

CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE

PUBLIC NOTICE

The CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE will hold a public meeting at **5:30 p.m. on Monday, September 20, 2010 in the CITY HALL CAPITOL CONFERENCE ROOM, 201 NORTH CARSON STREET, CARSON CITY, NEVADA. (PLEASE USE THE MUSSER STREET ENTRANCE.)**

AGENDA

1. **CALL TO ORDER, DETERMINATION OF QUORUM.**
2. **ACTION ON APPROVAL OF MINUTES - August 9, 2010**
3. **MODIFICATIONS TO THE AGENDA.** This is the tentative schedule for the meeting. The Carson City Advisory Board to Manage Wildlife reserves the right to take items in a different order to accomplish business in the most efficient manner.
4. **PUBLIC COMMENT ON NON-AGENDIZED ITEMS.** Citizens who wish to address the Board may speak on matters relative to the Carson City Advisory Board to Manage Wildlife but not on items agendized for this meeting. No discussion may take place and no action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda as an item upon which action will be taken. Public comment on agendized matters will be taken when the agendized matter is addressed by the Board. Comments are limited to three minutes per person or topic.
5. **DISCLOSURES.** Any member of the Board who may wish to explain any contact with the public regarding an item on the agenda or business of the Board.
6. **DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FROM THE TRI-COUNTY DEER HERD RESTORATION WORKING GROUP.** These recommendations may be forwarded to the Nevada Wildlife Commission.
7. **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND A NOMINATION FOR THE WAYNE E. KIRCH NEVADA WILDLIFE CONSERVATION AWARD**
8. **REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE AUGUST 13 AND 14, 2010 WILDLIFE COMMISSION MEETING.**
9. **DISCUSSION REGARDING INFORMATIONAL REPORTS TO BE PRESENTED AT THE SEPTEMBER 24 AND 25, 2010 WILDLIFE COMMISSION MEETING.** A report on each of the following informational items will be provided by a Nevada Department of Wildlife representative or a Wildlife Commissioner at the upcoming Commission meeting. *Please note: Many of the following informational items have corresponding action items which have been placed under the CCABMW consent agenda.*
 - 9-A. **REVIEW OF BIG GAME ANIMAL STATUS FOR WOLVES - U.S. FISH AND WILDLIFE SERVICE STATE DIRECTOR BOB WILLIAMS**
 - 9-B. **WILDLIFE DAMAGE MANAGEMENT ACCOUNT BALANCE - DEPUTY DIRECTOR PATRICK CATES**

9-C. PRESENTATION AND DISCUSSION OF PURPOSE OF ASSEMBLY BILL 291, PREDATION MANAGEMENT BILL - ASSEMBLYMAN JERRY CLABORN

9-D. REVIEW OF BIG GAME ANIMAL STATUS FOR MOUNTAIN LIONS, METHOD OF TAKE TO INCLUDE INCIDENTALLY TRAPPED ANIMALS - CHIEF GAME WARDEN ROB BUONAMICI AND CHIEF OF GAME LARRY GILBERTSON

9-E. THE COMMISSION MAY DISCUSS CREATION OF POLICY ON ALL NDOW INPUT, REPORTS, AND OTHER WRITTEN COMMUNICATIONS SENT TO FEDERAL AND STATE AGENCIES, INCLUDING, BUT NOT LIMITED TO, THE BUREAU OF LAND MANAGEMENT, U.S. FOREST SERVICE, AND THE U.S. FISH AND WILDLIFE SERVICE, THAT AFFECT WILDLIFE; THE INPUT TO SPECIFICALLY INCLUDE, BUT NOT BE LIMITED TO, IMPACTS OF ENERGY, RENEWABLE ENERGY, MINING, AND INFRASTRUCTURE EFFECTS ON WILDLIFE - CHAIRMAN RAINE

9-F. LAKE MEAD HATCHERY STATUS AND PROPOSED CHANGES TO COLORADO RIVER STOCKING PROGRAM - CHIEF OF FISHERIES MARK WARREN

9-G. REPORT OF ITEMIZED COSTS AND EXPENDITURES OF ALL NDOW EMPLOYEES AND STAFF TO ATTEND WAFWA MEETING IN ANCHORAGE 2010 - DEPUTY DIRECTOR CATES

