A regular meeting of the Carson City Advisory Board to Manage Wildlife was scheduled for 7:00 p.m. on Monday, October 15, 2001 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Norman Pedersen

Vice Chairperson Greg Davis

Steve Walker

STAFF: Kathleen King, Recording Secretary

(ABMW 10/15/01)

NOTE: Unless indicated otherwise, each item was introduced by Chairperson Pedersen. A tape recording of these proceedings is on file in the Clerk-Recorder's Office and is available for review and inspection during regular business hours.

- 1. CALL TO ORDER, DETERMINATION OF QUORUM (1-0001) Chairperson Pedersen called the meeting to order at 7:00 p.m. A quorum was present. Member Blank was absent. Chairperson Pedersen welcomed Mayor Masayko, NDOW Supervising Fisheries Biologist Mike Sevon and Fisheries Biologist Patrick Sollberger, and each of the citizens present.
- 2. ACTION ON APPROVAL OF MINUTES SEPTEMBER 5, 2001 (1-0204) Vice Chairperson Davis moved to approve the minutes. Member Walker seconded the motion. Motion carried 3-0.
- **3. MODIFICATIONS TO THE AGENDA** (1-0016) Chairperson Pedersen modified the agenda to address item 6 prior to item 2.
- 4. PUBLIC COMMENT ON NON-AGENDIZED ITEMS None.
- **5. DISCLOSURES** (1-0024) None.
- 6. PRESENTATION IN RECOGNITION OF FORMER MEMBER CHRIS MacKENZIE (1-0028) Chairperson Pedersen welcomed Commissioner MacKenzie and provided background information on his service to the Advisory Board. Member Walker congratulated Commissioner MacKenzie on his appointment to the State Wildlife Commission. Mayor Masayko expressed appreciation for Commissioner MacKenzie's service to the Advisory Board, and commended him on his appointment to the Wildlife Commission. He presented Commissioner MacKenzie with an inscribed plaque from the Advisory Board and an appreciation pin from the City. He invited him and the Advisory Board members to an appreciation luncheon on Thursday, October 18th at 12:00 p.m. Mayor Masayko commented on Commissioner MacKenzie's involvement in the project to place an American flag on C-Hill. He thanked the Advisory Board members for their service to the community. Chairperson Pedersen presented Commissioner MacKenzie an engraved pocket knife, and thanked him for his service to the Advisory Board. Commissioner MacKenzie thanked the Board members and commented on the importance of advisory board input to the Wildlife Commission. Chairperson Pedersen recessed the meeting at 7:12 p.m. and reconvened the meeting at 7:17 p.m. He thanked Mayor Masayko and Commissioner MacKenzie for their attendance.

7. PRESENTATION BY NEVADA DIVISION OF WILDLIFE FISHERIES BIOLOGISTS REGARDING **ESTABLISHMENT** OFTHE 2002-2003 **FISHING** SEASON **RECOMMENDATIONS** (1-0220) - Mr. Sollberger provided background information on the procedure for establishing fishing regulations. He advised that the subject regulation period is March 2002 through February 29, 2004. He listed the county fisheries which have no recommended changes for the upcoming regulation period, as follows: Douglas, Lincoln, Pershing, Esmeralda, Mineral, Storey, Humboldt, and Nye. He advised of recommended changes to the Nevada Administrative Code to correspond with a previous change to region names and to indicate special regulations regarding artificial lures (NAC 305.506). He advised that the only change for Carson City is to revise the limits for Ross Gold Pond to three game fish instead of a general limit of five trout. The rationale behind the change is anticipated use of the pond.

Mr. Sollberger distributed stocking recommendations for Carson City and reviewed the same. Mr. Sevon provided background information on NDOW's support of urban fisheries and discussed a stocking program developed in Las Vegas. Kevin Baily, on behalf of the Carson Fly Fishing Club, expressed wholehearted agreement with NDOW's recommendations. Mr. Sollberger reviewed, and discussion took place regarding, the recommended regulation changes by county. He reviewed the requested action to be taken by the Board. Discussion took place regarding the status of the petition submitted to the Wildlife Commission by Bill Krueger. Chairperson Pedersen thanked Mr. Sevon and Mr. Sollberger for accommodating the Board's meeting schedule and for their presentation. Mr. Sevon thanked the Board for their service and input.

