#COMMITTEE MEMBERS: CHAIRMAN AND COMMISSIONER DAVID MCNINCH, COMMISSIONER EDDIE BOOTH, COMMISSIONER TOMMY CAVIGLIA, COMMISSIONER ALANA WISE

STAFF TO THE COMMITTEE:
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DRAFT AGENDA

NEVADA BOARD OF WILDLIFE COMMISSIONERS

ADMINISTRATIVE PROCEDURES, REGULATIONS, AND POLICY COMMITTEE

TUESDAY, MARCH 5, 2024, 4:00PM, VIA ZOOM PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

 $\underline{https://us02web.zoom.us/j/88473277423?pwd=SDhYUkczZldkQmdFYmd1OGc3NG12dz09}$

Passcode: 432975

Public Comment will be taken on every action item after discussion but before action on each item, and are limited to three minutes per person. Persons may not allocate unused time to other speakers. Persons are invited to submit written comments to the Committee Staff or attend and make comment during the meeting which will become part of the official record. All persons present are asked to complete the sign-in sheet for attendance, whether speaking or not. To ensure the public has notice of all matters the Committee will consider, Committee members may choose not to respond to public comments in order to avoid 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 which antagonize or incite others are examples of public comment that may be reasonably limited.

1. Call to Order, Pledge of Allegiance, Roll Call of Committee Members – Committee Chairman David McNinch

2. Public Comment Period

Persons wishing to speak are requested to sign in. Public comment will be limited to three minutes. No action can be taken by the Committee at this time; however, the Committee may consider items brought up to be scheduled on a future Committee agenda.

2 Approval of Agenda – Committee Chairman David McNinch – For Possible Action

The Committee will review the agenda and may take action to approve the agenda. The Committee may remove items from the agenda, continue items for consideration or take items out of order at any time.

- 3. *Approval of Minutes Committee Chairman David McNinch For Possible Action
 The Committee will review and may approve the DRAFT Minutes from the meeting from
 October 26, 2022.
- 4. *New Commission Policy Predator Fee for Nonpredatory Wildlife Committee Chairman

 David McNinch For Possible Action

The Committee will review a new Commission Policy and may take action to recommend revising, suspending or repealing the policy.

5. Future Committee Meetings and Agenda Items – Committee Chairman David McNinch - For Possible Action

The Committee will take action to determine future committee agenda items, or meeting dates, times, and locations.

6. Public Comment Period

Persons wishing to speak are requested to sign in. Public comment will be limited to three minutes. No action can be taken by the Committee at this time; however, the Committee may consider items brought up to be scheduled on a future Committee agenda.

7. Adjourn

*Support material provided and posted to the NDOW website (www.ndow.org) including updates. Support material may be requested from Committee Staff Kailey Musso (775-688-1510; knmusso@ndow.org). Supporting material for this meeting is available for the public at the Nevada Department of Wildlife, 6980 Sierra Center Parkway, Suite 120, Reno, NV, 89511. In accordance with NRS 241.020 this agenda closes three days prior to the meeting date and has been posted online at www.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; and 3373 Pepper Lane, 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) 688-1510.