**NOTICE OF PUBLIC MEETING**

**PLEASE POST**

PLACE OF MEETING: Churchill County Administration Building, 155 North Taylor Street, Commission Chambers, Suite #145, Fallon, NV

DATE & TIME: May 5, 2014 at 6:00 p.m.

TYPE OF MEETING: Meeting of the Advisory Board to Manage Wildlife

**Notes:**

I. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.

II. Action will be taken on all Agenda items, unless otherwise noted.

III. The Agenda is a tentative schedule. The Advisory Board to Manage Wildlife may act upon Agenda items in a different order than is stated in this notice – so as to affect the people’s business in the most efficient manner possible.

IV. The Advisory Board to Manage Wildlife may combine two or more Agenda items for consideration, remove an item from the Agenda, or delay discussion relating to an item on the Agenda at any time.

V. In the interest of time, the Advisory Board to Manage Wildlife reserves the right to impose uniform time limits of not more than three minutes upon matters devoted to public comment.

VI. Any statement made by a member of the Advisory Board to Manage Wildlife during the public meeting is absolutely privileged.

**Agenda:**

1. Call to Order.
2. Pledge of Allegiance.
3. Verification of the Posting of the Agenda.
4. Review and Adoption of Agenda: Action to approve the Agenda as submitted or revised.
5. Review and Adoption of Minutes:
   Minutes of the Meeting of March 17, 2014.
6. Consideration and possible action re: Review of Correspondence.
7. Public Comment: Comment upon matters not on Agenda.
8. Appointments:
   A. Consideration and possible action re: Commission General Regulation 445 – Black Powder Definition, LCB File No. R045-14
   B. Consideration and possible action re: Nominations for NBWC vacancies.
   D. Consideration and possible action re: Other Items on the Final Nevada Board of Wildlife Commission's Agenda for May 9 and 10, 2014 (copy of Draft Agenda attached and marked as Exhibit "A" but the final Agenda may or may not include additional items and the final Agenda will be the one considered for possible action).
   E. Consideration and possible action re: Setting the next meeting place and date.

10. Public Comment: Comment upon matters not on Agenda.
11. Adjournment.
12. Affidavit of Posting:

   State of Nevada )
                    :
               ss
   County of Churchill )

   I, Pamela D. Moore, Deputy Clerk of the Board, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the 29th day of April, 2014, at the following locations in Churchill County, Nevada:
   1. City Hall;
   2. County Administration Building;
   3. Public Library;
   4. Churchill County Law Enforcement Center;
   5. The Churchill County Website @ www.churchillcounty.org.

   [Signature]
   Deputy Clerk of the Board

   Subscribed and Sworn to before me this 29th day of April, 2014, Pamela D. Moore.
Endnotes:
Disclosures:
*Churchill County is an equal opportunity provider and employer.

Accommodations:
*Churchill County will make all reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Commission, in writing at 155 N. Taylor Street, Suite 110, Fallon, Nevada 89406, or by calling (775) 423-4092.

Procedures:
*The public meetings may be conducted according to rules of parliamentary procedure.
*Persons providing public comment will be asked to state their name for the record.
*The Advisory Board to Manage Wildlife reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.
*All supporting materials for this Agenda are available by requesting a copy from the Deputy Clerk prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Deputy Clerk. You are entitled to one copy of the supporting materials free of charge.
*In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800)795-3972 (voice), or (202)720-6382 (TDD).
Nevada Board of Wildlife Commissioners' Meeting

Draft Agenda

Truckee Meadows Community College
7000 Dandini Blvd
Sierra Building - Room 108
Reno, NV

Videoconferencing Locations:
College of Southern Nevada
3200 E. Cheyenne Ave
Main Building Room 2638
Las Vegas, NV

Great Basin College
1500 College Parkway
High Tech Center Building Room 137
Elko, NV

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: Public comment allowed on each action item and regulation workshop items and at the end of the meeting

Friday, May 9, 2014 – 10:30 a.m.

1 Call to Order, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Robb

2 Approval of Agenda – Chairman Robb – 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.

Exhibit "A"
Member Items/Announcements and Correspondence - Chairman Robb - 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.

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.

Approval of Minutes – Chairman Robb - For Possible Action
Commission minutes from the Jan. 31 and Feb. 1, 2014, meeting.

Reports – Informational

A* Tag Allocation and Application Hunt Committee (TAAHC) and Mule Deer Hunting and Management: Survey Results ~ Chairman Robb, Operations Division Chief Bob Haughian and Professor Edwin E. Krumpe
A report will be provided on the results of the recently concluded survey of 1,200 randomly selected tag applicants regarding their views on various aspects of mule deer hunting in Nevada. At the request of the Nevada Department of Wildlife, the survey was conducted by the Department of Conservation Social Sciences, College of Natural Resources at the University of Idaho. Resident and nonresident tag applicants were asked to respond to questions regarding mule deer hunting opportunity, season structure, predation management and other variables affecting resource management decisions and hunting decisions made by clients.

