

**Committee Members: Grant Wallace
Pete Mori, Cory Lytle**

Staff to the Committee: Mike Cox
mcox@ndow.org – (775)688-1556

**NEVADA BOARD OF WILDLIFE COMMISSIONERS
ELK DAMAGE AND INCENTIVE COMMITTEE**

The public is invited to participate in the telephonic meeting at the following locations:

**Verdi Nature Center and Community Library
270 Bridge Street, Verdi, NV 89439**

**Nevada Department of Wildlife
Eastern Region – Elko Office
60 Youth Center Road, Elko, NV 89801**

November 12, 2013, Tuesday, 3 pm

NOTE: Items may be taken out of order; items may be combined for consideration by the public body; and Items may be pulled or removed 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. 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 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.

AGENDA

- 1. Call To Order– Chairman Wallace**
- 2. Introductions/Sign In – Chairman Wallace**
- 3. Public Comment** (*Please limit comments to 3 minutes*)
- 4. Approval of Agenda – Chairman Wallace – FOR POSSIBLE ACTION**
- 5. *Approval of Minutes from the September 17, 2013 meeting – Chairman Wallace – FOR POSSIBLE ACTION.**
- 6. Committee Member Items – Chairman Wallace – INFORMATIONAL**
- 7. Update on status of elk exclusionary fence projects statewide - INFORMATIONAL**
- 8. *Finalize the Antlerless Elk Landowner Tag Program - FOR POSSIBLE ACTION**
The Committee will review NDOW's draft Antlerless Elk Landowner Tag Program procedure document and finalize it for submission to the Wildlife Commission for their consideration at the December Commission meeting.
- 9. Public Comment** (*Please limit comments to 3 minutes*)

10. Assignments - Chairman Wallace –FOR POSSIBLE ACTION

11. *Adjourn – FOR POSSIBLE ACTION

*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 may be requested from Jody Wilkinson at (775)688-1529 supporting material for this meeting is available for the public at the Nevada Department of Wildlife, 4600 Kietzke Lane C-129, Reno, NV 89502. 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

Nevada Department of Wildlife receives Federal Aid in Fish and 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 telecommunication device (TDD) by first calling the State of Nevada relay operator at 1-800-326-6969. Disabled individuals in need of special services should contact the Department at least 24 hours prior to the meeting at (775) 688-1529.