

Meeting was called to order by Rob Jacobson at 6:03pm.

**1. Roll Call**

- Present Members: Walt Mandeville, Joe Crawford, Bob Arigoni, Rob Jacobson
- Absent Members: Alan Lavoie
- Guest: Mike Osterman

**2. Pledge of Allegiance**

**3. For Possible Action: Review and Adoption of Agenda**

- Bob Arigoni made a motion to adopt the agenda. Walt Mandeville made a second and the motion passed unanimously-4-0.

**4. For Possible Action: Approval of minutes**

- Walt Mandeville motioned to approve the minutes from the June 22, 2019 meeting; Bob Arigoni seconded and the motion passed unanimously 4-0.

**5. Advisory Board Items for discussion**

Rob Jacobson mentioned that Commissioner Valentine and Johnson will be missed and he appreciated their time and service. They leave big shoes to fill in their vacancy.

**6. For Possible Action: on any/all Nevada Wildlife Commission Agenda items for their meeting in June. (Action may be taken)**

Some language in the regulation simplification is legal verbiage—Rob mentioned that he did not see anything that stood out- looks like they are simplifying the verbiage.

Item #10 CAB discussed Bonus points and Rob discussed that he has no problem with points for kids. The CAB also discussed that they agree that military should not lose bonus points if deployed.

First Come First Serve- Could be abused and promotes people dragging their feet on turning tags back in. It is appreciated that they want to get hunters in the field if a tag is turned in late. The CAB discussed that it should be more based on a draw than first come first serve. Mike Osterman mentioned that transparency is important and if people were to be notified of if they were drawn as alternate 1 through 25 so that the alternates are ready in case the tag is turned back.

The CAB discussed the thermal imaging optics and didn't think that it is easily accessible and practical for people to use during legal hunts. Mountain lions are legal to be hunted at night. The CAB will be looking to learn more about this at the next meeting.

CAB reviewed commission reports.

Mule deer enhancement program- CAB talked about how they didn't survey some areas and increased or decreased the quota.

- Joe Crawford made a motion that a field survey is needed to increase or decrease quotas. Bob Arigoni seconded the motion – passed 4-0

The CAB members discussed the need for the Commission meeting/ agenda paper packets in the mail instead of via email.

The CAB also discussed big game seasons / Big Game Status Book and how informative the data is as the CABs utilize the biologist feedback and recommendations before season setting. The CAB hopes to receive the Big Game Status book in a timely fashion with stats by area. It is difficult to receive it via email because of the large amount of printing. The data is useful in season setting.

**7. Public participation: Public Participation:** *It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action. NONE*

**Chair comments:**

- Next CAB meeting will be scheduled for September 22<sup>nd</sup> (Tuesday) in Silver Springs @ Hillyard Hall or possibly Yerington as an alternate.

**8. Adjournment**

Bob Arigoni motioned to adjourn the meeting at 6:47pm- Walt Mandeville seconded the motion.