ELKO COUNTY ADVISORY BOARD TO MANAGE WILDLIFE
COUNTY OF ELKO, STATE OF NEVADA MEETING

6:00 PM   Pacific Time Zone

Monday, September 18, 2017

IN ACCORDANCE WITH NRS 241, THE COMMISSION MAY: (I) CHANGE THE ORDER OF THE AGENDA, (II) COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, (III) REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSION RELATING TO AN ITEM ON THE AGENDA AT ANY TIME, (IV) AND IF THE AGENDA IS NOT COMPLETED, RECESS THE MEETING AND CONTINUE ON ANOTHER SPECIFIED DATE AND TIME. THE PUBLIC CAN COMMENT ON ANY AGENDA ITEM BY BEING ACKNOWLEDGED BY THE CHAIR WHILE THE COMMISSION CONSIDERS THAT AGENDA ITEM.

1. POSTING
This agenda is posted pursuant to NRS 241 as amended by the 2017 Legislature and was posted at the following locations no later than August 2, 2017: ELKO COUNTY MANAGER'S OFFICE, ELKO COUNTY CONVENTION CENTER, ELKO COUNTY LIBRARY, ELKO CITY HALL AND THE ELKO COUNTY WEBSITE (www.elkocountynv.net).

2. PROCEDURE
Please sign in at the back of the hearing room if you plan on speaking during the meeting and remember to state your name for the record at the podium before making your statement.

3. REQUEST FOR AGENDA INFORMATION
The public may acquire this agenda and supporting materials, pursuant to NRS 241 by contacting Michele Petty, Executive Assistant, at (775) 738-5398 or via e-mail to mpetty@elkocountynv.net. Materials are available from the Elko County Manager's Office, Nannini Administration Building, 540 Court Street, Suite 101, Elko, Nevada 89801 or on the Elko County website at www.elkocountynv.net.

4. ATTENTION
THE CHAIR RESERVES THE RIGHT TO CHANGE THE ORDER OF THE AGENDA AND IF THE AGENDA IS NOT COMPLETED TO RECESS THE MEETING AND CONTINUE ON ANOTHER SPECIFIED DATE AND TIME. THE PUBLIC CAN COMMENT ON ANY AGENDA ITEM BY BEING ACKNOWLEDGED BY THE CHAIRPERSON WHILE THE ADVISORY BOARD CONSIDERS THAT AGENDA ITEM.

THE NEVADA BOARD OF WILDLIFE COMMISSIONERS (NBOWC) WILL RECEIVE RECOMMENDATIONS FROM THIS MEETING ALONG WITH THE ELKO COUNTY COMMISSION.

5. PUBLIC COMMENT
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 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.

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

6. CALL TO ORDER-Furn Winder

7. PLEDGE OF ALLEGIANCE-Wyatt Mesna

8. ROLL CALL – Furn Winder, Jim Cooney, Wyatt Mesna

9. APPROVAL OF AGENDA -Approved

10. BOARD MEMEBER ANNOUNCEMENT
    Pursuant to advice from the Nevada Attorney General’s Office, this time is devoted to comments by Board Members for general information or update purposes. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item. Any correspondence received by a Board member may be read and attached for the record. None

11. APPROVAL OF MINUTES-Approved

12. COMMISSION POLICY 9, AMERICANS WITH DISABILITIES ACT (ADA) – SECOND READING

   12.a. Commission Policy 9, Americans with Disabilities Act (ADA) – Second Reading – The Commission will conduct a second reading of Commission Policy 9, Americans with Disabilities Act (ADA), and may take action to officially repeal the policy.

   State Agenda #8
For Possible Action
No Comments.
Jim Cooney moves to support repealing policy #9. Seconded by Wyatt Mesna. Board moves to support repealing policy #9.

13. COMMISSION POLICY 29, ARBITRATION PROCESS FOR APPLICANTS DISSATISFIED WITH ELK INCENTIVE TAG AWARDS – SECOND READING

State Agenda #9
For Possible Action
No Comments.
Jim Cooney moves to support the approval of policy #29. Supported by Wyatt Mesna. Board moves to support policy #29.

14. COMMISSION POLICY 63, PROTECTING WILDLIFE FROM TOXIC PONDS – SECOND READING

State Agenda #10
For Possible Action
No Comments.
Jim Cooney moves to support policy #63. Wyatt Mesna Seconds. Board supports policy #63.

15. COMMISSION POLICY 27, PROTECTION OF NEVADA WILDLIFE RESOURCES – FIRST READING

15.a. Commission Policy 27, Protection of Nevada Wildlife Resources – First Reading – The Commission will conduct a first reading of Commission Policy 27 and may take action to repeal or revise the policy. The Commission may advance the policy to a second reading for possible adoption at a future meeting.
State Agenda #11
For Possible Action
No Comments.
No Action taken on this item.

16. COMMISSION POLICY 65, DESIGNATION OF WILDLIFE MANAGEMENT AREAS – FIRST READING

16.a. Commission Policy 65, Designation of Wildlife Management Areas – First Reading – The Commission will conduct a first reading of Commission Policy 65 and may take action to revise the policy. The Commission may advance the policy to a second reading for possible adoption at a future meeting.
State Agenda #12
For Possible Action
No Comments.
No Action taken at this time.

17. COMMISSION POLICY 66, MANAGEMENT AND USE OF WILDLIFE MANAGEMENT AREAS – FIRST READIN

17.a. Commission Policy 66, Management and Use of Wildlife Management Areas – First Reading – The Commission will conduct a first reading of Commission Policy 66 and may take action to revise the policy. The Commission may advance the policy to a second reading for possible adoption at a future meeting.

State Agenda #13
For Possible Action
No Comments.
No Action taken at this time.