B Trapping Committee Report – Commissioner David McNinch
A report will be provided on the recent Trapping Committee meetings.

C Bear Committee Report – Commissioner David McNinch
A report will be provided on the recent Bear Committee meeting.

D Heritage Committee – Commissioner Wallace
A report will be provided on the recent Heritage Committee.

E Sage-grouse Update – Secretary Wasley
Secretary Wasley will provide an update on the status of sage-grouse.

F Department Activity Report – Secretary Wasley
Director Wasley will provide a report on recent Department activities.

G* Litigation Report – Deputy Attorney General Harry Ward
2015 Nevada Department of Wildlife Legislative Proposals – Management Analyst
3 Kim Jolly – For Possible Action
The Department will provide its legislative proposals for review and the Commission may vote to support, oppose or remain neutral on the Department’s proposals.

Fiscal Year 2015 Final Draft Predation Management Plan – Commissioner McBeath – For Possible Action
The final draft of the proposed Fiscal Year 2015 Predator Management Plan will be presented and the Commission may take action to provide final recommendations for modification of the Final Draft Plan.

Errata Sheet for the 2013 Predation Management Status Report – Secretary Tony Wasley – For Possible Action
The Department will review the errata sheet for the 2013 Predation Management Status Report and request Commission approval.

Commission Policy #50, Duck Stamp Procedure, Second Reading – Conservation Education Chief Teresa Moiola – For Possible Action
The Department will conduct a second reading of Commission Policy #50 with the proposed updates from the March 21, 2014, first reading. The Commission may take action to approve the policy.

Commission Meeting Videoconferencing – Deputy Director Patrick Cates – For Possible Action
The Commission will discuss videoconferencing the remaining calendar year 2014 and 2015 Commission meetings. The Commission has set its meeting locations for 2014 and 2015 and if the Commission’s decides to videoconference those Commission meetings, the Department is requesting direction and the possible change of some 2014 and 2015 meeting sites to accommodate videoconferencing.

Commission General Regulation – Workshop – Public Comment Allowed
Commission General Regulation 445, Black Powder Definition, LCB File No. R045-14 – Acting Chief Game Warden Paul Dankowski – Workshop/Public CommentAllowed
The Commission will consider the adoption of a regulation relating to hunting; revising provisions relating to hunting a big game mammal with a muzzleloading rifle or muzzleloading musket; and providing other matters properly relating thereto.

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.
Call to Order, Roll Call of Commission and County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Robb

Approval of Agenda – Chairman Robb – 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.

Member Items/Announcements and Correspondence - Chairman Robb - 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.

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.

Commission Regulations – Adoption – For Possible Action – Public Comment Allowed

A Commission General Regulation 445 – Black Powder Definition, LCB File No. R045-14 – Acting Chief Game Warden Paul Dankowski
The Commission will consider the adoption of a regulation relating to hunting; revising provisions relating to hunting a big game mammal with a muzzle-loading rifle or muzzle-loading musket; and providing other matters properly relating thereto. Note: See support material for agenda item #12.

B* Commission Regulation 13 - 14 Amendment #1, Wildhorse, Wilson Sink and Willow Creek Reservoirs – Chief of Fisheries Jon Sjöberg – For Possible Action
The Commission will consider a temporary regulation authorizing unlimited take of game fish species from Wildhorse, Wilson Sink and Willow Creek Reservoirs in Elko County through Feb. 28, 2015. Due to extremely poor winter precipitation, drought conditions and irrigation demands, Wildhorse, Wilson Sink and Willow Creek Reservoirs are expected to decline to 20 percent or less of capacity by late summer. Based on past history of these conditions in the reservoirs a significant to possibly near total die-off of trout populations is likely, with significant impacts also possible to warm-water game fish species. This temporary regulation will maximize the opportunity for angler harvest of trout and other game fish species in the reservoirs prior to conditions likely to cause the fish kills. Public comment allowed.
C Commission Regulation 14 – 10, 2014 Big Game Quotas for the 2014 - 2015 Seasons - Wildlife Staff Specialists Mike Cox and Cody Schroeder – For Possible Action

The Commission will establish regulations for the numbers of tags to be issued for mule deer, pronghorn antelope, elk, bighorn sheep, mountain goats and black bears for the 2014-2015 seasons.

19 Future Commission Meeting and Commission Committee Assignments - Secretary Tony Wasley - For Possible Action

The next Commission meeting is scheduled for June 20 and 21, 2014, in Tonopah, and 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.

20 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 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.