CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE Minutes of the April 1, 2013 Meeting Page 1

A special meeting of the Carson City Advisory Board to Manage Wildlife was scheduled for 5:30 p.m. on Monday, April 1, 2013, in the Business Resource Innovation Center (BRIC), 108 East Proctor Street, Room A, Carson City, Nevada.

Present: Chairman Gil Yanuck

Vice Chairperson Stan Zuber

Member Jim Davis

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.** (5:38:59) Chairman Yanuck called the meeting to order at 5:38 p.m. A quorum was present. Members Martin and Valley were absent.
- **2. PUBLIC COMMENT** (5:39:22) Chairman Yanuck entertained public comments; however, none were forthcoming since no members of the public were present.
- 3. FOR POSSIBLE ACTION: ADOPTION OF THE AGENDA. (5:40:20) Chairman Yanuck moved to discuss agenda item 7 prior to agenda item 5. The motion was seconded by Vice Chairman Zuber. Motion carried 3-0.
- **INFORMATIONAL ITEM: DISCLOSURES.** (5:41:04) There were no disclosures by Board members.
- 5. INFORMATION ITEMS: DISCUSSION REGARDING INFORMATIONAL REPORTS TO BE PRESENTED AT THE APRIL 5, 2013 TELEPHONIC WILDLIFE COMMISSION MEETING.
- 5-A. INFORMATION ITEM: LEGISLATIVE COMMITTEE REPORT AND ACTIONS MANAGEMENT ANALYST III KIM JOLLY AND COMMISSIONER DREW. (6:02:00) Chairman Yanuck introduced the item. He introduced the legislative session resolutions and bills related to the Wildlife Commission and read Member Martin's support of AJR3. Member Davis moved to support AJR3. The motion was seconded by Vice Chairman Zuber. Motion carried 3-0. In response to a question by Vice Chairman Zuber, Chairman Yanuck explained that the legislative committee would meet prior to the Friday, April 5, 2013 telephonic Wildlife Commission meeting and make its recommendations. The Board also discussed the following bills and presented their recommendations as follows:
- SB 213 Member Davis moved not to support SB 213. The motion was seconded by Vice Chairman Zuber. Motion carried 3-0.
- **SB 184** Vice Chairman Zuber moved not to support SB 184. The motion was seconded by Member Davis. Vice Chairman Zuber noted for the record that a process currently exists where the Governor selects who will be on the Commission, and believed that pre-selecting who the Governor can appoint defied the process. **Motion carried 3-0.**
- SB 82 Vice Chairman Zuber moved not to support SB82. The motion was seconded by Member Davis. Motion carried 3-0.
- AB 168 Member Davis moved not to support AB 168 as currently written. The motion was seconded by Vice Chairman Zuber. Motion carried 3-0.
- SB 371 Member Davis moved to support SB 371. The motion was seconded by Vice Chairman Zuber. Motion carried 3-0.