18. NEVADA DEPARTMENT OF WILDLIFE PROJECT UPDATES

18.a. Nevada Department of Wildlife Project Updates
State Agenda #15
Non-Action Item
No Comments.

19. COMMISSION GENERAL REGULATION 472, LICENSE SIMPLIFICATION, LCB FILE NO. R029-17

19.a. Commission General Regulation 472, License Simplification, LCB File No. R029-17 – Workshop/Public Comment Allowed The Commission will hold a workshop to consider and recommend amendments to Chapters 488, 501, 502, and 504 of the Nevada Administrative Code (NAC). This regulation is designed to implement the hunting and fishing license simplification structure approved during the 79th Legislative Session in Senate Bill 511.

State Agenda #16
For Possible Action
Jim Cooney states it is long for simplification but there is a lot of definitions to clarify things. Supports this.
Wyatt Mesna has it always been $75 for the combo license.
Tom Donham NDOW-States the initial cost of the license is more expensive but you will not have to buy all the additional stamps. Stamps are included with the cost of the combo license.
Jim Cooney moves to support. Wyatt Mesna seconds. Board moves to support.

20. COMMISSION GENERAL REGULATION 472, LICENSE SIMPLIFICATION, LCB FILE NO. R029-17

20.a. Commission General Regulation 472, License Simplification, LCB File No. R029-17 – The Commission will consider adopting amendments to Chapters 488, 501, 502, and 504 of the Nevada Administrative Code (NAC). This regulation is designed to implement the hunting and fishing license simplification structure approved during the 79th Legislative Session in Senate Bill 511. Note: See support material under agenda item #16.

State Agenda #22
For Possible Action
Wyatt Mesna moves to support. Jim Cooney seconds. Board supports.

21. COMMISSION REGULATION 18 - 01 FISHING SEASONS AND BAG LIMITS FOR 2018 - 2020


State Agenda #23
For Possible Action
Jim Cooney states it looks like the western region all stays the same.
Wyatt Mesna moves to support. Jim Cooney seconds. Board supports.

22. MEMORANDUM OF UNDERSTANDING FOR RECIPROCAL FISHING AND WATERCRAFT REGISTRATION REQUIREMENTS ON THE WATERS OF THE COLORADO RIVER IN COMMON TO THE STATES OF NEVADA AND ARIZONA

22.a. Memorandum of Understanding for Reciprocal Fishing and Watercraft Registration Requirements on the Waters of the Colorado River in Common to the States of Nevada and Arizona – The Commission may consider changes to the Memorandum of Understanding for Reciprocal Fishing and Watercraft Registration Requirements on the Waters of the Colorado River in Common to the States of Nevada and Arizona (MOU) between the Nevada Department of Wildlife and the Arizona Game and Fish Department. The MOU currently identifies a requirement for Nevada anglers to possess a Colorado River Special Use Stamp when fishing on common waters of the Colorado River or on the Arizona shoreline. That language is no longer needed as the Colorado River Special Use Stamp will be eliminated on January 1, 2018 as part of proposed Nevada fishing license changes.

State Agenda #24
For Possible Action
No Comments.
Jim Cooney moves to support. Wyatt Mesna seconds. Board Supports.

23. COMMERCIAL COLLECTION OF REPTILES – DRAFT REGULATIONS FOR COMMISSION CONSIDERATION

23.a. Commercial Collection of Reptiles – Draft Regulations for Commission Consideration – The Commission will consider at least two potential regulations for commercial collection of reptiles. One regulation could prohibit all collection of reptiles for commercial purposes, either temporarily or permanently. The other regulation could limit collection of reptiles for commercial purposes based on season, species, collection area and/or take. Options will be discussed and the Commission may choose to direct the Department to advance a recommendation to a future Commission meeting.

State Agenda #25
For Possible Action
Furn Winder states the Las Vegas area CAB asks us to not support this consideration.
Jim Cooney talked with someone from the Pershing County CAB and was wondering if this is necessary? Also there was a lot of information brought to the CABs to digest.
Matt Jeffers representing Mackenzie Jeffers-Provided clarification on this.
No action taken at this time.

24. PRONGHORN ANTELOPE TRANSLOCATION
24.a. Pronghorn Antelope Translocation – A request for up to 200 pronghorn has been received by the Department from the Yakama and Colville Tribes in Washington. The Department will provide an update on the status of Nevada’s pronghorn population and potential source herds for translocations. The Commission may approve the translocation requests for 2017 and 2018, as well as provide direction to the Department for fulfilling these requests.

State Agenda #26
For Possible Action
Jim Cooney states we have been working on this for over a year and in light of recent events in area 6 and 7 and the emergency hunts, what are the target herds?
Matt Jeffers NDOW-Provided clarification on this. Looking at taking the animals from area 6 and 7. This is recommended with all the fires in areas 6 and 7.
Tom Donham NDOW-We owe Colville 50 animals. Because of these fires we are identifying these areas for the additional animals. Due to fires NDOW asked Yakama if they could take some animals because they previously asked for them and then the fires happened affecting 400,000 acres of habitat.
Wyatt Mesna moves to support. Jim Cooney seconds. Jim Cooney does not support. Board supports 2-1.

25. FUTURE COMMISSION MEETINGS

25.a. The next Commission meetings are scheduled for November 3rd and 4th, in Carson City; 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.
Elko County Wildlife Board’s future meeting date will be Monday prior to the next state meeting.

For Possible Action
Next meeting for the Elko County Wildlife Committee will be October 27, 2017 due to Nevada Day and Halloween.

26. COMMENTS BY THE GENERAL PUBLIC

26.a. Pursuant to N.R.S. 241.020, 2(c) (3), this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
Non-Action Item

27. ADJOURNMENT