

# DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE

## MEETING AGENDA

<https://www.douglascountynv.gov>

5:30 P.M.

September 22, 2020

**Pursuant to Governor Sisolak's March 22, 2020 Declaration of Emergency Directive 006, the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended in order to mitigate the possible exposure or transmission of COVID-19 (Coronavirus).**

- Public comment will be accepted prior to the Douglas County Advisory Board to Manage Wildlife meeting. To offer public comment before the Board meeting, members of the public may submit public comments by email to: [lkabat@douglasnv.us](mailto:lkabat@douglasnv.us). Please be sure to state your name, item number, and your position on the item.
- Written public comments may also be mailed to the attention of the Recording Secretary, Lorraine Kabat, P O Box 218, Minden, Nevada 89423, but all public comments must be received prior to the date of the meeting if the comments are to be included in the supplemental materials.
- All written public comments that are received prior to 4:00 PM the day before the Douglas County Advisory Board to Manage Wildlife meeting will be compiled and will be added as supplemental material for the Douglas County Advisory Board to Manage Wildlife members and the public to review prior to the meeting.
- Any written public comment received the day of the Douglas County Advisory Board to Manage Wildlife meeting will be compiled and added as supplemental materials to the County's website and distributed to the Douglas County Advisory Board to Manage Wildlife members within 24 hours after the meeting.
- Members of the public needing assistance with making public comment can call Lorraine Kabat at 775-782-0029.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL AND INTRODUCTIONS**

### **PUBLIC COMMENT (No Action Can be Taken)**

Public comment submitted prior to the Douglas County Advisory Board to Manage Wildlife meeting have been compiled and made a part of the supporting materials that have been provided to the Douglas County Advisory Board to Manage Wildlife Board members and public for review.

## **FOR POSSIBLE ACTION. APPROVAL OF AGENDA**

The Douglas County Wildlife Board reserves the right to take items in a different order to accomplish business in the most efficient manner; to combine two or more agenda items for consideration, and; to remove items from the agenda or delay discussion relating to items on the agenda.

## **FOR POSSIBLE ACTION. APPROVAL OF MINUTES:**

- **August 11, 2020**

The Administrative Agenda will be handled as follows:

- (1) The Chairman will read the agenda title into the public record.
- (2) The Presenter, if any, will provide a report.
- (3) The Board will then discuss the matter.
- (4) The public will then be allowed to comment on the item and comment will be limited to three minutes per speaker.
- (5) Once public comment is completed, the Board will then ask any follow-up questions and take action.

- 1. DISCUSSION ON THE RESULTS OF THE AUGUST 14, 2020 NEVADA BOARD OF WILDLIFE COMMISSION MEETING.** There will be no action taken.
- 2. FOR POSSIBLE ACTION. DISCUSSION ON THE TOWN OF MINDEN'S ACQUISITION OF THE SEMAN POND PROPERTY.** The Board will hear an update on the Town's plans for the property and will discuss possible funding options to achieve the planned improvements.
- 3. FOR PRESENTATION ONLY. DISCUSSION BY A BUREAU OF LAND MANAGEMENT REPRESENTATIVE ON THE PLAN TO MANAGE PROPOSED CONSERVATION EASEMENTS INCLUDING BUT NOT LIMITED TO THE VAN SICKLE STATION RANCH AND THE DANGBERG HOME RANCH.**
- 4. The following items, 4a through 4d, are items that will be heard before the Nevada Board of Wildlife Commissioners at the next meeting, September 25, 2020, using the Nevada Department of Wildlife's YouTube page:**

<https://www.youtube.com/channel/UCrFHgHLM0MZa2Hx7og8pFcQ>

**The Douglas County Advisory Board to Manage Wildlife may take the following action, or a variation thereof, on each item: support the item, not support the item or not take a position on the item. Public Comment will be allowed on each item.**

- 4a–4d. DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER THE DOUGLAS COUNTY ADVISORY BOARD SHOULD TAKE A POSITION ON:**

**4a. FOR POSSIBLE ACTION. DISCUSSION ON THE POSSIBLE ADOPTION OF COMMISSION REGULATION 20-01, AMENDMENT #1, FISHING SEASONS AND**

**REGULATIONS FOR JANUARY 1, 2020 THROUGH DECEMBER 31, 2021.** The Commission will consider amending Commission Regulation 20 - 01 to remove the fishing season closure and modify the harvest limits for mountain whitefish and warmwater game fish other than black bass for Topaz Lake in Douglas County; to modify the game fish harvest limit for Lake Tahoe and tributaries in Douglas, Carson City and Washoe Counties to remove the reference to mackinaw or lake trout; and to adopt a limit of three game fish for Seeman Pond in Douglas County. *(Wildlife Commission Agenda Item 6A)*

