### Nevada Board of Wildlife Commissioners' AMENDED Meeting Agenda

Due to National and State-declared emergencies as a result of COVID-19, the Commission Meeting scheduled for March 20 and 21 has been rescheduled to April 10, 2020. The agenda for this meeting has been amended to include only essential business items. Please note the change in time and location.

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). Accordingly, anyone planning to participate in the meeting must participate via the web link provided below.

## Friday, April 10, 2020 - 10:00 am

The meeting will be broadcasted at the following website:

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

Meeting materials are available at: http://www.ndow.org/Public\_Meetings/Com/Agenda/

Public comment will be taken on each action item following Commission discussion and before any action is taken. The content of written comments should be consistent with the three (3) minute public comment period allowed during normally conducted meetings. If a comment is excessively lengthy, the Commission reserves the right to review only that portion that is consistent with this policy. Persons are invited to submit written comments to <a href="willdlifecommission@ndow.org">willdlifecommission@ndow.org</a>, so they may be included as exhibits with the minutes. Minutes of the meeting will be produced in summary format. Public comment will not be restricted based on viewpoint. 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.

- 1. Call to Order, Pledge of Allegiance, Roll Call of Commission and County Advisory Board Members to Manage Wildlife (CABMW) Chairman Brad Johnston

  CABMW members who are present and viewing the meeting through the YouTube link should send an email to <a href="mailto:wildlifecommission@ndow.org">wildlifecommission@ndow.org</a> indicating their presence.
- 2. Approval of Agenda Chairman Brad Johnston For Possible Action

  The Commission will review the agenda and may take action to approve the agenda. The
  Commission may remove items from the agenda, continue items for consideration or take items
  out of order. \*Once the Commission members have discussed this agenda item, a recess of a
  specific duration will be taken in order for the public to provide input at the following email
  address: wildlifecommission@ndow.org. Before reconvening the meeting, public comments will
  be shared with the Commission prior to taking any action.
- 3. Member Items/Announcements and Correspondence Chairman Brad Johnston Informational

Commissioners may present emergent items. No action may be taken by the Commission. Any item requiring Commission action may be scheduled on a future Commission agenda. The Commission will review and may discuss correspondence sent or received by the Commission since the last regular meeting and may provide copies for the exhibit file (Commissioners may provide hard copies of their correspondence for the written record). Correspondence sent or received by Secretary Wasley may also be discussed.

- 4. County Advisory Boards to Manage Wildlife (CABMW) Member Items Informational CABMW members may present emergent items at <a href="wildlifecommission@ndow.org">wildlifecommission@ndow.org</a>; these comments will be shared with the Commission. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.
- 5.\* Approval of Minutes Chairman Brad Johnston For Possible Action

  Commission minutes may be approved from the January 24 and 25, 2020, meeting. \*Once the Commission members have discussed this agenda item, a recess of a specific duration will be taken in order for the public to provide input at the following email address: <a href="wildlifecommission@ndow.org">wildlifecommission@ndow.org</a>. Before reconvening the meeting, public comments will be shared with the Commission prior to taking any action.

### 6. <u>Commission Regulations – For Possible Adoption / Public Comment Allowed</u>

A.\* Commission Regulation 20-10, Migratory Game Bird Seasons, Bag Limits, and Special Regulations for Waterfowl and Webless Migratory Game Birds; Public Hunting Limited on Wildlife Management Areas and Designated State Lands – 2020–2021 Season – Wildlife Staff Specialist Russell Woolstenhulme – For Possible Action

The Commission will consider recommendations for seasons, bag limits, and special regulations for migratory game birds for the 2020–2021 season and adopt regulations consistent with proposed regulations framework for the 2020–2021 hunting seasons on certain migratory game birds established by the U.S. Fish and Wildlife Service. The Commission Regulation will become final pending adoption of federal frameworks. The Commission will also consider rules regulating public hunting on Wildlife Management Areas and designated state lands. \*Once the Commission members have discussed this agenda item, a recess of a specific duration will be taken in order for the public to provide input at the following email address: <a href="wildlifecommission@ndow.org">wildlifecommission@ndow.org</a>. Before reconvening the meeting, public comments will be shared with the Commission prior to taking any action.

7. Wildlife Heritage Auction Tags – Deputy Director Jack Robb – for Possible Action
Three of the Commission approved vendors for the 2020 Heritage Auction Tags canceled or may cancel their scheduled fundraising events due to COVID-19. The Commission may select an alternate method by which to auction these tags. Options may include, receiving sealed bids or working with the current vendor or other vendors that possess the ability to administer a live internet auction. The remaining unsold tags consist of One Antelope, One Desert Bighorn Sheep, One California Bighorn Sheep and One Rocky Mountain Elk. \*Once the Commission members have discussed this agenda item, a recess of a specific duration will be taken in order for the public to provide input at the following email address: <a href="wildlifecommission@ndow.org">wildlifecommission@ndow.org</a>. Before reconvening the meeting, public comments will be shared with the Commission prior to taking any action.

# 8. Future Commission Meetings and Commission Committee Assignments – Secretary Tony Wasley and Chairman Brad Johnston – For Possible Action

The next Commission meeting is scheduled for May 1 and 2, 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 and add or dissolve committees, as necessary at this time. Any anticipated committee meetings that may occur prior to the next Commission meeting may be discussed. \*Once the Commission members have discussed this agenda item, a recess of a specific duration will be taken in order for the public to provide input at the following email address: <a href="wildlifecommission@ndow.org">wildlifecommission@ndow.org</a>. Before reconvening the meeting, public comments will be shared with the Commission prior to taking any action.

#### 9. Public Comment Period

Persons wishing to speak must put their comments in writing and send them to wildlifecommission@ndow.org.

\*Support material will be posted to the NDOW website, and updates to support material will be posted at <a href="http://www.ndow.org/Public Meetings/Com/Agenda/">http://www.ndow.org/Public Meetings/Com/Agenda/</a>. Additionally, support material for this meeting may be requested from the Recording Secretary Brandy Arroyo at <a href="mailto:wildlifecommission@ndow.org">wildlifecommission@ndow.org</a>. In accordance with NRS 241.020 this agenda closes three days prior to the meeting date and has been posted on the NDOW website at: <a href="mailto:http://www.ndow.org/Public\_Meetings/Com/Agenda/">http://www.ndow.org/Public\_Meetings/Com/Agenda/</a>.

Notice to the Public: Nevada Department of Wildlife receives Federal Aid in Fish and/or Wildlife Restoration. The U.S. Department of the Interior prohibits discrimination on the basis of race, color, national origin, age, sex, or disability. Individuals with hearing impairment may contact the Department at 775-688-1500 via a text telephone (TTY) telecommunications device by first calling the State of Nevada Relay Operator at 1-800-326-6868. Disabled individuals in need of special services should contact the Department prior to the meeting at: <a href="wildlifecommission@ndow.org">wildlifecommission@ndow.org</a>.