CENTER PARKWAY, RENO, NV 89511

**ATTENDANCE:** Commissioner Grant Wallace, Commissioner David McNinch (Chair), Commissioner Paul Valentine, Kim Jolly (NDOW Staff) Jon Sjoberg (NDOW Staff), Harry Ward, Deputy Attorney General.

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

Meeting called to order at 4:00 pm. All Committee members are present.

**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.

**COMMISSIONER VALENTINE MOVED TO APPROVE THE AGENDA.  
COMMISSIONER WALLACE SECONDED THE MOTION. THE MOTION  
CARRIED UNANIMOUSLY.**

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

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

**COMMISSIONER WALLACE MOVED TO APPROVE THE DRAFT MINUTES  
FROM THE JUNE 13, 2016 MEETING. COMMISSIONER VALENTINE  
SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.**

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

Staff Jolly presented the Review Table.

**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.

Staff Jolly said Commission Policy 2 is already defined in NRS 239 and it should be repealed.

**COMMISSIONER WALLACE MOVED TO RECOMMEND THE BOARD OF COMMISSIONERS REPEAL COMMISSION POLICY 2. COMMISSIONER VALENTINE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.**

**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 policy amendments.

Staff Sjoberg: Commission Policy 33 was last updated in 2002 need to be updated, as some sections of the policy are no longer applicable, and other sections have been subsequently addressed with internal policy and procedures.

Chair McNinch: Regarding the Native Trout section, why are sterile trout species ok where we are trying to recover LCT?

Staff Sjoberg: It is an intermediate step in waters that are potential, but not occupied by LCT. We have an obligation to maintain the quality of sport fishing programs for the public. Part of that quality is the ability to have the fish to stock. The ability to produce LCT can be for recreational stocking can be limited. We can substitute triploid rainbows which at least eliminate the hybridization/integration issue where LCT are present. The USFWS would love us to stock nothing but LCT, but in the real world that isn't going to happen. We are still trying to provide for some sport fishing. LCT recovery is slow and not always possible.

**COMMISSIONER VALENTINE MOVED TO RECOMMEND THE BOARD OF COMMISSIONERS APPROVE CHANGES TO COMMISSION POLICY 33 AS PRESENTED. COMMISSIONER WALLACE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.**

**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 policy amendments.

Staff Sjoberg: Commission Policy 31 needs to be updated, as some sections of the policy are no longer applicable, and other sections have been subsequently addressed with internal policy and procedures.

**COMMISSIONER WALLACE MOVED TO RECOMMEND THE BOARD OF COMMISSIONERS APPROVE CHANGES TO COMMISSION POLICY 31 AS PRESENTED. COMMISSIONER VALENTINE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.**

**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.

Chair McNinch: The next meeting is to be determined at a later date, with preparation for the November Commission meeting in mind.

**9. Public Comment Period**

No public comment.

Meeting adjourned at 5:07pm.

Note: The meeting has been audio recorded and is available for listening upon request. The minutes are only a summary of the meeting. A complete record of the meeting can be obtained at the Nevada Department of Wildlife Headquarters Office in Reno, Nevada.