

## Nevada Board of Wildlife Commissioners' Meeting \*REVISED Agenda

*\*Many agenda items have been moved around to accommodate better weather for the field trip. Please review the entire agenda for changes. Agenda Item 24 and the CABMW Workshop have been added.*

### Meeting Location

Churchill Administrative Complex  
Commissioner Chambers  
155 N Taylor St, Suite 145  
Fallon, NV 89406

**The meeting will be broadcast live at the NDOW Commission YouTube page:**

<https://www.youtube.com/channel/UCrFHgHLM0MZA2Hx7og8pFcQ>

**If you wish to make public comment, please use this link for Friday, August 11, 2023:**

<https://us02web.zoom.us/j/83465711368?pwd=K2x1YUNZcTNRK1pzTVJYZG12QkdQdz09>

Passcode: 535049

**If you wish to Make public comment, please use this link for Saturday August 12, 2023:**

<https://us02web.zoom.us/j/87629930754?pwd=cmYrUVo2amo5aG13T0g1dIM5VUI4QT09>

Passcode: 535049

**Meeting materials are available at:** <https://www.ndow.org/events/august-2023-commission-meeting-2/>

Public comment will be taken on each action item following Commission discussion and before any action is taken. **Persons attending virtually wishing to comment are invited to raise their virtual hands in the virtual meeting forum during the appropriate time; each person offering public comment during this period will be limited to not more than 3 minutes.** The Chair 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 prior to the meeting at [wildlifecommission@ndow.org](mailto:wildlifecommission@ndow.org) or attend and make comment during the meeting. 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 to avoid the appearance of deliberation on topics not listed for action on the agenda. Minutes of the meeting will be produced in summary format. All persons present are asked to sign-in, whether speaking or not.

In accordance with NRS 501.105 and Commission Policy 1, Adoption of Commission Policies, Resolutions, and Record Keeping: *"The Commission will have a minimum of two readings not on consecutive days of the revised or proposed policy in public meetings before the Commission takes action to adopt, amend, or repeal, or disapprove the policy. Exception: If the policy is declared an emergency the Commission may read, amend, and adopt the policy in two readings on 2 consecutive days."*

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Nevada Board of Wildlife Commissioners, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

### **Friday, August 11, 2023 – 9:00 a.m.**

- 1. Call to Order, Pledge of Allegiance, Roll Call of Commission Members and County Advisory Board Members to Manage Wildlife (CABMW) – Vice Chair Rogers** **INFORMATIONAL**

2. **Public Comment Period** INFORMATIONAL  
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. Persons making comment are asked to begin by stating their name for the record.
  
3. **Election of Officers** FOR POSSIBLE ACTION  
In accordance with Commission Policy #1, the Commission will elect a Chairperson and Vice Chairperson.
  
4. **Approval of Agenda – Chairperson** FOR POSSIBLE ACTION  
The Commission will review the agenda and may take action to approve the agenda for August 11, 2023. The Commission may remove items from the agenda, continue items for consideration or take items out of order.
  
- 5.\* **Approval of Minutes – Chairperson** FOR POSSIBLE ACTION  
Commission minutes may be approved from the June 23 and 24, 2023 meeting.
  
6. **Member Items/Announcements and Correspondence – Chairperson** 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 Jenne may also be discussed.
  
7. **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.
  
8. **Reports** INFORMATIONAL
  - A. **Western Association of Fish and Wildlife Agencies (WAFWA) 2023 Annual Conference – Secretary Jenne and Commissioner Rogers**  
Reports from the 2023 conference will be provided.
  
  - B. **Department Activity Report – Secretary Jenne and Division Administrators**  
A report will be provided on Nevada Department of Wildlife recent activities.
  
  - C.\* **Litigation Report – Deputy Attorney General Craig Burkett**  
A report will be provided on Nevada Department of Wildlife litigation.
  
  - D.\* **Nevada Revised Statutes 338 Public Works Contracts – Deputy Director Jordan Goshert**  
A report will be provided on public works contracts awarded by the Department in the previous fiscal year.

E. **The 2023 Draw Overview – Gordon Darby Representative Zack Lambert and Data and Technology Services Division Administrator Kim Munoz** The Department's vendor that accepts hunt applications and conducts the random draw for hunting tags will provide an overview of this year's application and hunt statistics, conducting the random draw.

9. **Habitat Division Program Overview – Habitat Division Administrator Mark Freese and Habitat Division Staff Jasmine Kleiber, Matt Maples, Lee Davis, Mike Zahradka, and Justin Small** **INFORMATIONAL**  
A presentation will be provided on the Habitat Division Programs.

