

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, June 16, 2014, in the SHERIFF'S DEPARTMENT ORMSBY ROOM, 911 EAST MUSSER STREET, CARSON CITY, NEVADA. (Access to the Ormsby Room is from the adjacent parking lot.)

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 - May 5, 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 ROCKY MOUNTAIN ELK FOUNDATION ON STATUS OF NEVADA PROJECTS AND THE "HUNTER AS A CONSERVATIONIST"**
7. **Informational Item: REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE MOST RECENT NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING**
8. **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.
 - 8-A. **For Possible Action: COMMISSION REGULATION 14-07, AMENDMENT NO. 1, 2015 HERITAGE TAG VENDORS - PROGRAM OFFICER III MAUREEN HULLINGER.** The commission will select vendor recommendations for the 2015 Heritage tags.
 - 8-B. **For Possible Action: COMMISSION REGULATION 14-11 - UPLAND GAME, MIGRATORY UPLAND GAME AND FURBEARER SEASONS AND LIMITS - WILDLIFE STAFF SPECIALISTS SHAWN ESPINOSA AND RUSSELL WOOLSTENHULME.** The commission will establish regulations for seasons, bag limits, and special regulations for upland game birds, rabbits, wild turkey, furbearers, American crow, mourning dove, falconry seasons, and white-winged dove for 2014 - 2015 seasons.

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9. **For Possible Action: DISCUSSION REGARDING NON-REGULATORY AGENDA ITEMS OF THE JUNE 20 AND 21, 2014 NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING.** Other than items 8-A and 8-B, above, the remaining items on the attached June 20 and 21, 2014 Nevada Board of Wildlife Commissioners agenda 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 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.
10. **For Possible Action: DISCUSSION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETINGS**
11. **Informational Item: NEXT CCABMW MEETING.** The next meeting of the Nevada Board of Wildlife Commissioners is scheduled for August 15 and 16, 2014 in Fallon. The next meeting of the Carson City Advisory Board to Manage Wildlife is, therefore, tentatively scheduled for Monday, August 11, 2014.
12. **FUTURE AGENDA ITEMS**
13. **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.
14. **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.*

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.*

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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, June 11, 2014 at the following locations: **Carson City Hall, Carson City Courthouse, Carson City Library, Carson City Sheriff's Office, 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.

Nevada Board of Wildlife Commissioners' Meeting

Final Agenda

**Tonopah Convention Center
301 Brougner Ave.
Tonopah, NV 89049**

Public comment will be taken on every action item after discussion but before action on each item, and is limited to three minutes per person. The chairman, in his discretion, may allow persons representing groups to speak for six minutes. Persons may not allocate unused time to other speakers. Persons are invited to submit written comments on items or attend and make comment during the meeting and are asked to complete a speaker card and present it to the Recording Secretary. To ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments in order to avoid the appearance of deliberation on topics not listed for action on the agenda.

Forum restrictions and orderly business: The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech.

Irrelevant and unduly repetitious statements and personal attacks that antagonize or incite others are examples of public comment that may be reasonably limited.

Please provide the Board of Wildlife Commissioners ("Commission") with the complete electronic or written copies of testimony and visual presentations to include as exhibits with the minutes. Minutes of the meeting will be produced in summary format.

NOTE: Public comment allowed on each action item and regulation workshop items and at the end of the meeting

Friday, June 20, 2014 – 8:30 a.m.

- 1 **Call to Order, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Robb**

- 2 **Approval of Agenda – Chairman Robb – For Possible Action**
The Commission will review the agenda and may take action to approve the agenda. The Commission may remove items from the agenda, continue items for consideration or take items out of order.

- 3 **Member Items/Announcements and Correspondence - Chairman Robb - Informational**
Commissioners may present emergent items. No action may be taken by the Commission. Any item requiring Commission action may be scheduled on a future Commission agenda. The Commission will review and may discuss correspondence sent or received by the Commission since the last regular meeting and may provide copies for the exhibit file (Commissioners may provide hard copies of their correspondence for the written record). Correspondence sent or received by Secretary Wasley may also be discussed.

- 4 **County Advisory Boards to Manage Wildlife (CABMW) Member Items – Informational**
CABMW members may present emergent items. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.

