

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, May 5, 2014, in the CITY HALL CAPITOL CONFERENCE ROOM, 201 NORTH CARSON 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.
3. **For possible action: APPROVAL OF MINUTES - March 17, 2014**
4. **For possible action: ADOPTION OF AGENDA**
5. **Informational Item: DISCLOSURES.** Any member of the advisory board who may wish to explain any contact with the public regarding an item on the agenda or business of the advisory board.
6. **Informational Item: PRESENTATION BY CARSON CITY PARKS AND RECREATION DEPARTMENT STAFF AND DISCUSSION REGARDING THE OPEN SPACE PROGRAM, INCLUDING INFORMATION ON THE ASH CANYON EROSION PLAN**
7. **Informational Item: REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE MOST RECENT NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING**
8. **For Possible Action: DISCUSSION AND POSSIBLE RECOMMENDATIONS REGARDING APPOINTMENTS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS**
9. **For Possible Action: NEVADA BOARD OF WILDLIFE COMMISSIONERS PROPOSED REGULATIONS CONSENT AGENDA ITEMS:** The items addressed hereunder are consent agenda items. They are considered routine and may be acted upon by the Advisory Board to Manage Wildlife with one action and without extensive hearing. Although a member of the advisory board may request an item be pulled for separate discussion and action, the advisory board chair retains discretion in deciding whether or not to pull an item from the consent agenda. There will be no public comment unless an item is pulled for separate discussion and action.
 - 9-A. **COMMISSION GENERAL REGULATION 445 - BLACK POWDER DEFINITION, LCB FILE NO. R045-14**
 - 9-B. **COMMISSION REGULATION 13 - 14, AMENDMENT NO. 1, WILDHORSE, WILSON SINK, AND WILLOW CREEK RESERVOIRS**

9-C. COMMISSION REGULATION 14 - 10, 2014 BIG GAME QUOTAS FOR THE 2014 - 2015 SEASONS

10. **For Possible Action: DISCUSSION REGARDING NON-REGULATORY AGENDA ITEMS OF THE MAY 9 AND 10, 2014 NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING.** The items addressed as agenda items 6 through 12 of the Nevada Board of Wildlife Commissioners agenda (attached), scheduled to be heard on May 9, 2014, are informational items and/or committee reports of the Nevada Board of Wildlife Commissioners and typically require no action of the Carson City Advisory Board to Manage Wildlife. Occasionally, one or more advisory board members may have a desire to discuss these items and such discussion may result in an action in the form of advice or a recommendation by this advisory board to the Nevada Board of Wildlife Commissioners. There will be no public comment unless action will be taken on an item.
11. **For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE BUDGET**
12. **For Possible Action: DISCUSSION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETINGS**
13. **Informational Item: NEXT CCABMW MEETING.** The next meeting of the Nevada Board of Wildlife Commissioners is scheduled for June 20 and 21, 2014. The next meeting of the Carson City Advisory Board to Manage Wildlife is, therefore, tentatively scheduled for Monday, June 16, 2014.
14. **FUTURE AGENDA ITEMS**
15. **PUBLIC COMMENT**** - The public is invited, at this time, to comment on and discuss any matter that is relevant to or within the authority of the Carson City Advisory Board to Manage Wildlife, including any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.
16. **For Possible Action: ACTION ON ADJOURNMENT**

*** PUBLIC COMMENT LIMITATIONS - The Carson City Advisory Board to Manage Wildlife will provide at least two public comment periods in compliance with the minimum requirements of the Nevada Open Meeting Law prior to adjournment. In addition, it is the advisory board's aspirational goal to also provide for item-specific public comment as follows: In order for members of the public to participate in the public body's consideration of a non-consent agenda action item, the public is strongly encouraged to comment on such item when called for by the chair 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 also retains discretion to only provide for the Open Meeting Law's minimum public comment and not call for or allow additional individual-item public comment at the time of the body's consideration of an item when: (1) it is deemed necessary by the chair to the orderly conduct of the meeting; (2) it involves an off-site non-action facility tour agenda item; or (3) it involves any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code.*

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AGENDA MANAGEMENT NOTICE: Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

The agenda is available on the City's website at www.carson.org/agendas; the agenda and backup materials are available at the Recording Secretaries Division of the Carson City Clerk's Office, 201 North Carson Street, Suite 1, Carson City, Nevada; 775-283-7412.

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, April 30, 2014 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 Board of Wildlife Commissioners 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.