

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, January 28, 2013, in the BUSINESS RESOURCE INNOVATION CENTER, CONFERENCE ROOM A, 108 EAST PROCTOR STREET, CARSON CITY, NEVADA.**

AGENDA

1. **CALL TO ORDER, DETERMINATION OF QUORUM**
2. **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. In order for members of the public to participate in the advisory board's consideration of an agenda item, the advisory board strongly encourages members of the public to comment on an agenda item during the item itself. 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 or vice chair retains discretion to only provide for public comment under a public comment item and not call for or allow individual-item public comment at the time of the advisory board's consideration of any item on the agenda involving: (1) an off-site tour by the advisory board; or (2) any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code
3. **For possible action: APPROVAL OF MINUTES - December 3, 2012**
4. **For possible action: ADOPTION OF AGENDA**
5. **Informational Item: 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. **For Possible Action: RECOMMENDATIONS FROM THE TRI-COUNTY WILDLIFE WORKING GROUP.** These recommendations may be forwarded to the Nevada Wildlife Commission.
7. **Informational Item: REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE DECEMBER 7 AND 8, 2012 WILDLIFE COMMISSION MEETING**
8. **Informational Items: DISCUSSION REGARDING INFORMATIONAL REPORTS TO BE PRESENTED AT THE FEBRUARY 1 AND 2, 2013 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.

8-A. INFORMATIONAL ITEM - DISCUSSION REGARDING WILD HORSE UPDATE - CHIEF OF HABITAT ELMER BULL. In accordance with the commission's request, Chief of Habitat Elmer Bull will provide an update on the status of wild horse issues pending in Nevada.

8-B. INFORMATIONAL ITEM - DISCUSSION REGARDING FISCAL YEAR 2012 PREDATOR MANAGEMENT REPORT AND FISCAL YEAR 2013 PREDATOR MANAGEMENT PLAN - GAME DIVISION CHIEF LARRY GILBERTSON AND STAFF PETE BRADLEY. A report will be made describing expenditures and results of fiscal year 2012 predator management activities and predator management projects scheduled for fiscal year 2013.

8-C. INFORMATIONAL ITEM - DISCUSSION REGARDING TAG ALLOCATION AND APPLICATION HUNT COMMITTEE - CHAIRMAN ROBB. A report will be provided on the recent committee meeting.

8-D. INFORMATIONAL ITEM - DISCUSSION REGARDING SAGE GROUSE UPDATE - SECRETARY MAYER. Secretary Mayer will provide an update on the status of sage grouse.

8-E. INFORMATIONAL ITEM - DISCUSSION REGARDING HERITAGE COMMITTEE REPORT - COMMISSIONER WALLACE. Reports will be provided on the recent Heritage Committee, and the funds available (interest and principal) for expenditure from the Heritage Trust account in the upcoming year.

8-F. INFORMATIONAL ITEM - DISCUSSION REGARDING LITIGATION REPORT - SENIOR DEPUTY ATTORNEY GENERAL DAVID NEWTON.

9. ADVISORY BOARD TO MANAGE WILDLIFE CONSENT AGENDA. All matters listed under the Consent Agenda are agendaized for the February 1 and 2, 2013 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 advisory board or any citizen may request that an item be taken from the consent agenda and acted upon separately during this meeting.

9-A. FOR POSSIBLE ACTION - COMMISSION REGULATION 13-03, BIG GAME TAG APPLICATION ELIGIBILITY AND DEADLINE INFORMATION - PROGRAM OFFICER III MAUREEN HULLINGER. The commission will adopt language regarding 2013 (2013 - 14) big game application eligibility and deadline information.

9-B. FOR POSSIBLE ACTION - COMMISSION REGULATION 13-04, BIG GAME SEASONS - WILDLIFE STAFF SPECIALISTS MIKE COX, TONY WASLEY, AND PETE BRADLEY. The commission will consider adoption of 2013 (2013 - 14) and 2014 (2014 - 15) hunting seasons and dates for mule deer, pronghorn antelope, elk, bighorn sheep, mountain goat, mountain lion, and black bear, including limits, hunting hours, special hunt eligibility, animal gender, physical characteristics and legal weapon requirements, hunt boundary restrictions and legal weapon requirements, emergency depredation hunt structure, and statewide quotas, the 2013 (2013 - 14) nonresident restricted deer tag quotas and seasons, and dates and times for indoctrination courses. *NDOW Note: Support material sent separately from Game Division.*

9-C. FOR POSSIBLE ACTION - COMMISSION REGULATION 13 - 05, 2013 (2013 - 14) SILVER STATE TAG AND PARTNERSHIP IN WILDLIFE SEASON AND QUOTAS 2013 - PROGRAM OFFICER III MAUREEN HULLINGER AND BIG GAME BIOLOGIST MIKE COX. The commission will consider the adopt of the 2013 (2013 - 14) Silver State Tag and Partnership in Wildlife hunt species, seasons, and quotas. *NDOW Note: Support material sent separately from Game Division.*

9-D. FOR POSSIBLE ACTION - COMMISSION REGULATION 13 - 06, 2013 (2013 - 14) DREAM TAG SEASONS - PROGRAM OFFICER III MAUREEN HULLINGER AND BIG GAME BIOLOGIST MIKE COX. The commission will consider the adoption of the 2013 (2013 - 14) Dream Tag seasons. *NDOW Note: Support material sent separately from Game Division.*

9-E. FOR POSSIBLE ACTION - COMMISSION REGULATION 13 - 07, 2014 (2014 - 15) HERITAGE TAG SEASONS AND QUOTAS - PROGRAM OFFICER III MAUREEN HULLINGER AND BIG GAME BIOLOGIST MIKE COX. The commission will consider the adopt of the 2014 (2014 - 15) Heritage Tag hunt species, seasons, and quotas. *NDOW Note: Support material sent separately from Game Division.*

9-F. FOR POSSIBLE ACTION - COMMISSION REGULATION 13 - 08, 2013 (2013 - 14) BIG GAME MOUNTAIN LION HARVEST LIMITS - CHIEF OF GAME LARRY GILBERTSON. The commission will consider the adoption of 2013 (2013 - 14) mountain lion harvest limit recommendations. *NDOW Note: Support material sent separately from Game Division.*

10. **Informational Item: REPORT ON NEVADA SAGE GROUSE CONSERVATION TEAM - GIL YANUCK**
11. **For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE BUDGET**
12. **For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETINGS**
13. **For Possible Action: DISCUSSION AND ACTION TO SCHEDULE NEXT CCABMW MEETING.** The next meeting of the Nevada Board of Wildlife Commissioners is scheduled for March 15 and 16, 2013 in Reno. The next meeting of the Carson City Advisory Board to Manage Wildlife is tentatively scheduled for Monday, March 11, 2013.
14. **Informational Item: STATUS REPORTS FROM STAFF**
15. **FUTURE AGENDA ITEMS**
16. **PUBLIC COMMENT**

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17. For Possible Action: 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 775-283-7412 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, January 23, 2013 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.