**4b. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION GENERAL REGULATION 494, NEVADA ADMINISTRATIVE CODE (NAC) 501 SIMPLIFICATION.** The Commission will review the Regulation Simplification Committee's recommendations regarding language updates and simplification of Nevada Administrative Code (NAC) 501 relating to the Commission. *(This item is agendized as a workshop on the Nevada Board of Wildlife Commissioners' agenda) (Wildlife Commission Agenda Item 8A)*

**4c. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION GENERAL REGULATION 495, NEVADA ADMINISTRATIVE CODE (NAC) 502 SIMPLIFICATION.** The Commission will review the Regulation Simplification Committee's recommendations regarding language updates and simplification of Nevada Administrative Code (NAC) 502 relating to licensing. *(This item is agendized as a workshop on the Nevada Board of Wildlife Commissioners' agenda) (Wildlife Commission Agenda Item 8B)*

**4d. FOR POSSIBLE ACTION. DISCUSSION ON THE NEVADA DEPARTMENT OF WILDLIFE PROJECT UPDATES.** The Commission has requested that the Department provide regular project updates for ongoing projects and programs as appropriate based on geography and timing of meetings. These updates are intended to provide detail in addition to summaries provided as part of the regular Department report and are intended to inform the Commission and public as to the Department's ongoing duties and responsibilities. *(Wildlife Commission Agenda Item 9)*

- 5. FOR DISCUSSION ONLY. CORRESPONDENCE OR COMMUNICATIONS BOARD MEMBERS HAVE RECEIVED.** This is an opportunity for Board members to discuss any correspondence or communication they may have received regarding matters over which the Board has jurisdiction and control. No action will be taken other than to possibly have an item placed on the next agenda.
- 6. FOR DISCUSSION ONLY. DISCUSSION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO ATTEND UPCOMING WILDLIFE COMMISSION MEETINGS AND TO REPRESENT THE FINDINGS OF THE DOUGLAS COUNTY WILDLIFE ADVISORY BOARD. ONE MEMBER WILL BE DESIGNATED AS A SPOKESMAN FOR THE DOUGLAS COUNTY ADVISORY BOARD.**
- 7. FOR DISCUSSION ONLY. DISCUSSION TO SCHEDULE THE NEXT DOUGLAS COUNTY WILDLIFE ADVISORY BOARD MEETING.** The next Commission meeting is scheduled for November 6 and 7, 2020, in Reno. 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.

The next Douglas County Advisory Board to Manage Wildlife meeting is tentatively scheduled for **Monday, November 2, 2020.**

- 8. FOR DISCUSSION ONLY. FUTURE AGENDA ITEMS.** This is an opportunity for Board members to request that items be placed on future agendas. There will be no deliberation or action taken other than to request the Chair to place the item on an agenda.

### **CLOSING PUBLIC COMMENT.**

Public comment submitted prior to the Douglas County Advisory Board to Manage Wildlife meeting have been compiled and made a part of the supporting materials that have been provided to the Douglas County Advisory Board to Manage Wildlife Board members and public for review.

### **ADJOURNMENT.**

**NOTICES:** Pursuant to Governor Sisolak's Declaration of Emergency, copies of the agenda will not be posted at any physical location.

Moreover, copies of supporting material may no longer be requested or obtained in person. However, members of the public may request an electronic copy of the agenda or the supporting materials by contacting Lorraine Kabat at [lkabat@douglasnv.us](mailto:lkabat@douglasnv.us) or by calling 775-782-0029.

Electronic copies of the agenda and supporting materials are also available at the following websites:

- State of Nevada Public Notices website: <https://notice.nv.gov/>
- Douglas County website: <https://douglascountynv.iqm2.com/Citizens/Default.aspx>
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Copies of supporting material can be found at: [http://www.ndow.org/Public\\_Meetings/Com/Agenda/](http://www.ndow.org/Public_Meetings/Com/Agenda/).  
Copies of supporting material can be requested from Lorraine Kabat by calling 775-782-0029.

On some occasions, a quorum of this Advisory Board may be attendance at the Nevada Wildlife Commissioners meetings. No action will be taken by the Douglas County Advisory Board to Manage Wildlife on those occasions other than to have a spokesperson inform the Nevada Board of Wildlife Commissioners of the recommendations that this Advisory Board has duly acted upon at previous meetings.