

**CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE**  
**Minutes of the May 6, 2013 Meeting**

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A regular meeting of the Carson City Advisory Board to Manage Wildlife was scheduled for 5:30 p.m. on Monday, May 6, 2013, in the Business Resource Innovation Center (BRIC), 108 East Proctor Street, Room A, Carson City, Nevada.

**Present:** Chairman Gil Yanuck  
Vice Chairman Stan Zuber  
Member Jim Davis  
Member Doug Martin  
Member John Valley

**Staff:** Tamar Warren, Deputy Clerk/Recording Secretary

**NOTE:** A recording of these proceedings, the Board's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk's Office and are available for review during regular business hours.

**1. CALL TO ORDER, DETERMINATION OF QUORUM.** (5:34:02) – Chairman Yanuck called the meeting to order at 5:34 p.m. A quorum was present.

**2. PUBLIC COMMENT** (5:34:25) – Chairman Yanuck entertained public comments. C.K. Baily announced that the Tom Brooks Memorial Kids' Fishing Day was being planned, the fish were ordered, and the funds were in. He added that the event would take place on September 14, 2013. Mr. Baily stated that in addition to fishing, there would be archery and an indoor shooting range. Member Valley announced that he had attended the "legislative shotgun day". He also stated that on the previous Wednesday, as part of Carson High School's remediation program, the students had gone to Baily Pond to fish. Vice Chairperson Zuber elaborated that he had attended the event as well and noted that the students were pleased with the outcome.

**3. FOR POSSIBLE ACTION: APPROVAL OF MINUTES** (5:39:42) – Chairman Yanuck introduced the item. **Member Valley moved to approve the minutes of January 28, 2013. The motion was seconded by Vice Chairman Zuber. Motion carried 5-0. Member Martin moved to approve the minutes of the March 11 2013 meeting. The motion was seconded by Member Davis. Motion carried 5-0. Vice Chairman Zuber moved to approve the minutes of April 1, 2013. The motion was seconded by Member Davis. Motion carried 5-0.**

**4. FOR POSSIBLE ACTION: ADOPTION OF THE AGENDA.** (5:42:01) – **Member Davis moved to adopt the agenda as is. The motion was seconded by Member Valley. Motion carried 5-0.**

**5. INFORMATIONAL ITEM: DISCLOSURES.** (5:42:18) – There were no disclosures from Board members.

**6. FOR POSSIBLE ACTION: RECOMMENDATIONS FROM THE TRI-COUNTY WILDLIFE WORKING GROUP.** (5:43:24) – Chairman Yanuck introduced the item. Member Martin presented the minutes of April 24, 2013 Tri-County Wildlife Working Group which are incorporated into the record. He noted that a lengthy discussion had occurred about trail cameras and their popularity around watering holes, and many were being viewed remotely. Discussion ensued regarding this item. Member Martin believed that there was no consensus within the counties; however, Douglas and Lincoln Counties were planning on pursuing this issue. He also offered to resend the minutes to anyone who had not received his initial email. In response to a question, Member Martin clarified that the meetings would take place quarterly. Member Davis received confirmation that Washoe County specified "no hunting in residential areas". Chairman Yanuck suggested attending the Board of Supervisors meeting to comment on the second reading of an animal control ordinance and suggesting the addition of the "no hunting in residential areas" clause to it. **Member Davis moved to request that the City adopt an ordinance limiting the hunting of big game in residential and/or congested areas. The motion was seconded by Member Martin.** Chairman Yanuck entertained public comments. Mr. Baily received confirmation that the issue was related only to big game animals. **Motion carried 5-0.**

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**7. INFORMATIONAL ITEM: REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE MARCH 15 AND 16, 2013 WILDLIFE COMMISSION MEETING.** (6:15:26) – Chairman Yanuck introduced the item and provided highlights from the past Commission meeting, noting that most of the discussion was centered around legislative issues. He also reported that a member of the public would be added to the Commission membership. Chairman Yanuck encouraged members to view the meeting video which was available online.

**8. INFORMATIONAL ITEM: DISCUSSION REGARDING INFORMATIONAL REPORTS TO BE PRESENTED AT THE MAY 10 AND 11, 2013 WILDLIFE COMMISSION MEETING.** (6:21:10) – Chairperson Yanuck introduced the item and entertained input from Board members. Member Martin suggested discussing item 8C.

**8-A INFORMATION ITEM: WILD HORSE UPDATE - CHIEF OF HABITAT ELMER BULL.** A report will be provided on the status of wild horse issues pending in Nevada.

**8-B INFORMATION ITEM: SAGE GROUSE AND SAGEBRUSH ECOSYSTEM COUNCIL UPDATE - SECRETARY TONY WASLEY AND COMMISSIONER DREW.** An update on the status of the sage grouse will be provided, as well as an update on the Sagebrush Ecosystem Council.