- 8. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2002-2003 FISHING SEASON RECOMMENDATIONS (1-1117) Vice Chairperson Davis moved to support the proposed 2002-2003 Fishing Season Recommendations by the Nevada Division of Wildlife. Member Walker seconded the motion, and commented that the recommendations are thorough. He expressed appreciation for the biologists' concern over input by the county advisory boards. Vice Chairperson Davis explained the importance of county advisory board input to the State Wildlife Commission for the benefit of the citizens present. He expressed appreciation for their attendance and encouraged them to invite other interested individuals to the Board meetings. Chairperson Pedersen concurred with Member Walker's and Vice Chairperson Davis' comments, and also thanked the citizens for their attendance. He called for a vote on the pending motion; motion carried 3-0.
- 9. INTERVIEW APPLICANTS TO FILL CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE VACANCY (1-1184) Chairperson Pedersen referred to the applications included in the agenda materials, and reviewed the method by which the Board has conducted interviews in the past. He noted that Gilbert Yanuck and Wes Clyde were present at the meeting.

(1-1238) Chairperson Pedersen noted that Mr. Yanuck had made at least three previous applications to the Board, and thanked him for his persistence and his regular attendance at meetings. Mr. Yanuck responded to questions regarding the location of his residence; recent visits to various recreational areas in Nevada and activities in which he has participated; his position on predator management; availability to travel and interest in attending State Wildlife Commission meetings; and his understanding of, and willingness to learn about, Nevada geography.

(1-1906) Wes Clyde responded to questions regarding the location of his residence; his interest in serving on the Board; his potential contributions to the Board; his availability to attend Board and Wildlife Commission meetings; his position on predator management; and his intention to continue attending Board meetings even if he is not appointed.

In response to a question, Ms. King advised that letters, with an enclosed agenda, had been sent to each applicant advising that applicant interviews would be conducted at this meeting. In response to a further question, she advised there had been no word from any of the applicants regarding their intention to attend this meeting.

10. DISCUSSION AND ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS AN APPOINTMENT TO THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE (1-2237) - Chairperson Pedersen provided background information on Mr. Yanuck's applications to the Board. Discussion took place regarding the applicants' availability, experience, and length of time in Nevada. Member Walker moved to nominate Gilbert Yanuck to the Advisory Board. Chairperson Pedersen passed the gavel to Vice Chairperson Davis and seconded the motion. Chairperson Pedersen discussed the importance of Board members having knowledge about the State, and noted that Mr. Yanuck had committed to learning. Vice Chairperson Davis called for public comment. (1-2589) Bill Allyn provided background information on his residence in Nevada, and advised of his service to the Nye County Advisory Board to Manage Wildlife. He expressed the opinion that the Board made a good decision, and indicated that he would be attending future Board meetings. (1-2615) Dennis Faulkner expressed support for the Board's decision. The Board members thanked Mr. Allyn and Mr. Faulkner for their comments and attendance. Vice Chairperson Davis called for a vote on the pending motion; motion carried 3-0. Vice Chairperson Davis passed the gavel to Chairperson Pedersen.

Mr. Yanuck and Mr. Clyde returned to the meeting room and Chairperson Pedersen informed them of the Board's decision. The Board members thanked both applicants for their interest, and advised Mr. Clyde that the City's Human Resources Department will keep his application on file and notify him of future openings. Vice Chairperson Davis notified Mr. Yanuck and Mr. Clyde of the opportunity to testify before the Board of Supervisors at the time this recommendation is agendized for their approval.

11. DISCUSSION OF POINTS OF INTEREST FROM THE SEPTEMBER 7 AND 8, 2001 WILDLIFE COMMISSION MEETING (1-2910) - Chairperson Pedersen advised that he and Member Walker attended the meeting. Member Walker discussed the Krueger petition, the importance of attending both days of the State Commission meetings, a \$29,000 gift to augment funding for predator management, the Partnership in Wildlife tag, the elk free zone in Elko County, and the barbecue at Commissioner Quilici's house. He commented that the Commissioners and NDOW staff are very approachable, and discussed the "round table discussion" between county advisory board members and the Commissioners which was held on Saturday. He emphasized the importance of requesting reimbursement for attending Commission meetings and using the funding which is allocated to the Board's budget each year. Discussion took place regarding the Board's budget, and Vice Chairperson Davis noted that since the goal is to have the Board represented at every Commission meeting, it should be easy to plan the annual budget. In response to a question, Member Walker advised that the Commission is still working on the sage grouse recommendations.

Chairperson Pedersen discussed the Saturday workshop which addressed the Nevada Open Meeting Law, the Commission petition process, and the Board's budget. He noted that the Carson City Advisory Board budget, prepared by Member Blank, was used as an example in the budget preparation booklet. The workshop also addressed the Wildlife Heritage Account, record keeping, and frequency of meetings. Chairperson Pedersen advised that Commission Chairman Moran had suggested inviting the City Supervisors and the Mayor to attend the county board meetings. Chairperson Pedersen suggested developing an annual report to the Board of Supervisors.