- 5* **Approval of Minutes – Chairman Robb - For Possible Action**
Commission minutes from the March 21 and 22, 2014, meeting.
- 6* **Fiscal Year 2014 - 2015 Big Game Release Plan Amendment – Wildlife Staff Specialist Mike Cox - For Possible Action**
Department staff are requesting to amend the Fiscal Year 2014 - 2015 (through June 2015) Big Game Release Plan to add a desert bighorn augmentations for the Garfield Hills and Gillis Range in Mineral County.
- 7 **Request for Translocation of California Bighorn Sheep to South Dakota for Study Project - Dr. Peregrine L. Wolff, DVM - For Possible Action**
A project is being conducted by principal investigators from Washington State University, South Dakota State University, Idaho Department of Fish and Game, and U.S. Geological Survey National Wildlife Health Center to investigate the role of super-shedders in respiratory disease persistence and transmission in bighorn sheep, and are requesting that the Nevada Department of Wildlife provide eight to 15 California bighorn sheep from the Snowstorm herd to the study project entitled "Investigating the role of super-shedders in respiratory disease persistence and transmission in bighorn sheep." The animals will be captured in late November 2014 and will be transported to South Dakota.
- 8* **Duck Stamp Request – Wildlife Staff Specialists Mark Farman and Mike Zahradka – For Possible Action**
The Commission will review and may take action to approve projects submitted for funding from Duck Stamp funds.
- 9* **Upland Game Stamp Request – Wildlife Staff Specialists Mark Farman and Mike Zahradka – For Possible Action**
The Commission will review and may take action to approve projects submitted for funding from Upland Game stamp funds.
- 10 **Finance Committee – Committee Chairman Gil Yanuck and Deputy Director Patrick Cates**
- A* **Finance Committee Report – Committee Chairman Gil Yanuck – Committee Chairman Gil Yanuck Informational**
The Commission will hear a report from the Finance Committee chairman.
- B* **Fiscal Year 2015 County Advisory Board Budget Requests – Deputy Director Patrick Cates – For Possible Action**
The Commission may approve budgets for County Advisory Boards to Manage Wildlife for Fiscal Year 2015.
- C* **Fiscal Year 2016 – 2017 NDOW Biennial Budget – Deputy Director Patrick Cates – For Possible Action**
The Commission may make recommendations to the Department for the biennial budget request.
- 11* **Nevada Association of Counties (NACO) Wild Horse Lawsuit – Chairman Robb – For Possible Action**
The Commission will discuss the NACO wild horse lawsuit and may take action.

- 12 **Crossbow Usage – Division Administrator Conservation Education Teresa Moiola – For Possible Action**
The Commission will hear a presentation from the Department regarding the development of a permit to allow the use of a crossbow during a hunt that is restricted to archery for certain permanently disabled persons. A “permanent disability” in this application means a person has a permanent disability of the upper torso or has had one or both arms or a part thereof, amputated, and the permanent disability or amputation prevents the person from manually drawing and holding at full draw a bow. The Commission may take action to provide guidance on the development of related regulations.
- 13 **Reports – Informational**
- A **Overton Wildlife Management Area Conceptual Management Plan (CMP) – Division Administrator Habitat Alan Jenne**
A draft CMP was released for public review on May 20, 2014. Public comments are due July 1, 2014.
- B **Sage-grouse Update – Secretary Wasley**
Secretary Wasley will provide an update on the status of sage-grouse.
- C **Department Activity Report – Secretary Wasley**
Director Wasley will provide a report on recent Department activities.
- D* **Litigation Report – Deputy Attorney General David Newton**
- 14 **Public Comment Period**
Persons wishing to speak are requested to complete a speaker’s card and present it to the recording secretary. No action can be taken by the Commission at this time; any item requiring Commission action may be scheduled on a future Commission agenda.

Saturday, June 21, 2014 – 8:30 a. m.

- 15 **Call to Order, Roll Call of Commission and County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Robb**
- 16 **Commission Appreciation – Secretary Wasley**
- 17 **Approval of Agenda – Chairman Robb – For Possible Action**
The Commission will review the agenda and may take action to approve the agenda. The Commission may remove items from the agenda, continue items for consideration or take items out of order.

- 18 **Member Items/Announcements and Correspondence - Chairman Robb - Informational**
 Commissioners may present emergent items. No action may be taken by the Commission. Any item requiring Commission action may be scheduled on a future Commission agenda. The Commission will review and may discuss correspondence sent or received by the Commission since the last regular meeting and may provide copies for the exhibit file (Commissioners may provide hard copies of their correspondence for the written record). Correspondence sent or received by Secretary Wasley may also be discussed.
- 19 **County Advisory Boards to Manage Wildlife (CABMW) Member Items - Informational**
 CABMW members may present emergent items. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.
- 20 **2014 Heritage Project Updates – Secretary Wasley – Informational**
 The Commission may choose to have project updates from miscellaneous 2014 Heritage Projects.
- 21 **Wildlife Heritage Committee – Commissioner Wallace and Deputy Director Patrick Cates**
- A* **Heritage Committee Report – Committee Chairman Commissioner Wallace– Informational**
 The Commission will hear a report from the Wildlife Heritage Committee chairman.
- B* **Fiscal Year 2014 and Fiscal Year 2013 Heritage Project Extensions - Commissioner Wallace and Deputy Director Patrick Cates - For Possible Action**
 Pursuant to NAC 501.340, the Commission may approve requests for extension of 2013 and 2014 Heritage projects.
- C* **Fiscal Year 2014 and Fiscal Year 2013 Heritage Funding Reallocation - Commissioner Wallace and Deputy Director Patrick Cates - For Possible Action**
 Pursuant to NAC 501.300, the Commission may approve reallocation of unused Heritage funds from a previously approved 2013 or 2014 project to any other previously considered 2013 or 2014 project application.
- D* **Fiscal Year 2015 Heritage Project Proposals – Commissioner Wallace and Deputy Director Patrick Cates - For Possible Action**
 The Commission will hear the recommendations from the Heritage Committee and may take action to approve project applications for 2015.

