

PUBLIC NOTICE OF A MEETING OF THE
CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE

Day: **Tuesday**
Date: **September 22, 2020**
Time: **4:30 p.m.**
Location: **Community Center Bonanza Room, 851 East William Street, Carson City, Nevada.**

NOTICE TO PUBLIC: The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19) infectious disease outbreak. In accordance with the Governor's Declaration of Emergency Directive 006, which has suspended the provisions of NRS 241.020 requiring the designation of a physical location for meetings of public bodies where members of the public are permitted to attend and participate, public meetings of Carson City will NOT have a physical location open to the public until such time this Directive is removed.

Livestream video of the meeting will not be available. Members of the public who wish to listen to live audio of the meeting or who wish to participate by providing public comment during the two designated public comment periods, indicated on the agenda, may do so via teleconference.

To join the meeting, please dial 775-283-4765.

You may also provide public comment in advance of a meeting by written submission to the following e-mail address: publiccomment@carson.org. For inclusion or reference in the minutes of a meeting, your public comment must include your full name and be submitted via e-mail by not later than 3:00 p.m. the day before the date of the meeting.

DISCLOSURES: Any member of the advisory board with a conflict of interest on an agendized item or relative to advisory board business should inform the chair of the member's conflict of interest prior to the meeting. Conflicts of interest must also be disclosed at the time a specific agenda item is introduced.

AGENDA MANAGEMENT NOTICE: Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

AGENDA

1. **CALL TO ORDER, DETERMINATION OF QUORUM**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**** - The public is invited, at this time, to comment on and discuss any topic that is relevant to or within the authority of the Carson City Advisory Board to Manage Wildlife. No action may be taken upon a matter raised under this item of the agenda.
4. **For Possible Action: APPROVAL OF MINUTES – August 11, 2020**
5. **For Information Only: UPDATE AND ACTIVITY REPORT ON THE CARSON CITY URBAN WILDLIFE COMMITTEE.**
6. **For Information Only: UPDATE FROM THE CHAIR ON THE AUGUST 14, 2020 NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING.**

7. CONSENT AGENDA: The items listed under the consent agenda are considered routine and may be acted upon by the Advisory Board to Manage Wildlife with one action and without extensive hearing. A member of the advisory board may request an item be pulled for separate discussion and action, but the advisory board chair retains discretion in deciding whether to pull an item from the consent agenda. (For additional information on the items to be considered within this action item, please visit the Nevada Department of Wildlife website at: http://www.ndow.org/Public_Meetings/Com/Agenda/ under agenda and corresponding support material).

7-A. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION GENERAL REGULATION 494, NAC 501 SIMPLIFICATION. At its September 25, 2020 meeting, the Nevada Board of Wildlife Commissioner will review the Regulation Simplification Committee's recommendations regarding language updates and simplification of Nevada Administrative Code (NAC) 501 relating to the Commission.

7-B. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION GENERAL REGULATION 494, NAC 501 AND 495, NAC 502 SIMPLIFICATION. At its September 25, 2020 meeting, the Nevada Board of Wildlife Commissioner will review the Regulation Simplification Committee's recommendations regarding language updates and simplification of Nevada Administrative Code (NAC) 501 relating to the Commission and 502 relating to licensing.

