

**THE WHITE PINE COUNTY ADVISORY BOARD TO MANAGE  
WILDLIFE MET IN SPECIAL SESSION ON  
August 15, 2022 AT 6:00 PM AT THE WHITE PINE COUNTY LIBRARY.**

**Present:**

Mitchell McVicars (Board Chairman)  
Steve Marquez (Board Vice Chairman)  
Jake Rosevear

Kayla Couch (Board Secretary)

**Absent:**

Adam Ruesch  
Ray Sawyer

**Visitors:**

Kody Menghini (NDOW)  
Adam Henriod (NDOW)  
Kenny Mull (NDOW)  
Samantha Fino (NDOW)

**Called to order:**

Board Chairman McVicars called the meeting to order at 6:02pm

Pledge of Allegiance

**Public Comment Period:**

No public comment.

**\*Approval of Agenda:**

Board Chairman McVicars called for a motion to approve the agenda for the August 15, 2022 meeting.

*A motion to approve the agenda for August 15, 2022 meeting was made by Board member Rosevear. The motion was seconded by Board member Marquez and motion carried with no opposition.*

**\*Approval of minutes:**

Board reviewed the June 21, 2022 special meeting minutes for approval.  
Board Chairman entertained a motion.

*A motion to approve the minutes for the June 21, 2022 special meeting, was made by Board member Marquez, seconded by Board member Rosevear. The motion carried with no opposition.*

**\*Payment of Bills:**

The Board was presented a bill for Kayla Couch, for secretary services for the August 15, 2022 meeting in the amount of \$150.00.  
Board Chairman McVicars entertained a motion.

*A motion to approve the payment of bills to Kayla Couch in the amount of \$150.00 was made by Board member Marquez, seconded by board member Rosevear. The motion carried with no opposition.*

**\*Correspondence:**

No correspondence.

**Reports:**

**Cave Lake Project-** No new updates. Chariman Mcvicars reported that the power was approved at the Cummins lake project. Adam Henroid (NDOW) asked if the board would like the rest of the straw waddles removed near the handicap area, at Cummins Lake. Chairman Mcvicars responded that the those waddles can stay and was under the impression that the Rotary Club would be responsible for clean of straw waddles.

**Commission Agenda items:**

**14A.\* Commission Policy 3- Appeals – For Possible Action**

**Board discussion:** None.

**Public comment:** None.

**14B.\* Commission Policy 4- Petition Process and Adoption of Regulations- For Possible Action**

**Board discussion:** None.

**Public comment:** None.

**14C.\* Commission Policy 21- Game and Furbearer Management Plans- For Possible Action**

**Board discussion:** None.

**Public comment:** None.

**14D.\* Commission Policy 24- Hunting Opportunities Among Various Weapons Classes and Hunter Groups- For Possible Action**

**Board discussion:** Kody Menghini (NDOW) reported that on page 6 of the support material, the policy changes suggested youth hunt weapon combinations to increase participation, youth tags will be considered antlered with exceptions to hunts with either sex tags, and that youths can apply 5 times and awarded 3 tags before the age of 18. Board member Rosevear asked if the youth seasons could be divided by weapon seasons, allowing benefits to the youth and wildlife. Menghini responded that the policy states that the youth may be divided into various weapon classes.

**Public comment:** None.

**14E.\* Commission Policy 22- Introduction, Transplanting and Exportation of Wildlife – For Possible Action**

**Board discussion:** None.

**Public comment:** None.

**14F.\* Commission Policy 25- Wildlife Damage Management – For Possible Action**

**Board discussion:** None.

**Public comment:** None.

**14G.\* Commission Policy 26 -Managing Rock Mountain Elk Population – For Possible Action**

**Board discussion:** None.

**Public comment:** None.

**14H.\* Commission Policy 27 -Protection of Wildlife – For Possible Action**

**Board discussion:** None.

**Public comment:** None.

**14I.\* Commission Policy 28- Transparency on Quota Setting – For Possible Action**

**Board discussion:** None.

**Public comment:** None.

**14J.\* Commission Policy 29- Elk Arbitration – For Possible Action**

**Board discussion:** None.

**Public comment:** None.

**14K.\* Commission Policy 51- Wayne E. Kirch Conservation Award – For Possible Action**

**Board discussion:** None.

**Public comment:** None.

**14L.\* Commission Policy 60- Water Application Guidelines – For Possible Action**

**Board discussion:** None.

**Public comment:** None.

**14M.\* Commission Policy 61- Water Rights – For Possible Action**

**Board discussion:** None.

**Public comment:** None.

**14N.\* Commission Policy 66- Management and Use of Wildlife Management Areas – For Possible Action**

**Board discussion:** None.

**Public comment:** None.

*A motion to support State Commission agenda items 14A through 14N, was made by Board member Rosevear, seconded by Board member Marquez. Motion carried with no opposition.*

*Next Commission meeting scheduled for August 19th, and 20th, 2022 the location of the meeting is subject to change due to direction of the Governor during the COVID-19 pandemic. The Commission may change the time and meeting location at this time. The chairwoman 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.*

Board discussed having the next advisory meeting on Monday, September 19th, 2022 at 6pm at the White Pine County Library.

*A motion to accept the next meeting date of Monday September 19, 2022 at 6pm at the White Pine County Library and approve travel and expenses for an available Board member to attend the State Commission meeting, on the dates of August 19<sup>th</sup> and 20<sup>th</sup>, 2022 in Tonopah, Nevada, was made by Board member Marquez, seconded by Board member Rosevear. Motion passed, no opposition.*

Public comment: No public comment.

Board Chairman McVicars entertained a motion to adjourn the meeting at 6:40pm

*A motion to adjourn the White Pine County Wildlife Advisory meeting on August 15, 2022 was made by Board member Rosevear, seconded by Board member Marquez. Motion passed with no opposition.*

Meeting was adjourned at 6:40pm.