

DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE

MEETING AGENDA

DOUGLAS COUNTY COMMUNITY CENTER
(CARSON VALLEY MEDICAL CENTER ROOM)
1329 WATERLOO LANE
GARDNERVILLE, NEVADA

www.douglascountynv.gov

5:00 P.M.

August 16, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL AND INTRODUCTIONS

PUBLIC COMMENT (No Action Can be Taken)

At this time, public comment will be allowed on those items not appearing on the agenda that are within the jurisdiction and control of the Douglas County Advisory Board to Manage Wildlife.

Public comment is limited to three minutes per speaker. If you are going to comment on a specific agenda item scheduled for discussion and action, please do so when that item is opened for public comment.

FOR POSSIBLE ACTION. APPROVAL OF AGENDA

The Douglas County Wildlife Board reserves the right to take items in a different order to accomplish business in the most efficient manner; to combine two or more agenda items for consideration, and; to remove items from the agenda or delay discussion relating to items on the agenda.

FOR POSSIBLE ACTION. APPROVAL OF MINUTES:

- **April 26, 2022**
- **June 21, 2022**

The Administrative Agenda will be handled as follows:

- (1) The Chairman will read the agenda title into the public record.
- (2) The Presenter, if any, will provide a report.
- (3) The Board will then discuss the matter.
- (4) The public will then be allowed to comment on the item and comment will be limited to three minutes per speaker.
- (5) Once public comment is completed, the Board will then ask any follow-up questions and take action.

1. **DISCUSSION ON THE RESULTS OF THE JUNE 23, 24, & 25, 2022 NEVADA BOARD OF WILDLIFE COMMISSION MEETINGS.** There will be no action taken.
2. **DISCUSSION AND UPDATE ON THE ACTIVITIES AND ACTIONS OF THE MULE DEER ENHANCEMENT PROGRAM SUBCOMMITTEE.**
3. The following items, 3a through 3p, are items that will be heard before the Nevada Board of Wildlife Commissioners at the next meetings, August 19 & 20, 2022 at the Tonopah Convention Center, 301 Brougner Avenue, Tonopah, Nevada. The Douglas County Advisory Board to Manage Wildlife may take the following action, or a variation thereof, on each item: support the item, not support the item or not take a position on the item. Public Comment will be allowed on each item.

3a–3p. DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER THE DOUGLAS COUNTY ADVISORY BOARD SHOULD TAKE A POSITION ON:

3a. FOR POSSIBLE ACTION. DISCUSSION ON THE ELECTION OF OFFICERS. In accordance with Commission Policy #1, the Commission will elect a Chairperson and Vice Chairperson. *(Wildlife Commission Agenda Item 1)*

3b. FOR POSSIBLE ACTION. DISCUSSION ON THE TAG TRANSFER/DEFERRAL REQUEST. The Commission will review a request for a Heritage Tag Transfer pursuant to NRS 502.104. *(Wildlife Commission Agenda Item 13)*

3c. FOR POSSIBLE ACTION. DISCUSSION ON THE SECOND READING OF COMMISSION POLICY 3 – APPEALS. The Commission will have a second reading of Commission Policy 3, Appeals, and may make any necessary changes and may decide to repeal, revise, or adopt the policy. *(Wildlife Commission Agenda Item 14A)*

3d. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION POLICY 4 – PETITION PROCESS AND ADOPTION OF REGULATIONS. The Commission will have a second reading of Commission Policy 4, Petition Process and Adoption of Regulations, and may make any necessary changes and may decide to repeal, revise, or adopt the policy. *(Wildlife Commission Agenda Item 14B)*

3e. FOR POSSIBLE ACTION. DISCUSSION ON THE SECOND READING OF COMMISSION POLICY 21 – GAME AND FURBEARER MANAGEMENT PLANS. The Commission will have a second reading of Commission Policy 21, Game and Furbearer Plans, and may make any necessary changes and may decide to repeal, revise, or adopt the policy. *(Wildlife Commission Agenda Item 14C)*

3f. FOR POSSIBLE ACTION. DISCUSSION ON THE FIRST READING OF COMMISSION POLICY 24 – HUNTING OPPORTUNITIES AMONG VARIOUS WEAPONS CLASSES AND HUNTER GROUPS. The Commission will have a first reading of Commission Policy 24, Hunting Opportunities Among Various Weapon Classes and Hunter Groups, and may make any necessary changes and may decide to move it to a second reading. *(Wildlife Commission Agenda Item 14D)*

3g. FOR POSSIBLE ACTION. DISCUSSION ON THE SECOND READING OF COMMISSION POLICY 22 – INTRODUCTION, TRANSPLANTING, AND EXPORTATION OF WILDLIFE. The Commission will have a second reading of Commission Policy

22, Introduction, Transplanting, and Exportation of Wildlife, and may make any necessary changes and may decide to repeal, revise, or adopt the policy. *(Wildlife Commission Agenda Item 14E)*

3h. FOR POSSIBLE ACTION. DISCUSSION ON THE SECOND READING OF COMMISSION POLICY 25 – WILDLIFE DAMAGE MANAGEMENT. The Commission will have a second reading of Commission Policy 25, Wildlife Damage Management, and may make necessary changes and may decide to repeal, revise, or adopt the policy. *(Wildlife Commission Agenda Item 14F)*

3i. FOR POSSIBLE ACTION. DISCUSSION ON THE SECOND READING OF COMMISSION POLICY 26 – MANAGING ROCKY MOUNTAIN ELK POPULATION. The Commission will have a second reading of Commission Policy 26, Managing Rocky Mountain Elk Population, and may make necessary changes and may decide to repeal, revise, or adopt the policy. *(Wildlife Commission Agenda Item 14G)*

