DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE

MEETING AGENDA

DOUGLAS COUNTY COMMUNITY CENTER
(CARSON VALLEY MEDICAL CENTER ROOM)
1329 WATERLOO LANE
GARDNERRVILLE, NEVADA
www.douglascountynv.gov
5:30 P.M.
June 18, 2019

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL AND INTRODUCTIONS

PUBLIC COMMENT (No Action Can be Taken)

At this time, public comment will be allowed on those items not appearing on the agenda that are within the jurisdiction and control of the Douglas County Advisory Board to Manage Wildlife.

Public comment is limited to three minutes per speaker. If you are going to comment on a specific agenda item scheduled for discussion and action, please do so when that item is opened for public comment.

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:

- April 30, 2019

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 REGARDING THE ACTIVITIES OF THE TRI-COUNTY WILDLIFE WORKING GROUP.**

2. **FOR POSSIBLE ACTION. DISCUSSION ON THE OUTDOOR ADVENTURE EDUCATION PROGRAM.** Member Rittenhouse will provide information on the program and the Douglas County Advisory Board to Manage Wildlife may take action to support or recommend support, not support, or take no position on the program.

3. **FOR POSSIBLE ACTION. THE DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE WILL DISCUSS AND MAY TAKE ACTION TO RECOMMEND SIMPLIFICATION OF THE ONE DAY FISHING LICENSE FOR YOUTH INCLUDING BUT NOT LIMITED TO RECOMMENDING MAKING THE LICENSE AVAILABLE ONLINE.**

4. **DISCUSSION ON THE RESULTS OF THE MAY 3 & 4, 2019 NEVADA BOARD OF WILDLIFE COMMISSION MEETINGS.** There will be no action taken.

5. **The following items, 5a through 5i, are items that will be heard before the Nevada Board of Wildlife Commissioners at the next meetings, June 21 & 22, 2019, at the El Capitan Lodge and Casino, “On Site Trophy Room”, 540 F. Street, Hawthorne, Nevada. 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.**

5a–5i. **DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER THE DOUGLAS COUNTY ADVISORY BOARD SHOULD TAKE A POSITION ON:**

5a. **FOR POSSIBLE ACTION. DISCUSSION ON THE DUCK STAMP REQUEST.** The Commission will review and may take action to approve up to $117,500 for projects submitted for FY 2020 funding from the Duck Stamp account. The specific Duck Stamp projects that may be approved are listed below:

- Assessing Avian Nest Success at Carson Lake ($45,000)
- Geo-Tube Dams for Regulating Water at Carson Lake ($22,500)
- Ducks Unlimited Wetlands Conservation Support ($10,000)
- Overton WMA Ponds Fence Project ($15,000)
- Mason Valley WMA Waterfowl Habitat Enhancement ($15,000)
- Eastern WMA Complex Weed Control ($10,000)

(*Wildlife Commission Agenda Item 7*)

5b. **FOR POSSIBLE ACTION. DISCUSSION ON THE WILDLIFE HERITAGE COMMITTEE’S HERITAGE TAG VENDOR PROPOSALS.** The Commission will review the Wildlife Heritage Committee’s recommendations regarding Heritage Tag Vendor proposals for Fiscal Year 2020 and may take action on the proposals. (*Wildlife Commission Agenda Item 8B*)

5c. **FOR POSSIBLE ACTION. DISCUSSION ON THE WILDLIFE HERITAGE COMMITTEE’S HERITAGE PROJECT EXTENSION REQUESTS.** The Commission will
review Committee recommendations and may approve extension requests from projects approved in previous fiscal years. *Note: Support material for this agenda item will be provided one to two weeks in advance of the Commission meeting. (Wildlife Commission Agenda Item 8C)

5d. FOR POSSIBLE ACTION. DISCUSSION ON THE WILDLIFE HERITAGE COMMITTEE’S HERITAGE FUNDING REALLOCATION. The Commission will review Committee recommendations and may approve reallocation of any unused Heritage funds from previously approved projects to other previously approved projects from the same fiscal year. *Note: Support material for this agenda item will be provided one to two weeks in advance of the Commission meeting. (Wildlife Commission Agenda Item 8D)

5e. FOR POSSIBLE ACTION. DISCUSSION ON THE WILDLIFE HERITAGE COMMITTEE’S FISCAL YEAR 2020 HERITAGE PROJECT PROPOSALS. The Commission will hear recommendations from the Committee and may take action to approve up to $979,702.65 for projects submitted for FY 2020 funding from the Wildlife Heritage account. The preliminary funding recommendations from the Committee are listed below and may be approved by the Commission. These recommendations may change at the 8:00 a.m., June 21, 2019 Heritage Committee meeting.

- Bighorn Sheep Capture, Transplant and Monitoring – Project # 20-01 ($100,000)
- Wildfire-Related Restoration and Seed Purchase – Project # 20-02 ($100,000)
- South Mountains Habitat Restoration – Project # 20-03 ($75,000)
- Toole Springs Lek Juniper Removal – Project # 20-04 ($65,000)
- Egan Johnson Basin Restoration – Project # 20-05 ($70,000)
- North Cave Valley Habitat Restoration – Project # 20-06 ($60,157.65)
- Prioritizing and Protecting Natural Water Sources – Project # 20-07 ($50,000)
- Monitoring Moose Expansion in Nevada – Project # 20-08 ($28,000)
- Big Game Survey Tool – Project # 20-09 ($70,000)
- Maximizing the Effectiveness of Common Raven Removal – Project # 2010 ($70,000)
- Survey and Maintenance of Existing Big Game Water Developments – Project # 20-11 ($36,000)
- Staheli Chaining Maintenance Project – Project # 20-12 ($75,000)
- Blacktop Apron Guzzler Upgrade – Project # 20-13 ($21,400)
- Mormon #3 Prospect Guzzler Upgrade – Project # 20-14 ($21,615)
- Douglas Canyon PJ Removal Project – Project # 20-15 ($50,000)
- Bighorn Disease Susceptibility Analysis – Project # 20-16 ($62,530)
- Steptoe Valley Shooting Complex – Project # 20-17 (not recommended for funding)
- Lincoln County Mule Deer Collaring Project – Project # 20-18 ($25,000)