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- AB 345 Vice Chairman Zuber moved not to support the changes in AB 345. The motion was seconded by Member Davis. Motion carried 3-0.
- SB 181 Member Davis moved to support SB 181. The motion was seconded by Vice Chairman Zuber. Motion carried 3-0.
- SB 132 Member Davis moved not to support SB 132. The motion was seconded by Vice Chairman Zuber. Motion carried 3-0.
- SB 120 Vice Chairman Zuber moved not to Support SB 120. The motion was seconded by Member Davis. Motion carried 3-0.
- 5-B. INFORMATION ITEM: REVIEW OF POSSIBLE PROTECTED STATUS FOR BLACK BEARS COMMISSIONER DREW, CHIEF OF LAW ENFORCEMENT ROB BUONAMICI, AND CHIEF OF GAME LARRY GILBERTSON.
- 6. ADVISORY BOARD TO MANAGE WILDLIFE CONSENT AGENDA.
- 6-A. FOR POSSIBLE ACTION: 2013 LEGISLATIVE SESSION UPDATE AND COMMISSION BILL POSITIONS MANAGEMENT ANALYST III KIM JOLLY AND COMMISSIONER DREW. (7:36:28) Chairman Yanuck introduced the item. Vice Chairman Zuber moved to support all other recommendations by the Legislative Committee and not voted upon in agenda item 5A. The motion was seconded by Member Davis. Motion carried 3-0.
- INFORMATIONAL ITEM: PRESENTATION BY DANIEL ZUBER REGARDING BAILY POND. (5:41:21) - Chairperson Yanuck introduced the item. Daniel Zuber introduced himself as a senior at Carson High School and showed a PowerPoint presentation addressing the need for the installation of monofilament recycling tubes at several fishing locations. Mr. Zuber explained the injuries sustained by wildlife, waterfowl, fish, boats, and divers caused by the non-recycled monofilament, and the environmental implications of this non-decomposing product. Mr. Zuber wished to set up three different tubes for monofilament disposal at Baily Pond, and noted that he was working with the manufacturers to ensure the return and proper recycling of the material. He also disclosed that 17,000 recycling containers had already been installed nationwide, and noted that he had installed an additional container at the Morgan Mill fishing area, and another at Carson River Park. Mr. Zuber stated that he was working with the Nevada Department of Wildlife (NDOW) and with Vern Krahn, Carson City Park Planner, and stressed his desire to help protect the environment. In response to a question by Chairman Yanuck, Mr. Zuber noted that he would be responsible for emptying a few of the tubes; however, he was working with the Parks and Recreation Department to ensure the tubes were emptied at the time of trash pickup. He also stated that he was looking into having several businesses sponsor the collection tubes. Discussion ensued regarding the uses of recycled monofilament and whether fees should be collected to defray the recycling costs. Mr. Zuber indicated that he was looking into ways of having the collected monofilament sent to the manufacturer. The Board praised Mr. Zuber for his innovative idea and thanked him for the presentation.
- **8. INFORMATION ITEM: REPORT ON NEVADA SAGE GROUSE CONSERVATION TEAM GIL YANUCK.** (7:36:58) Chairman Yanuck introduced the item and explained that he had attended a Sagebrush Ecosystem Council meeting last week where each agency had presented the plans they were working on. He added that no action was taken during that meeting.
- 9. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE BUDGET. (7:38:53) Chairman Yanuck introduced the item and stated that he had discovered many software problems. He added that he had submitted the corrected software to the Department, which was disseminated it to all the advisory boards. Chairman Yanuck also distributed a copy of the budget

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he had submitted and noted that he would reconcile the current budget with the funds left over from the previous year and present the augmented budget.

- 10. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETING. (7:41:41) Chairman Yanuck announced the Commission meeting would take place on Friday, April 5, 2013, at the county offices in Reno.
- 11. FOR POSSIBLE ACTION: DISCUSSION AND ACTION TO SCHEDULE NEXT CCABMW MEETING. (7:42:02) Chairman Yanuck announced that the next meeting of the Carson City Advisory Board to Manage Wildlife was tentatively scheduled for Monday, May 6, 2013.
- **12. INFORMATIONAL ITEM: STATUS REPORTS FROM STAFF** (7:17:45) There were no reports from Staff.
- 13. FUTURE AGENDA ITEMS (7:18:10) Chairman Yanuck introduced the item. Member Davis suggested discussing trail cameras and hunting on private property during the archery season. Chairman Yanuck noted that he had learned from the City Manager that no complaints had been filed by property owners. He also suggested inviting Animal Control to a future meeting to discuss the issue of hunting in populated areas. Discussion ensued regarding usage of trail cameras by hunters.
- **14. PUBLIC COMMENT** (7:54:34) Chairman Yanuck entertained public comments; however none were forthcoming, since no members of the public were present.
- 15. FOR POSSIBLE ACTION: ACTION ON ADJOURNMENT (7:54:44) Chairman Yanuck suggested a motion. Vice Chairman Zuber moved to adjourn. The motion was seconded by Member Davis. The meeting was adjourned at 7:55 p.m.

The minutes of the April 1, 2013 meeting of the Carson City Advisory Board to Manage Wildlife are approved this 6th day of May, 2013.

GIL YANUCK, Chairman