22 **Commission Regulations – Adoption/Workshop – For Possible Action – Public Comment Allowed**

A* **Commission Regulation 14 - 07 Amendment #1, 2015 Heritage Tag Vendors – Program Officer 3 Maureen Hullinger – For Possible Action**

The Commission will select vendor recommendations for the 2015 Heritage tags.

B* **Commission Regulation 14 - 11 – Upland Game, Migratory Upland Game and Furbearer Seasons and Limits – Wildlife Staff Specialists Shawn Espinosa and Russell Woolstenhulme – For Possible Action**

The Commission will establish regulations for seasons, bag limits, and special regulations for upland game birds, rabbits, wild turkey, furbearers, American crow, mourning dove, falconry seasons, and white-winged dove for 2014 - 2015 seasons.

23* **Amendment of Biennial Fiscal Years 2014 and 2015 Upland Game Release Plan – Wildlife Staff Specialist Shawn Espinosa – For Possible Action**

Wildlife Staff Specialist Shawn Espinosa is requesting an amendment to the Biennial Upland Game Release Plan for Fiscal Years 2014 and 2015 to add an additional release location for wild turkeys along the Humboldt River near Battle Mountain.

24* **Trapping Regulation Committee Report and Recommendations – Committee Chairman David McNinch – For Possible Action**

The Commission will hear a report from the Trapping Committee. The Trapping Committee has received considerable testimony at various meetings around the state regarding various trapping related issues. The report may contain recommendations regarding the development of regulations related to the frequency of visitation of a trap, snare or similar device, in various areas of the state. Recommendations may also be brought forward on other matters related to trapping such as demerit points, education, trapping on private lands and other matters related thereto. The Commission may take action to provide guidance on the development of trapping related regulations.

25 **Future Commission Meetings and Commission Committee Assignments - Secretary Tony Wasley and Chairman Robb - For Possible Action**

The next Commission meeting is scheduled for August 15 and 16, 2014, in Fallon, and the Commission will review and discuss potential agenda items for that meeting. The Commission may change the time and meeting location at this time. The chairman may designate and adjust committee assignments as necessary at this meeting.

26 **Public Comment Period**

Persons wishing to speak are requested to complete a speaker's card and present it to the recording secretary. Public comment will be limited to three minutes. No action can be taken by the Commission at this time; any item requiring Commission action may be scheduled on a future Commission agenda.

*Support material provided and posted to the NDOW website, and updates to support material will be posted at ndow.org.

* Support material for this meeting may be requested from Recording Secretary Suzanne Scourby at (775) 688-1599; supporting material for this meeting is available for the public at the Nevada Department of Wildlife, 1100 Valley Road, Reno, NV, 89512. In accordance with NRS 241.020 this agenda closes three days prior to the meeting date and has been posted on the NDOW website at NDOW.org and at the following Department of Wildlife offices: 1100 Valley Road, Reno, NV, 89512; 380 W. "B" Street, Fallon, NV, 89406; 815 E. Fourth Street, Winnemucca, NV 89445; 60 Youth Center, Elko, NV, 89801; 1218 N. Alpha Street, Ely, NV 89301; 744 S. Racetrack Road, Henderson, NV 89015; and 4747 W. Vegas Dr., Las Vegas, NV, 89108.

Notice to the Public: Nevada Department of Wildlife receives Federal Aid in Fish and/or Wildlife Restoration. The U.S. Department of the Interior prohibits discrimination on the basis of race, color, national origin, age, sex, or disability. Individuals with hearing impairment may contact the Department at 775-688-1500 via a text telephone (TTY) telecommunications device by first calling the State of Nevada Relay Operator at 1-800-326-6868. Disabled individuals in need of special services should contact the Department prior to the meeting at (775) 688-1599.