9-H. INCENTIVE FOR EARLY APPLICATIONS FOR BIG GAME DRAW - PROGRAM OFFICER III MAUREEN HULLINGER

9-I. GIFTS, GRANTS, DONATIONS, AND BEQUESTS - DEPUTY DIRECTOR CATES

9-J. LITIGATION REPORT - DEPUTY ATTORNEY GENERAL DAVID NEWTON

9-K. DEPARTMENT ACTIVITIES / LEADERSHIP TEAM NOTES - SECRETARY KEN MAYER

9-L. BLACK BEAR POTENTIAL SEASON PROPOSAL TO INCLUDE HUNT UNITS, SEASON DATES, QUOTAS, METHOD OF TAKE, AND USE OF HOUNDS - PROGRAM OFFICER III MAUREEN HULLINGER AND CHIEF OF GAME LARRY GILBERTSON

9-M. PRESENTATION ON CREATING A NON-TROPHY BULL ELK SEASON AND REGULATIONS - CORY LYTLE, LINCOLN COUNTY ABMW

9-N. BIGHORN SHEEP DISEASE UPDATE - CHIEF OF GAME LARRY GILBERTSON

9-O. REPORTS ON MULE DEER EFFORTS WITHIN EACH COUNTY - CABMW MEMBERS

9-P. GUIDED HUNT REGULATION UPDATE - PROGRAM OFFICER III MAUREEN HULLINGER

9-Q. WILD HORSE UPDATE - DEPUTY DIRECTOR RICH HASKINS

- 10. ADVISORY BOARD TO MANAGE WILDLIFE CONSENT AGENDA.** All matters listed under the Consent Agenda are agendaized for the September 24 and 25, 2010 Wildlife Commission meeting and may be acted upon by the Advisory Board to Manage Wildlife with one action and without extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda and acted upon separately during this meeting.

10-A. ACTION REGARDING COMMISSION'S POSSIBLE DISCUSSION, CREATION, OR INSTRUCTION TO STAFF TO DRAFT REGULATORY CHANGES TO INCLUDE STATUS AND METHOD OF TAKE OF WOLVES - CHAIRMAN RAINE

10-B. ACTION ON LICENSE APPEAL HEARING - MR. JOHN A. SAUNDERS. Mr. Saunders is appealing revocation of his license privileges.

10-C. ACTION REGARDING LETTER IN SUPPORT OF ELKO COUNTY MULTIPLE USE EFFORTS - ELKO COUNTY COMMISSIONER DEMAR DAHL AND ELKO COUNTY PLANNING / ZONING / NATURAL RESOURCE MANAGEMENT DIRECTOR RANDY BROWN. The Commission may adopt, modify, or take other action to develop and adopt language supporting a resolution to support Elko County in its efforts to ensure multiple uses on the Humboldt-Toiyabe National Forest and on all public lands in Elko County and the State of Nevada.

10-D. ACTION REGARDING POSSIBLE RESCISSION OF 2011 AND 2012 HERITAGE TAGS AND / OR PARTNERSHIP IN WILDLIFE ("PIW") TAGS - CHAIRMAN RAINE. Possible refund of 2010, 2011, and 2012 donations and fees to successful Heritage and PIW donors pending outcome of potential court injunction and lawsuit against Heritage tags and approved Heritage projects that has been filed by Clark County Advisory Board to Manage Wildlife Chair Paul Dixon.

10-E. ACTION REGARDING COMMISSION'S POSSIBLE DISCUSSION, CREATION, OR INSTRUCTION TO STAFF TO DRAFT REGULATORY CHANGES TO INCLUDE STATUS AND METHOD OF TAKE OF MOUNTAIN LIONS - CHAIRMAN RAINE

10-F. ACTION REGARDING 2011 HERITAGE PROJECT; REQUEST TO MODIFY HERITAGE PROJECT. Heritage vendor is requesting that the Commission approve its recommendations to modify 2011 Heritage Project #11-17.