**8-C INFORMATION ITEM: WILDLIFE DAMAGE MANAGEMENT COMMITTEE REPORT - COMMISSIONER McBEATH.** (6:23:21) – Member Martin expressed concern over the proposed predator management plan for FY 2014. Wildlife Commissioner Jeremy Drew explained that the solicited input would not be limited to existing project, but would also pertain to new projects that the advisory boards would like to recommend. He noted that the Commission would seek input on whether predator management funds could be used for habitat management. Commissioner Drew specified that input could be provided by the June Commission meeting. He also suggested attending an upcoming workshop or providing input to attending committee members regarding this item. **Member Martin moved to advise Chairman Yanuck to report to the Commission, regarding the Wildlife Damage Management Committee: a) this Board's support of the revisions of Policy 25, bringing it in line with the current Nevada Revised Statute (NRS), especially item eight, and its appreciation to include CABs early into the loop for the decision making policy of the predator plan. B) This Board's wish to point out that there are other avenues to manage the carrion issue. The motion was seconded by Member Davis. Motion carried 5-0.**

**8-D INFORMATION ITEM: HERITAGE COMMITTEE REPORT - COMMISSIONER WALLACE.**

**8-E INFORMATION ITEM: TAG ALLOCATION AND APPLICATION HUT COMMITTEE ("TAAHC") - CHAIRMAN ROBB**

**8-F INFORMATION ITEM: 2013 APPLICATION HUNT DRAW INTERIM UPDATE - DON SEFTON, SYSTEMS CONSULTANTS**

**8-G INFORMATION ITEM: LITIGATION REPORT - DEPUTY ATTORNEY GENERAL KRISTEN GEDDES**

**9. ADVISORY BOARD TO MANAGE WILDLIFE CONSENT AGENDA.** (6:51:51) – Chairman Yanuck introduced the item. Vice Chairman Zuber moved to remove item 9C from the consent agenda for discussion. The motion was seconded by Member Valley. Motion carried 5-0.

**9-A FOR POSSIBLE ACTION: PINE FOREST RECREATION ENHANCEMENT ACT - JIM JEFFRESS.**

**9-B FOR POSSIBLE ACTION: 2013 LEGISLATIVE SESSION UPDATE AND COMMISSION BILL POSITIONS - COMMISSIONER DREW.**

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**9-C FOR POSSIBLE ACTION: COMMISSION REGULATION 13 - 09, 2013 BIG GAME QUOTAS FOR THE 2013 - 14 SEASONS - WILDLIFE STAFF SPECIALIST MIKE COX AND WESTERN REGION BIOLOGIST CARL LACKEY.** (6:57:14) – Chairman Yanuck introduced the item. **Member Martin moved to accept the Department’s recommended hunt quotas except those for hunt numbers 1331 and 1341. The motion was seconded by Vice Chairperson Zuber. Motion carried 5-0.** Discussion ensued regarding unit 192 for both hunts and the reduction in the number of tags. Commissioner Drew commented on the demand success policy as the “ultimate compromise” between archery, muzzle-loader, or rifle tags. **Member Martin moved to accept the recommendation as submitted by the department for hunt 1331. The motion was seconded by Member Davis. Motion carried 5-0. Member Martin recommended supporting all quotas of hunt 1341 as proposed, with the exception of unit 192 early hunt, and to increase the quota to 10 tags. The motion was seconded by Member Davis. Motion carried 5-0.**

**10. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING NDOW’S PLAN TO ALLOCATE \$70,000 TOWARD THE PURCHASE OF AUDIO/VISUAL EQUIPMENT.** (7:23:29) – Chairman Yanuck introduced the item and noted that the item would be tabled as the requester, Fred Voltz, was not present.

**11. INFORMATIONAL ITEM: REPORT ON NEVADA SAGE GROUSE CONSERVATION TEAM.** (7:24:26) – Chairman Yanuck introduced the item and suggested removing this item from future agendas since the Governor’s Sage Grouse Conservation Team was disbanded. Commissioner Drew noted that he was the sportsmen’s representative on the current Sagebrush Ecosystem Council and suggested directing any questions or comments to him. He also stated that the meeting room had changed because the acoustics did not allow phone participants to hear well. Discussion ensued regarding the organizations involved in the conservation efforts.

**12. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE BUDGET.** (7:42:46) – Chairman Yanuck introduced the item and noted that the budget had been submitted and was being worked on by the Department. He added that the budget approval would take place in June.

**13. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETING.** (7:43:43) – Chairman Yanuck stated that the upcoming Wildlife Commission meeting would take place on Friday and Saturday, June 10 and 11, 2013 and he would be attending both days of the meeting, at Reno City Hall.

**14. FOR POSSIBLE ACTION: DISCUSSION AND ACTION TO SCHEDULE NEXT CCABMW MEETING.** (7:44:24) – Chairman Yanuck announced that the June meeting of the Nevada Board of Wildlife Commissioners was scheduled for June 21 and 22, 2013 in Ely; therefore, the next meeting of the Carson City Advisory Board to Manage Wildlife would tentatively be scheduled for Monday, June 17, 2013.

**14. INFORMATIONAL ITEM: STATUS REPORTS FROM STAFF** (7:44:37) – Ms. Warren informed the Board that the litigation items were not agendized per the direction of the Attorney General’s representative to the Wildlife Commission. She also announced that office elections for this Board would take place during the next meeting. Chairman Yanuck also gave Staff the 2014 Wildlife Commission meeting schedule in order to plan future Board meetings.

**15. FUTURE AGENDA ITEMS** (7:52:43) – Chairman Yanuck introduced the item and recommended placing item 10 on the June meeting agenda.

**16. PUBLIC COMMENT** (7:53:12) – Chairman Yanuck entertained public comments. Mr. Baily thanked the Board “for hearing me out”.

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**18. FOR POSSIBLE ACTION: ACTION ON ADJOURNMENT (7:53:24) – Chairman Yanuck suggested a motion. Member Davis moved to adjourn. The motion was seconded by Vice Chairman Zuber. The meeting was adjourned at 7:54 p.m.**

The minutes of the May 6, 2013 meeting of the Carson City Advisory Board to Manage Wildlife are approved this 17<sup>th</sup> day of June, 2013.

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**GIL YANUCK, Chairman**