

**Committee Members Commissioner McNinch (Chair),
Commissioner Wallace, Commissioner Drew,
Kathryn Bricker**

Staff to the Committee:

**Nevada Board of Wildlife Commissioners
Bear Committee
Washoe County Commission Chambers
1001 East Ninth Street
Reno, NV 89512**

Wednesday, December 17, 2014 / 9:00 a.m.

Agenda

NOTE: The Chairman, in his discretion or upon request, may take items out of order; combine items for consideration by the Committee; and may remove items from the agenda at any time.

TIME LIMITS: Public Comment will be taken on every action item after discussion but before action on each item, and are limited to three minutes per person. Public comment will also be taken on certain "Informational" items when indicated and at the end of the meeting for items not on the agenda. 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 complete a speaker card and present it to the Recording Secretary. To ensure the public has notice of all matters the Committee will consider, Committee members may choose not 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 – Chairman McNinch**
2. **Approval of Agenda – 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, combine items for consideration or take items out of order.
3. **Member Items/Announcements**
Committee may present emergent items. No action may be taken by the Committee. Any item requiring Committee action will be scheduled on a future Committee agenda.
4. ***Approval of Minutes – For Possible Action**
The Committee may take action to approve Committee minutes from the October 23, 2014 meeting.
5. **Update on Trash Management Issues – Informational**
The Committee will hear a report on recent activities associated with trash management, including in the Tahoe Basin
6. ***Report of Three Year Comprehensive Review of Nevada Black Bear Hunt – Chairman McNinch – For Possible Action**
The Committee will discuss the development of a report detailing the three year comprehensive review of Nevada's black bear hunt. The Committee may take action to provide direction to staff or establish findings or recommendations to present to the Nevada Board of Wildlife Commissioners.
7. **Future Committee Meetings and Potential Agenda Items – Chairman McNinch – For Possible Action**
The Committee will discuss the date, time and location of the next Committee meeting. The Committee will also review and may take action to set potential agenda items for that meeting.
8. **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. No action can be taken by the Committee at this time; any item requiring Committee action may be scheduled on a future Committee agenda. In addition to this Public Comment Period, Public Comment limited to three minutes per speaker will also be allowed on each agenda action item, but not, unless otherwise noted, on reports or informational items.

*Support material provided and posted to the NDOW website (ndow.org), and updates to support material will be posted at ndow.org. Support material for this meeting is available for the public at the Nevada Department of Wildlife, 1100 Valley Road, Reno, NV 89512 or may be requested from Jody Wilkinson at (775)688-1529. In accordance with NRS 241.020, this agenda closes three days prior to the meeting date and has been posted at the following Department of Wildlife offices: Headquarters: 1100 Valley Road, Reno, NV 89512; Western Region Field Offices: 380 West 'B' Street, Fallon, NV 89406 and 815 East 4th Street, Winnemucca, NV 89445; Eastern Region Office: 60 Youth Center Road, Elko, NV 89801; Eastern Region Field Office: 1218 North Alpha Street, Ely, NV 89301; Southern Region Office: 4747 Vegas Drive, Las Vegas, NV 89108; Southern Region Field Office: 744 South Racetrack Road, Henderson, NV 89105.

NOTICE TO THE PUBLIC

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