

Nevada Board of Wildlife Commissioners' Meeting Agenda

**Clark County Regional Government Center Laughlin
101 Civic Way
Laughlin, NV 89029**

Public comment will be taken on every action item and regulation workshop item after discussion but before action on each item, and at the end of each day's meeting. Public comment is limited to three minutes per person. The chairman, in his discretion, 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. Please provide the Board of Wildlife Commissioners ("Commission") with the complete electronic or written copies of testimony and visual presentations to include as exhibits with the minutes. Minutes of the meeting will be produced in summary format.

Friday, March 16, 2018 – 8 a.m.

- 1 **Call to Order, Pledge of Allegiance, Roll Call of Commission and County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Wallace**
- 2 **Approval of Agenda – Chairman Wallace – 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.
- 3 **Member Items/Announcements and Correspondence – Chairman Wallace – 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. 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 Wallace – For Possible Action**
Commission minutes may be approved from the Nov. 3 and 4, 2017, Jan. 26 and 27, and Feb. 9, 2018, meetings.

- 6* **Wildlife Damage Management Committee Report and Fiscal Year 2019 Draft Predation Management Plan – Vice Chairman and Committee Chairman Johnston and Wildlife Staff Biologist Pat Jackson – For Possible Action**
 The Commission will hear a report from the Wildlife Damage Management Committee chairman regarding the proposed Fiscal Year 2019 Predator Management Plan, and the Commission may take action to provide recommendations for modification of the draft for the May Commission meeting.
- 7* **Commission Policy 51, Wayne E. Kirch Conservation Award, Second Reading – Commissioner and Administrative Procedures, Regulations, and Policy (APRP) Committee Chairman David McNinch and Conservation Education Administrator Chris Vasey – For Possible Action**
 The Commission will conduct a second reading of Commission Policy 51 and may take action to officially revise and adopt the policy.
- 8* **Commission Policy 50, Duck Stamp Procedure, First Reading – Commissioner and APRP Committee Chairman David McNinch and Conservation Education Administrator Chris Vasey – For Possible Action**
 The Commission will conduct a first reading of Commission Policy 50 and will discuss suspending the policy. The Commission may take action to revise, suspend or repeal the policy. The Commission may advance the policy to a second reading for possible adoption at a future meeting.
- 9* **Status of Commission Policy Review – Commissioner and APRP Committee Chairman David McNinch – For Possible Action**
 The status of the Commission’s policy review will be discussed and items may be prioritized.
- 10 **Reports – Informational**
- A **Department Activity Report – Secretary Wasley**
 A report will be provided on Nevada Department of Wildlife activities.
- B* **Litigation Report – Deputy Attorney General Josh Woodbury**
- 11* **Workshop Commission General Regulation – For Possible Action Public Comment Allowed: Persons Wishing to Provide Comment on Regulations are Requested to Complete a Speaker’s Card and Present it to the Recording Secretary**
- A* **Commission General Regulation 473, Safe Hunting Distance, LCB File No. R111-17 – Chief Game Warden Tyler Turnipseed – Workshop/Public Comment Allowed**
 The Commission will hold a workshop to consider a regulation relating to amending Chapter 503 of the Nevada Administrative Code (NAC). This regulation would make it unlawful for a person to discharge a firearm, to draw or release an arrow from a bow or to draw or release a crossbow arrow or bolt from a crossbow within a certain distance of any occupied dwelling without the consent of the owner or occupant of the dwelling.

- B* Commission General Regulation 470, Miscellaneous Petitions, LCB File No. R095 16 – Commissioner and APRP Committee Chairman David McNinch – Workshop/Public Comment Allowed**
The Commission will hold a workshop to consider amending Chapter 501 of the Nevada Administrative Code (NAC). The regulation was developed by the Administrative Procedures, Regulations, and Policy Committee after several public meetings incorporating relevant suggestions from the public, legal counsel, the Department and the Committee. The amendments will simplify petition form requirements and the petition process overall. Two workshops have been held on this regulation, Nov.18, 2016, and Aug. 11, 2017.
- 12* Commission Regulation 18-10, 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 – 2018 - 2019 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 2018 - 2019 season and adopt regulations that comply with the proposed regulations framework for the 2018 - 2019 hunting seasons on certain migratory game birds established by the U.S. Fish and Wildlife Service. The Commission will also consider rules regulating public hunting on Wildlife Management Areas and designated state lands.
- 13* Landowner Deer and Antelope Compensation Tag Program – Game Division Administrator Brian F. Wakeling – For Possible Action**
The Commission will consider stakeholder input on the proposal to promulgate regulation to equitably distribute deer and antelope compensation tags if the statutory limit is reached in the future. The Commission directed the Department to inform stakeholders of the intent to develop a regulation that would ensure each cooperator would receive at least one compensation tag and then use a mathematical formula that consider counts of deer and antelope present and the length of time that cooperators had been participating in the program. The Commission may vote to provide the Department with direction to initiate rulemaking.
- 14 Nevada Department of Wildlife Project Updates – Secretary Wasley – Informational**
The Commission has requested that the Department provide regular project updates for ongoing projects and programs as appropriate based on geography and timing of meetings. These updates are intended to provide additional detail in addition to the summaries provided as part of the regular Department Activity Report and are intended to educate the Commission and public as to the Department's ongoing duties and responsibilities.
- 15 Future Commission Meetings and Commission Committee Assignments – Secretary Wasley and Chairman Wallace – For Possible Action**
The next Commission meeting is scheduled for May 4 and 5, 2018, in Reno with video streaming to Las Vegas. 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.

16 Public Comment Period

Persons wishing to speak are requested to complete a speaker's card and present it to the recording secretary. Public comment will be limited to three minutes. No action can be taken by the Commission at this time; any item requiring Commission action may be scheduled on a future Commission agenda.

Saturday, March 17, 2018 – 8 a.m. – Commission Field Trip

Commission Field Trip – Informational

The Commission will tour an area in southern Nevada with wildlife significance. Informational presentations will be made at several sites but no action will be taken by the Commission. The public is invited to participate but is required to provide their own transportation. The group will depart from the meeting location shortly after 8 a.m. from Clark County Regional Government Center Laughlin, 101 Civic Way, Laughlin, Nevada.

*Support material provided and posted to the NDOW website, and updates to support material will be posted at ndow.org. Support material for this meeting may be requested from Recording Secretary Suzanne Scourby at (775) 688-1599; supporting material for this meeting is available for the public at the Nevada Department of Wildlife, 1100 Valley Road, Reno, NV, 89512. 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 NDOW.org and at the following Department of Wildlife offices: 1100 Valley Road, Reno, NV, 89512; 380 W. "B" Street, Fallon, NV, 89406; 815 E. Fourth Street, Winnemucca, NV 89445; 60 Youth Center, Elko, NV, 89801; 1218 N. Alpha Street, Ely, NV 89301; 744 S. Racetrack Road, Henderson, NV 89015; and 4747 W. Vegas Dr., Las Vegas, NV, 89108.

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 (775) 688-1599.