ADVISORY BOARD TO MANAGE WILDLIFE
CHURCHILL COUNTY, NEVADA
155 N. Taylor Street, Suite 110
Fallon, Nevada 89406
(775) 423-4092
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****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 11, 2015 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. Public Comment: Comment upon matters not on Agenda.
4. Verification of the Posting of the Agenda.
5. Consideration and possible action re: Review and Adoption of Agenda as submitted or
revised.
6. Consideration and possible action re: Review and Adoption of Minutes of the meeting held
on March 17, 2015.
7. Consideration and possible action re: Review of Correspondence.
8. Appointments:
   A. Consideration and possible action re: Items listed on the Final Nevada Board of Wildlife Commission's Agenda for May 15 and 16, 2015 (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 discussion and action.)
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 4th day of May, 2015, 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.

   ________________________________
   Pamela D. Moore, Deputy Clerk of the Board

   Pamela D. Moore, who was subscribed and sworn to before me this 4th day of May.

   ________________________________
   Deputy County Clerk

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 or the TDD Nevada Relay Number 711.

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:
University of Nevada Las Vegas
4505 Maryland Parkway
System Computing Services Building Room 102
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: 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, May 15, 2015 – 9 a.m.

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

2 Approval of Agenda – Chairman Drew – 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"
3 Member Items/Announcements and Correspondence – Chairman Drew – 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).

4 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.

• Employee Appreciation – Secretary Wasley
Several Department of Wildlife employees will receive awards for various years of service.

5 Approval of Minutes – Chairman Drew – For Possible Action
The Commission may take action to approve meeting minutes from the March 20 and 21, 2015, Commission meeting.

The Commission will hear a temporary regulation concerning amending NAC 502.42283 by which the Commission may facilitate decisions by appointing or serving as the arbitration panel should arbitration of elk incentive tag awards become necessary. The Nevada Board of Wildlife Commissioners conducted a workshop on March 20, 2015 and the Commission approved the regulation as presented to move forward to take action at the May 2015 Commission meeting.

7* Draft Process for Use by the Commission in Arbitration as Described in NAC 502.42283 – Game Division Administrator Brian F. Wakeling – For Possible Action
The Commission will review a proposed process for arbitration as described in proposed amendment to NAC 502.42283 arbitration panel that will outline the responsibilities of the Department and landowner applicant when contesting issues associated with awards of special incentive elk tags, the establishment of a subcommittee to hear the contest, timelines associated with contest and decision, and recommendations to the Commission as decision-making arbitration panel. The Commission may provide the Department with direction on further revisions or approve the draft process pending adoption of temporary regulation CGR 456 re: NAC 502.42283.

8* Request from the Colville Confederated Tribes in Washington for up to Fifty Pronghorn Antelope during Winter 2015 – 2016 – Wildlife Staff Specialist Mike Cox – For Possible Action
The Commission may consider and act on a request by the Colville Confederated Tribes in Washington regarding a request to capture and translocate up to 50 pronghorn antelope from Nevada to tribal lands in Washington.
9* 2015 Legislative Session Update and Commission Bill Positions – Chairman Drew and Kim Jolly Management Analyst 3 – For Possible Action
Staff will present a status update of tracked legislation since the last Commission meeting, and the Commission may consider any additional legislative positions or actions.

10* Commission General Regulation 457 LCB File No. T003-15 (Temporary LCB File) – Awards, Issuance, and Use of Tags – Proposed Changes to NAC 502.42279 – Game Division Administrator Brian F. Wakeling – For Possible Action
The Commission will hear a temporary regulation amending license issuance and use clarification for elk incentive tags. Elk incentive tags were designed to be issued in association with "bull" hunts and seasons. Subsequent to initial NRS and NAC adoption, "spike" hunts have been developed, and "antlered" tags do not clearly denote the appropriate quota or season for which the incentive tags are intended. The amended formula will account for the harvest of "spike" elk, but identify seasons for incentive tag use.

The Nevada Board of Wildlife Commissioners conducted a workshop on March 20, 2015. The Commission discussed the language with changes to Section 1, rewriting the formula to read as follows: \((NP + NE) \times (DP + 365) \times (NT + TSH)\) and adding \(TSH = \) The total number of spike elk harvested in the previous year in the unit or units within the management area or areas in which the private land is located. The regulation has been updated to reflect the changes requested by the Commission. The Commission approved to move forward to take action at the May 2015 Commission meeting.

11 Humboldt County Elk Species Management Planning Process – Game Division Administrator Brian F. Wakeling – For Possible Action
The Commission will continue the elk sub-planning process in accordance with the Nevada Elk Species Management plan for Humboldt County, and the Commission may select members of the Steering Committee from volunteers for this elk management sub-plan.

12* Fiscal Year 2016 Draft Predation Management Plan (Third Draft) – Commissioner Bliss, Game Division Administrator Brian F. Wakeling, and Wildlife Staff Biologist Pat Jackson – For Possible Action
The Commission will consider an updated third draft of the proposed Fiscal Year 2016 Predator Management Plan. The Commission may take action to modify or approve the plan.

13 Reports – Informational
A Sage-grouse and Sagebrush Ecosystem Council Update – Secretary Tony Wasley
An update on the status of the sage-grouse will be provided as well as an update on the Sagebrush Ecosystem Council.

B* Heritage Committee Report – Commissioner Wallace
Heritage Committee Chairman Wallace will provide a report.

C Big Game Hunt Status Report – Wildlife Staff Specialist Mike Cox
A summary report will be provided on the status of big game with updates on the new cow elk and ewe hunts implemented in 2014.
D Black Bear Hunt and Status Report – Game Division Administrator Brian Wakeling
A report will be provided on the status of the black bear hunt and ongoing population and harvest monitoring.

E Wildlife Trust Fund Report – Deputy Director Cates
Status of the Wildlife Heritage Trust Fund Account will be reported.

F Department Activity Report – Secretary Wasley

G* Litigation Report – Deputy Attorney General Harry Ward

14 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.

Saturday, May 16, 2015 – 8:30 a.m.

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

16 Approval of Agenda – Chairman Drew – 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.

17 Member Items/Announcements and Correspondence – Chairman Drew – 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).

18 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.

19* Commission Regulation 15 – 12, 2015 Big Game Quotas for the 2015 – 2016 Season – 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 2015 – 2016 seasons. Note: Support material will be sent separately.
Future Commission Meetings and Commission Committee Assignments – Secretary Tony Wasley – For Possible Action

The next Commission meeting is scheduled for June 19 and 20, 2015, in Eureka, 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.

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/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 and 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.