10-G. ACTION REGARDING COMMISSION GENERAL REGULATION NUMBER 389, INTERFERENCE WITH A GUZZLER, LCB FILE NO. R083-10 - CHIEF GAME WARDEN ROB BUONAMICI. The Commission may adopt a regulation relating to wildlife; prohibiting a person from interfering with the use of a guzzler or other water development; providing an exception. *Note: Support material sent under agenda item 17A. This item is agendaized as part of an informational workshop on Friday, September 24, 2010 and for commission action on Saturday, September 25, 2010.*

10-H. ACTION REGARDING WHITE PINE COUNTY ELK INCENTIVE ARBITRATION PANEL SELECTION - CHIEF OF GAME LARRY GILBERTSON

10-I. ACTION REGARDING NEVADA DEPARTMENT OF WILDLIFE BIG GAME RELEASE PLAN - CHIEF OF GAME LARRY GILBERTSON. The Department is asking the Commission for approval to amend the current biennial Big Game Release Plan to accommodate additional bighorn sheep releases.

10-J. ACTION REGARDING COMMISSION'S POSSIBLE DISCUSSION, CREATION, OR INSTRUCTION AND GUIDANCE TO STAFF TO CREATE BLACK BEAR SEASON REGULATION - CHAIRMAN RAINE

10-K. ACTION REGARDING DEPARTMENT'S BIENNIAL BUDGET - COMMISSIONER HOWELL. The Finance Committee will report on its meeting and recommendations for the Department's FY 2012 and 2013 budget, in accordance with NRS 501.337. The Commission may review and make recommendations on this budget.

10-L. ACTION REGARDING WESTERN ASSOCIATION OF FISH AND WILDLIFE AGENCIES ("WAFWA") - CHAIRMAN RAINE. The Commission may review and take appropriate action in responding to letter sent to Chairman Raine from NDOW concerning Commission travel expenses to WAFWA Conference and allocation of travel expense reimbursement.

10-M. ACTION REGARDING NDOW INPUT TO FEDERAL AND STATE AGENCIES - CHAIRMAN RAINE. The Commission may create, adopt, or provide instruction to staff to create a policy governing all NDOW input, reports, and other written communications sent to federal and state agencies, including, but not limited to, the Bureau of Land Management, the U.S. Forest Service, and the U.S. Fish and Wildlife Service that affect wildlife; the input to specifically include, but not be limited to, impacts of energy, renewable energy, mining, and infrastructure effects on wildlife.

10-N. ACTION REGARDING COMMISSION'S POSSIBLE DISCUSSION, CREATION, OR INSTRUCTION AND GUIDANCE TO STAFF TO CREATE A NON-TROPHY BULL ELK SEASON AND REGULATIONS - CHAIRMAN RAINE

10-O. ACTION REGARDING COMMISSION'S POSSIBLE DISCUSSION OF ROCKY MOUNTAIN BIGHORN SHEEP AND POSSIBLE CONSIDERATION TO DRAFT A POLICY CONCERNING DISEASED BIGHORN SHEEP POPULATIONS AND FUTURE ROCKY MOUNTAIN BIGHORN SHEEP MANAGEMENT - CHAIRMAN RAINE

- 11. REPORT ON NEVADA SAGE GROUSE CONSERVATION TEAM - GIL YANUCK**
- 12. DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE BUDGET**
- 13. DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETINGS**
- 14. DISCUSSION AND ACTION TO SCHEDULE NEXT CCABMW MEETING.** The next meeting of the Wildlife Commission is scheduled for December 2 and 3, 2010 in Reno. The next meeting of the Carson City Advisory Board to Manage Wildlife is tentatively scheduled for Monday, November 29, 2010.

15. STATUS REPORTS FROM STAFF

16. FUTURE AGENDA ITEMS

17. ACTION ON ADJOURNMENT

NOTICES: The Carson City 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 Kathy King at 887-2086, ext. 30412 or, in writing, at 201 North Carson Street, Suite 1, Carson City, Nevada 89701, as soon as possible.

In accordance with NRS 241.020, this agenda closes three days prior to the meeting day and has been posted before 9:00 a.m. on Wednesday, September 15, 2010 at the following locations: **Carson City Hall, Carson City Courthouse, Carson City Library, Carson City Community Center, Carson City Planning Division, and on the City's website: www.carson.org**

On some occasions, three or more members of this Advisory Board will be in attendance at Nevada Wildlife Commission meetings, which are publicly noticed. These are informational meetings and no action will be taken by the Carson City Advisory Board to Manage Wildlife on those occasions. Information obtained at the Wildlife Commission meetings may be agendized and acted upon at the next regular meeting of the Advisory Board.