3j. FOR POSSIBLE ACTION. DISCUSSION ON THE SECOND READING OF COMMISSION POLICY 27 – PROTECTION OF WILDLIFE. The Commission will have a second reading of Commission Policy 27, Protection of Wildlife, and may make necessary changes and may decide to repeal, revise, or adopt the policy. *(Wildlife Commission Agenda Item 14H)*

3k. FOR POSSIBLE ACTION. DISCUSSION ON THE SECOND READING OF COMMISSION POLICY 28 – TRANSPARENCY ON QUOTA SETTING. The Commission will have a second reading of Commission Policy 28, Transparency of Quota Setting, and may make necessary changes and may decide to repeal, revise, or adopt the policy. *(Wildlife Commission Agenda Item 14I)*

3l. FOR POSSIBLE ACTION. DISCUSSION ON THE SECOND READING OF COMMISSION POLICY 29 – ELK ARBITRATION. The Commission will have a second reading of Commission Policy 29, Elk Arbitration, and may take necessary changes and may decide to repeal, revise, or adopt the policy. *(Wildlife Commission Agenda Item 14J)*

3m. FOR POSSIBLE ACTION. DISCUSSION ON THE SECOND READING OF COMMISSION POLICY 51- WAYNE E. KIRCH CONSERVATION AWARD. The Commission will have a second reading of Commission Policy 51, Wayne E. Kirch Conservation Award, and may make necessary changes and may decide to repeal, revise, or adopt the policy. *(Wildlife Commission Agenda Item 14K)*

3n. FOR POSSIBLE ACTION. DISCUSSION ON THE FIRST READING OF COMMISSION POLICY 60 – WATER APPLICATION GUIDELINES. The Commission will have a first reading of Commission Policy 60, Water Application Guidelines, and may make any necessary changes and may decide to move it to a second reading. *(Wildlife Commission Agenda Item 14L)*

3o. FOR POSSIBLE ACTION. DISCUSSION ON THE FIRST READING OF COMMISSION POLICY 61 – WATER RIGHTS. The Commission will have a first reading of Commission Policy 61, Water Rights, and may make any necessary changes and may decide to move it to a second reading. *(Wildlife Commission Agenda Item 14M)*

3p. FOR POSSIBLE ACTION. DISCUSSION ON THE FIRST READING OF COMMISSION POLICY 66 – MANAGEMENT AND USE OF WILDLIFE MANAGEMENT AREAS. The Commission will have a first reading of Commission Policy 66, Management and Use of Wildlife Management Areas, and may make any necessary changes and may decide to move it to a second reading. *(Wildlife Commission Agenda Item 14N)*

4. FOR DISCUSSION ONLY. CORRESPONDENCE OR COMMUNICATIONS BOARD MEMBERS HAVE RECEIVED. This is an opportunity for Board members to discuss any correspondence or communication they may have received regarding matters over which the Board has jurisdiction and control. No action will be taken other than to possibly have an item placed on the next agenda.

5. **FOR DISCUSSION ONLY. DISCUSSION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO ATTEND UPCOMING WILDLIFE COMMISSION MEETINGS AND TO REPRESENT THE FINDINGS OF THE DOUGLAS COUNTY WILDLIFE ADVISORY BOARD. ONE MEMBER WILL BE DESIGNATED AS A SPOKESMAN FOR THE DOUGLAS COUNTY ADVISORY BOARD.**

6. **FOR DISCUSSION ONLY. DISCUSSION TO SCHEDULE THE NEXT DOUGLAS COUNTY WILDLIFE ADVISORY BOARD MEETING.** The next Commission meeting is scheduled for September 23 and 24, 2022. The Commission will review and discuss potential agenda items for that meeting. The Commission may change the date, time, and meeting location at this time. The chairperson 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.

The next Douglas County Advisory Board to Manage Wildlife meeting is tentatively scheduled for Tuesday, September 20, 2022.

7. **FOR DISCUSSION ONLY. FUTURE AGENDA ITEMS.** This is an opportunity for Board members to request that items be placed on future agendas. There will be no deliberation or action taken other than to request the Chair to place the item on an agenda.

CLOSING PUBLIC COMMENT.

ADJOURNMENT.

NOTICES: NOTICES: The Douglas County Advisory Board to Manage Wildlife is pleased to make reasonable accommodations for any citizen who wishes to attend this meeting. If special arrangements are necessary, please contact Craig Burnside, Chairman, at 775-901-2882, or, in writing, at 1388 Saratoga Street, Minden, Nevada 89423, as soon as possible.

In accordance with Nevada Revised Statutes 241, this agenda closes three days prior to the meeting day and has been posted before 9:00 a.m. on Wednesday, August 10, 2022 at the following locations: Douglas County Community & Senior Center (both entrances); Douglas County Historic Courthouse; USPS Gardnerville Post Office; USPS Minden Post Office Main Office; Nevada Public Notice website; and Douglas County Nevada website.

Copies of supporting material can be found at: <https://www.ndow.org/events/august-2022-commission-meeting/>. Copies of supporting material can be requested from Lorraine Kabat by calling 775-782-0029.

On some occasions, a quorum of this Advisory Board may be attendance at the Nevada Wildlife Commissioners meetings. No action will be taken by the Douglas County Advisory Board to Manage Wildlife on those occasions other than to have a spokesperson inform the Nevada Board of Wildlife Commissioners of the recommendations that this Advisory Board has duly acted upon at previous meetings.