

THE WHITE PINE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE MET IN REGULAR SESSION ON JUNE 16, 2015 AT  
6:00 PM IN THE MT. WHEELER POWER CONFERENCE ROOM IN ELY NEVADA

**Present:**

Board Chairman Ray Sawyer  
Board Vice Chairman Thomas Brunson

Board members Justin Rozich  
Bradley Block

Board Secretary  
(Temporary) Deborah Block

**Absent:**

**Visitors:**

Kody Menghini, NDOW

**Called to order:**

Meeting was called to order by Board Chairman Sawyer at 6:01 pm

Pledge of Allegiance

**Public Comment Period:**

None

**Approval of Agenda:**

A motion to approve the June 19, 2015 agenda as written was made by board member **Rozich** and seconded by board member **Block**. Motion passed with no opposition.

**Approval of minutes:**

Approval of the May 12, 2015 minutes were reviewed.

A motion to approve the minutes of the May 12, 2015 meetings was made by board member **Rozich**, seconded by board member **Block**. Motion passed with no opposition.

**Payment of Bills:**

Request for payment to board member Sawyer for travel expenses to attend the May 15-16, 2015 Commission meeting in the amount of \$575.81.

A motion to approve bills as submitted was made by board member **Block** and seconded by board member **Rozich**. Motion passed with no opposition.

**Correspondences:**

None

**Reports:**

None

**Agenda items:**

1. Items listed on the Nevada Board of Wildlife Commissioners were discussed as follows:

**6. Duck stamp request – Wildlife Staff Specialists Mark Farman and Mike Zahradka – for Possible Action**  
Motion by Rozich to approve attached projects as proposed, seconded by Block. Motion passed with no opposition.

**7. Upland Game Stamp Request – Wildlife Staff Specialists Mark Farman and Mike Zahradka – For Possible Action**  
Motion to approve the submitted projects for upland game stamp was made by Block and seconded by Rozich. Motion passed with no opposition.

**8. Wildlife Heritage Committee – Commissioner Wallace**

**B. Fiscal Years 2015, 2014 and 2013 Heritage Project Extensions Commissioner Wallace – For Possible Action**

**C. Fiscal Year 2015 and Fiscal Year 2014 Heritage Funding Reallocation – Commissioner Wallace – For Possible Action**

**D. Fiscal Year 2016 Heritage Project Proposals – Commissioner Wallace – For Possible Action**  
No action taken by Board. Board failed to recognize these as actionable items.

**15. Commission Regulation 15-08 amendment #1 2016 Heritage tags Organization/Vendor Selection – Operations Division Administrator Bob Haughian – For Possible Action**

Rozich provided information from the Reno meeting to the Board.

Motion to accept vendors listed for tags made by Brunson and seconded by Rozich. Motion passed with no opposition.

**16. Finance Committee – Committee Chairman Gil Yanuck**

**B. Fiscal Year 2016 County Advisory Board Budget Requests – Committee Chairman Gil Yanuck – For Possible Action**

Motion to accept Advisory Board Budget Request made by Rozich, seconded by Brunson. Motion passed with no opposition.

**17. Commission Regulation 14-11 amendment #2, 2015 – 2016 Upland Game and Furbearer Amendments – Wildlife Staff Specialist Shawn Espinosa and Game Division Administrator Brian F. Wakeling – For Possible Action**

Commission to consider amendments 2015-2016. Discussion on specific areas and the success percentages with Menghini (NDOW).

Motion to approve 14-11 amendment #2 as written by Brunson and seconded by Block. Motion passed with no opposition.

**18. Biennial Upland Game Release Plan for Fiscal Years 2016 and 2017 – Wildlife Staff Specialist Shawn Espinosa – For Possible Action**

Block asked if there was interest, could White Pine be considered for inclusion in the release plan. Menghini responded that if approved, it could be as early as next year.

Motion to approve biennial upland game release plan as written by Block and seconded by Rozich. Motion passed no opposition.

**19. Arbitration Request by Wade West regarding Elk Incentive Tag Awards as Determined by the Nevada Department of Wildlife – Game Division Administrator Brian F. Wakeling – For Possible Action**

Not an action item.

**Next meeting date (Eureka):** Board Vice Chairman Brunson will attend the Eureka meeting on Friday, June 19<sup>th</sup> and Sawyer will try to attend on Saturday, June 20<sup>th</sup>. Both will go over and back same day.  
Next scheduled WPCAB meeting is **Tuesday August 4<sup>th</sup>, 2015**. Chairman Sawyer and Secretary Sawyer will be out of town on that date. Vice-Chairman Brunson will be in attendance as will Board members Rozich and Block.

Motion to hold the next White Pine County Advisory Board meeting on August 4, 2015 at 6:00pm made by **Block** and seconded by **Rozich**. Motion passed no with opposition.

**Public Comment Period: None**

A motion to adjourn the White Pine County Wildlife Advisory meeting held on June 16, 2015 at 6:52pm was made by board member **Brunson** and seconded by board member **Block**. Motion was passed with no opposition.