- 12. DISCUSSION AND POSSIBLE ACTION ON MATTERS FOR CONSIDERATION AT THE OCTOBER 19 AND 20, 2001 WILDLIFE COMMISSION MEETING (1-3568) Chairperson Pedersen advised that this meeting will be held in Las Vegas and that he will be attending.
- A. COMMISSION GENERAL REGULATION 294 (1-3630) Chairperson Pedersen advised that this regulation was previously approved and temporarily implemented, and that a workshop was conducted on September 7th. He recommended that the Board support the regulation and Vice Chairperson Davis agreed. No formal action was taken.
- **B.** COMMISSION GENERAL REGULATION 295 (1-3660) Chairperson Pedersen noted that this regulation was also previously approved and temporarily implemented, and that the Board agreed to support it at last month's meeting. No formal action was taken.
- C. COMMISSION GENERAL REGULATION 296 (1-3677) Chairperson Pedersen referred to the presentation made earlier in the meeting by the NDOW biologists. He noted that the Board had already taken action to support this regulation.
- D. COMMISSION REGULATION 02-14 (1-3703) Member Walker clarified that the petition filed by Bill Krueger addressed the east fork of the Jarbidge River instead of the west. In response to a question, Chairperson Pedersen provided background information on the petition. Discussion took place regarding the purpose of the petition, and the Commission's position on comments received from other county advisory boards and from the Elko County Advisory Board. Consensus of the Board was to support NDOW's position on the petition. No formal action was taken.
- E. BIGHORN SHEEP MANAGEMENT PLAN (2-0032) Chairperson Pedersen noted that the Board had taken action to support this plan at a previous meeting. He informed the citizens present of the periodic review process requested by the Board. Member Walker advised that the Commission implemented a 2004 overview for the management team. He commented that delineation of the Desert Bighorn boundary is still being discussed. No formal action was taken.
- F. PROPOSED MOJAVE WILDERNESS STUDY AREA (2-0057) Chairperson Pedersen recommended that the Board strongly support NDOW's position. He read from the Commission agenda materials, and expressed a concern that a wilderness designation would prohibit hunting, fishing and trapping. He noted that NDOW had included language to release all other lands in Clark County from wilderness designation. He pointed out the land over which NDOW is concerned on a map included in the Commission agenda materials. Consensus of the Board was to support NDOW's recommendation. No formal action was taken.

- G. PRONGHORN ANTELOPE SPECIES MANAGEMENT PLAN (2-0117) Chairperson Pedersen noted that NDOW staff would be providing a report on this plan. No formal action was taken.
- 13. DISCUSSION REGARDING CCABMW MEMBER INVOLVEMENT IN VARIOUS COMMUNITY CLUBS AND ORGANIZATIONS (2-0128) Member Walker advised of the reason for agendizing this item and discussed the need for public participation. He suggested that the Board members inform fellow members of the various clubs to which they belong of the need for public input at Board meetings. Discussion took place regarding community clubs and organizations in which the Board members are involved. Chairperson Pedersen provided applications to the Nevada State Rifle and Pistol Association and the National Rifle Association to the Board members. Discussion took place regarding the public notice of Board meetings which is published in the Nevada Appeal; agenda posting locations; recent additions to the agenda distribution list, including the Ormsby Sportsmen's Association ("OSA"), Aspen Archery, Don Quilici; current membership of the OSA; and the average number of members which attend OSA monthly meetings.
- 14. DISCUSSION AND POSSIBLE ACTION REGARDING DESIGNATION OF CCABMW REPRESENTATIVE TO ATTEND THE OCTOBER 19 AND 20, 2001 WILDLIFE COMMISSION MEETING IN LAS VEGAS (2-0416) Chairperson Pedersen advised that he will be attending the meeting. No formal action was taken.
- **15. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE NEXT CCABMW MEETING** (2-0440) Consensus of the Board was to schedule the meeting for Monday, November 26th at 7:00 p.m.
- **16. BOARD MEMBER REPORTS AND DISCUSSION OF FUTURE AGENDA ITEMS** (2-0466) Chairperson Pedersen suggested agendizing review of the agenda distribution list.
- **17. ACTION ON ADJOURNMENT** (2-0475) Vice Chairperson Davis moved to adjourn the meeting at 10:20 p.m. Member Walker seconded the motion. Motion carried 3-0.

The Minutes of the C	october 15, 2001 meeting of the	e Carson City Advisory F	Board to Manage Wil	dlife are
so approved this	day of November, 2001.			

NORMAN PEDERSEN, Chairperson