(Wildlife Commission Agenda Item 8E)

5f. FOR POSSIBLE ACTION. DISCUSSION ON THE POSSIBLE ADOPTION OF THE UPLAND GAME BIRD STAMP REQUEST. The Commission will review and may take action to approve up to $295,100 for projects submitted for FY 2020 funding from the Upland Game Bird Stamp account. The specific Upland Game Bird Stamp projects that may be approved are listed below:

- Greater Sage-grouse Statewide Monitoring ($48,710)
- Upland Game Bird Translocation and Monitoring ($13,640)
- Dusky Grouse Ecology and Management in Nevada ($20,000)
- Monitoring the Effects of Landscape-Level Treatments on Greater Sage-grouse within the Desatoya Mountains ($18,000)
- Measuring Corticosterone Metabolites in Greater Sage-grouse ($25,000)
- Estimating Sage-grouse Vital Rates within Nevada’s Most Novel Habitats ($22,500)
- Effects of Conventional Raven Control and Wildfire on Greater Sage-grouse within the Virginia Mountains ($22,500)
- Monitoring Greater Sage-grouse and Habitat Post-Martin Fire ($25,000)
- Bi-State Sage Grouse Coordinator ($5,000)
• Columbian Sharp-tailed Grouse Restoration Project – Population Modeling and Publications ($22,250)
• Response of Greater Sage-grouse to Vegetation Treatments in South Cave, Hamlin and Steptoe Valleys ($7,500)
• Wildfire and Geomorphology Effects on Riparian Habitats and Related Restoration Implications ($10,000)
• A Framework for Restoring and Conserving Great Basin Wet Meadows and Riparian Ecosystems ($10,000)
• Eastern WMA Complex Weed Control ($10,000)
• Post-Fire Upland Habitat Restoration - Tule Springs ($12,500)
• Post-Fire Upland Habitat Restoration - Kane Springs ($12,500)
• Quinn River Valley Habitat Enhancement - Vanderhoek Property ($10,000)

(Wildlife Commission Agenda Item 15)

5g. FOR POSSIBLE ACTION. DISCUSSION ON THE POSSIBLE ADOPTION OF COMMISSION REGULATION 18-12, AMENDMENT 2, 2018-2019 UPLAND GAME AND FURBEARER SEASONS AND BAG LIMITS. The Commission will consider and may vote to amend regulations for upland game birds and mammals as well as furbearers for the 2019 season. This regulation will also include fall wild turkey seasons for 2019 and spring wild turkey seasons for 2020. (Wildlife Commission Agenda Item 16)

5h. FOR POSSIBLE ACTION. DISCUSSION ON THE POSSIBLE ADOPTION OF THE BIENNIAL UPLAND GAME RELEASE PLAN FOR FISCAL YEARS 2020 AND 2021. The Commission will review and may take action to approve the Department’s proposed biennial upland game release plan for fiscal years 2020 and 2021. (Wildlife Commission Agenda Item 17)

5i. FOR POSSIBLE ACTION. DISCUSSION ON THE FISCAL YEAR 2020 COUNTY ADVISORY BOARD BUDGET REQUESTS. The Commission may approve an estimated amount of $36,526 to be added to the reported cash balance on hand for County Advisory Boards to Manage Wildlife Budgets for fiscal year 2020: Each County estimate: Carson City $4,250; Clark $1,776; Douglas $4,382; Humboldt $2,290; Lander $1,124; Lincoln $4,589; Lyon $1,457; Mineral $4,946; Nye $2,000; Pershing $3,013; Washoe $2,049; White Pine $4,650.
*The Finance Committee would like to recommend that a workshop be held during the lunch recess at the August 2019 meeting in Ely, Nevada to review the preparation of the County Advisory Board Budget. (Wildlife Commission Agenda Item 19B)

6. 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.

7. 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.

8. FOR DISCUSSION ONLY. DISCUSSION TO SCHEDULE THE NEXT DOUGLAS COUNTY WILDLIFE ADVISORY BOARD MEETING. The next Commission meeting is scheduled for August 9 and 10, 2019, in Ely. 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 Tuesday, August 6, 2019.

9. **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.**

**ADJOURNMENT.**

**NOTICES:** The Douglas County Advisory Board to Manage Wildlife is pleased to make reasonable accommodations for any citizen who wishes to attend this meeting. If special arrangements are necessary, please contact Craig Burnside, Chairman, at 775-901-2882, or, in writing, at 1388 Saratoga Street, Minden, Nevada 89423, as soon as possible.

In accordance with Nevada Revised Statutes 241, this agenda closes three days prior to the meeting day and has been posted before 9:00 a.m. on Wednesday, June 12, 2019 at the following locations: Douglas County Community & Senior Center (both entrances); Douglas County Historic Courthouse; USPS Gardnerville Post Office; USPS Minden Post Office Main Office; Nevada Public Notice website; and Douglas County Nevada website.

Copies of supporting material can be found at: [www.ndow.org/Public_Meetings/Commission/Agenda/](http://www.ndow.org/Public_Meetings/Commission/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.