******* END OF CONSENT AGENDA *******

8. **DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION REGULATION 20 - 01, AMENDMENT #1, FISHING SEASONS AND REGULATIONS FOR JANUARY 1, 2020 THROUGH DECEMBER 31, 2021.** At its September 25, 2020 meeting, the Nevada Board of Wildlife Commission will consider amending Commission Regulation 20 - 01 to remove the fishing season closure and modify the harvest limits for mountain whitefish and warmwater game fish other than black bass for Topaz Lake in Douglas County; to modify the game fish harvest limit for Lake Tahoe and tributaries in Douglas, Carson City and Washoe Counties to remove the reference to mackinaw or lake trout; and to adopt a limit of three game fish for Seeman Pond in Douglas County. A representative of Nevada Department of Wildlife will present information to the Carson City Advisory Board to Manage Wildlife on the proposed amendment to Commission Regulation 20 – 01.
9. **DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING LICENSE APPEAL FOR GARRET M. JOHNSON.** Discussion and possible action regarding Mr. Johnson’s appeal of his Sub-guide license suspension before the Nevada Board of Wildlife Commission.
10. **DISCUSSION AND POSSIBLE ACTION TO MAKE OFFER COMMENT TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING THE LITIGATION REPORT.** At its September 25, 2020 meeting, Senior Deputy Attorney General, Craig Burkett, will present to the Nevada Board of Wildlife Commissioners a status report on litigation, as an informational item. The CCCABMW may desire to offer public comment on the litigation.
11. **For Information Only: ADVISORY BOARD MEMBER COMMITMENT(S) TO THE SEPTEMBER 25, 2020 VIRTUAL BROADCAST MEETING AND THE NOVEMBER 6 AND 7 COMMISSION MEETING IN RENO.**
12. **For Information Only: FUTURE AGENDA ITEMS**
13. **PUBLIC COMMENT**** - The public is invited, at this time, to comment on and discuss any matter that is relevant to or within the authority of the Carson City Advisory Board to Manage Wildlife, including any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.
14. **For Possible Action: ADJOURNMENT**

**** PUBLIC COMMENT LIMITATIONS** - *The Carson City Advisory Board to Manage Wildlife will provide at least two public comment periods in compliance with the minimum requirements of the Nevada Open Meeting Law prior to adjournment. Although it has been the ordinary practice of this public body to provide an opportunity for additional public comment during each specific item designated for possible action on the agenda, public comment will be temporarily limited to the beginning of the agenda before any action is taken and again at the end before adjournment. This policy will remain effective during the period of time the State of Nevada is under a State of Emergency*

as declared by the Governor due to the COVID-19 pandemic, and is intended to achieve the efficient conduct of meetings while facilitating public participation via telephonic means. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The chair retains discretion to only provide for the Open Meeting Law's minimum public comment and not call for or allow additional individual-item public comment at the time of the body's consideration of an item when: (1) it is deemed necessary by the chair for the orderly conduct of the meeting; (2) it involves an off-site non-action facility tour agenda item; or (3) it involves any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code.

The agenda and supporting materials are available on the City's website at www.carson.org/agendas and on the State website: <https://notice.nv.gov> Posting on Carson City's website of supporting materials for its public meetings, other than such postings pertinent to the Board of Supervisors' meetings, is not required. The posting of supporting materials on the City's website is a courtesy and no rights are thereby bestowed. Late materials or materials distributed during the public meeting will be incorporated into the public record and can be made available upon request.

Notices to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify Tamar Warren at 775-283-7112 or, in writing, at 885 East Musser Street, Suite 1032, Carson City, Nevada 89701, as soon as possible.

On some occasions, three or more members of this Advisory Board will attend Nevada Board of Wildlife Commissioners meetings, which are publicly noticed. These are informational meetings and no action will be taken by this Carson City Advisory Board to Manage Wildlife, nor will this body improperly deliberate toward any decision, on those occasions. Information obtained at the Wildlife Commission meetings may be agendaized and acted upon at the next regular meeting of this Advisory Board.

To request a copy of the supporting materials for this meeting, contact Tamar Warren at twarren@carson.org or call 775-283-7112. Additionally, a copy of the agenda with all supporting materials may be made available, upon request, from the Public Meetings / Records Division of the Carson City Clerk's Office, 885 East Musser Street, Suite 1032, Carson City, Nevada.

NOTICE TO PUBLIC: In accordance with the Governor's Emergency Declaration Directive 006 suspending state law provisions requiring the posting of public meeting agendas at physical locations, this agenda was posted electronically at the following Internet websites:

State website: <https://notice.nv.gov>

City website: www.carson.org