10. **Embracing Partnerships to Benefit Nevada's Wildlife – Habitat Biologist Brittany Trimble** **INFORMATIONAL**  
A presentation will be provided on the Habitat Division Restoration and Rehabilitation Program.

11. **Winecup Gamble Land Exchange – Wyatt Anthony and Melissa Sherburne – Western Land Group, Inc.** **INFORMATIONAL**  
A presentation will be provided on the proposed Winecup Gamble Land Exchange.

12. **AB70 \$3 Predatory Fee – Data and Technology Services Division Administrator Kim Munoz** **INFORMATIONAL**  
The Department's will present the strategy for implementing the change in the Agency Management System (AMS) to allow tag applicants to choose where they want their \$3 fee applied: wildlife management or lethal removal of predators.

13. **Wayne E. Kirch 2023 Award Presentation – Secretary Jenne** **INFORMATIONAL**  
Secretary Jenne will present the 2023 Wayne E. Kirch award that acknowledges a deserving individual, nonprofit organization, outdoor sports club, or business who have achieved significant results toward the conservation, management, or enhancement of wildlife in the State of Nevada during the last calendar year.

14. **Public Comment Period** **INFORMATIONAL**  
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. Persons making comment are asked to begin by stating their name for the record.

**County Advisory Board to Manage Wildlife (CABMW) Workshop** **INFORMATIONAL**  
There will be a CABMW Workshop at the close of the Commission Meeting Friday afternoon to review Open Meeting Law, Commission attendance, action reports, budgetary questions, and any other CABMW matters.

**Saturday, August 12, 2023 – 8:00 a.m.**

15. **Call to Order, Pledge of Allegiance, Roll Call of Commission Members and County Advisory Board Members to Manage Wildlife (CABMW) – Chairperson** **INFORMATIONAL**

16. **Public Comment Period** INFORMATIONAL  
 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. Persons making comment are asked to begin by stating their name for the record.
17. **Approval of Agenda – Chairperson** FOR POSSIBLE ACTION  
 The Commission will review the agenda and may take action to approve the agenda for August 12, 2023. The Commission may remove items from the agenda, continue items for consideration or take items out of order.
18. **Nevada Department of Wildlife Project Updates** 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.
19. **Field Trip – Tour of Fallon Area Projects** INFORMATIONAL  
 The Commission will tour various NDOW projects in the Fallon area. Informational presentations may be made at several sites, but no action will be taken by the Commission. The public is invited to participate but will be required to provide their own transportation. The meeting will be reconvened at the Commissioner Chambers at the close of the field trip for the remainder of the meeting.
- Saturday August 12, 2023 – 1:00 p.m.**
20. **Member Items/Announcements and Correspondence – Chairperson** 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 Jenne may also be discussed.
21. **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.
22. \* **Commission Policy 23 – Predation Management – Third Reading – Administrative Procedures, Regulations and Policies (APRP) Committee Chairman David McNinch and Deputy Director Mike Scott** FOR POSSIBLE ACTION  
 The Committee will review Commission Policy 23 and may make any necessary changes and may decide to repeal, revise, or adopt the policy.

- 23.\* **Commission Policy 24 – Hunting Opportunities Among Various Weapons Classes and Hunter Groups – First Reading – Deputy Director Mike Scott** **FOR POSSIBLE ACTION**  
The Commission will have a first reading of Commission Policy 24, Hunting Opportunities Among Various Weapons Classes and Hunter Groups, may make any necessary changes and may advance the policy to a second reading.
- 24.\* **Commission Policy 65 – Designation of Wildlife Management Areas – First Reading - Director Alan Jenne and Habitat Division Administrator Mark Freese** **FOR POSSIBLE ACTION**  
The Commission will have a first reading of Commission Policy 65, Designation of Wildlife Management Areas, may make any necessary changes and may advance the policy to a second reading.
25. **Future Commission Meetings and Commission Committee Assignments – Secretary Jenne and Chairperson** **FOR POSSIBLE ACTION**  
The next Commission meeting is scheduled for September 22 and 23, 2023 in Las Vegas, NV. 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 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.
26. **Public Comment Period** **INFORMATIONAL**  
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. Persons making comment are asked to begin by stating their name for the record.

\*Support material provided and posted to the NDOW website, and updates to support material will be posted at <https://www.ndow.org/events/august-2023-commission-meeting-2/>. Support material for this meeting may be requested from the Recording Secretary at (775) 688-1597 or [wildlifecommission@ndow.org](mailto:wildlifecommission@ndow.org). 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 <https://www.ndow.org/events/august-2023-commission-meeting-2/>.

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, gender, 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) 688-1597 or [wildlifecommission@ndow.org](mailto:wildlifecommission@ndow.org).