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, September 16, 2013, in the BUSINESS RESOURCE INNOVATION CENTER ("BRIC"), CONFERENCE ROOM A, 108 EAST PROCTOR 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. In order for members of the public to participate in the advisory board's consideration of an agenda item, the advisory board strongly encourages members of the public to comment on an agenda item 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.

3. For possible action: APPROVAL OF MINUTES - July 29, 2013

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. For Possible Action: RECOMMENDATIONS FROM THE TRI-COUNTY WILDLIFE WORKING GROUP. These recommendations may be forwarded to the Nevada Wildlife Commission.

7. Informational Item: REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE MOST RECENT WILDLIFE COMMISSION MEETING

8. Informational Items: DISCUSSION REGARDING INFORMATIONAL REPORTS TO BE PRESENTED AT THE SEPTEMBER 20 AND 21, 2013 WILDLIFE COMMISSION MEETING. A report on each of the following informational items will be provided by a Nevada Department of Wildlife representative or a Wildlife Commissioner at the upcoming Commission meeting.

8-A. Informational Item: WILDLIFE DAMAGE MANAGEMENT COMMITTEE - Commissioner McBeath and Staff Specialist Pete Bradley. The commission will hear a report on the committee's recent meeting.

8-B. Informational Item: BIGHORN SHEEP MANAGEMENT CHALLENGES - GAME DIVISION STAFF SPECIALIST MIKE COX. A presentation will be made describing bighorn sheep management challenges and potential tools needed to address them.

8-C. Informational Item: COW ELK MANAGEMENT STRATEGIES - WILDLIFE STAFF SPECIALIST MIKE COX AND PROGRAM OFFICER III MAUREEN HULLINGER. The Department will provide information regarding several cow elk hunt management strategies to meet the Department's elk management goals, to include information on any regulation changes to meet those management goals.

8-D. Informational Item: UPDATE ON THE STATUS OF WILDLIFE REHABILITATION IN NEVADA - CHIEF OF WILDLIFE DIVERSITY LAURA RICHARDS. An update will be provided on the status of wildlife rehabilitation in Nevada.

8-E. Informational Item: NEVADA WILDLIFE ACTION PLAN 2012 REVISION UPDATE - Chief of Fisheries Jon Sjoberg and Chief of Wildlife Diversity Laura Richards. A presentation will be provided on the status of the revised Nevada Wildlife Action Plan.

8-F. Informational 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-G. Informational Item: WILDFIRE UPDATE - Chief of Habitat Alan Jenne. Chief Jenne will provide an update on wildfires that have occurred in Nevada this fire season.

8-H. Informational Item: TAG ALLOCATION AND APPLICATION HUNT COMMITTEE ("TAAHC") - Commissioner Robb. A report will be provided on the recent committee meeting.

8-I. Informational Item: WILD HORSE UPDATE - Chief of Habitat Alan Jenne. A report will be provided on the status of wild horse issues pending in Nevada.

8-J. Informational Item: LITIGATION REPORT - Deputy Attorney General David Newton

8-K. Informational Item: DEPARTMENT ACTIVITY REPORT - Secretary Tony Wasley. Director Wasley will provide a report on recent Department activities.

9. ADVISORY BOARD TO MANAGE WILDLIFE CONSENT AGENDA. All matters listed under the Consent Agenda are agendized for the September 20 and 21, 2013 Wildlife Commission meeting and may be acted upon by the Advisory Board to Manage Wildlife with one action and without extensive hearing. Any member of the advisory board or any citizen may request that an item be taken from the consent agenda and acted upon separately during this meeting.

9-A. For Possible Action: FIRST AND SECOND READINGS OF A NEW COMMISSION POLICY ENTITLED, "#23, PREDATION MANAGEMENT" - Commissioner McBeath. In accordance with Commission Policy #1, the commission will conduct a first reading of a new Commission Policy #23, "Predation Management," on Friday, September 20th, and may incorporate changes, as recommended by the Wildlife Damage Management Committee, from their September 20, 2013 meeting. Second reading of the proposed commission policy is agendized for Saturday, September 21, 2013; and the commission may take action to adopt the policy at that time.

9-B. For Possible Action: DRAFT FISCAL YEAR 2014 PREDATOR MANAGEMENT PLAN - Commissioner McBeath and Staff Specialist Pete Bradley. The commission will review the draft FY 2014 Predator Management Plan and the commission may take action to approve the plan and, if needed, reallocate funds to projects previously approved at the August 2013 commission meeting in Fallon.

9-C. For Possible Action: FISCAL YEAR 2014 HERITAGE PROJECT MODIFICATION - Deputy Director Cates. Pursuant to NAC 501.300, the commission will consider and may take action on a request to transfer approved Heritage Project #14-13, Conservation Planning Tool for Greater Sage Grouse in the Mount Grant Population Management Unit, from the management of the U.S. Geological Survey, Michael Casazza, to the Nevada Chukar Foundation.

9-D. For Possible Action: MEMORANDUM OF UNDERSTANDING FOR RECIPROCAL FISHING AND WATERCRAFT REGISTRATION ON THE WATERS OF THE COLORADO RIVER IN COMMON TO THE STATES OF NEVADA AND ARIZONA - Deputy Director Rich Haskins. Arizona is in the process of restructuring their licenses and will require a fishing license for 10-year-old children. Nevada does not require a license until age 12. This amended agreement, which the commission may take action to approve, addresses that issue for Nevada youth fishing on those waters and the Aquatic Invasive Species decal issue.

9-E. For Possible Action: PROPOSED TRAIL CAMERA COMMISSION GENERAL REGULATION - Chief Game Warden Rob Buonamici. The commission may take action to direct the Department to promulgate a regulation relating to trail cameras and associated provisions.

9-F. For Possible Action: BEAR MANAGEMENT - Chairman Robb. The commission will report on the letter, authorized at the last meeting, soliciting involvement of additional entities to assist with education on bear-related issues and may take action to amend the letter to address other bear-related issues.

9-G. For Possible Action: COMINS LAKE - Chairman Robb. The commission has been requested by White Pine County to support restoration of Comins Lake. The commission may decide to take action to draft a letter of support.

9-H. For Possible Action: COMMISSION REGULATION 14-01, AMENDMENT #1, MIGRATORY WATERFOWL, SPECIAL YOUTH WATERFOWL HUNT SEASONS AND SPECIAL REGULATIONS - Wildlife Staff Specialist Russell Woolstenhulme. The commission will consider changes to seasons and special regulations for the Special Youth Waterfowl hunt for the 2013 - 2014 season, and adopt regulations that comply with the proposed regulations framework for the 2013 - 2014 late and early hunting seasons on certain migratory game birds established by the U.S. Fish and Wildlife Service.

9-I. For Possible Action: COMMISSION REGULATION 13 - 14, FISHING SEASONS AND BAG LIMITS FOR 2014 - 2016 - Chief of Fisheries Jon Sjoberg. The commission will establish fishing seasons, bag and possession limits, for the period of March 1, 2014 through February 29, 2016.

The following items are agendized as part of a Commission Regulations workshop at which public comment will be allowed, on Friday, September 20th, and for possible action on Saturday, September 21st:

9-J. For Possible Action: COMMISSION GENERAL REGULATION 426, DESERT TORTOISE, LCB FILE NO. R004-13 - Chief of Wildlife Diversity Laura Richards. The commission will hear a regulation relating to desert tortoises; prohibiting a person from possessing more than one desert tortoise under certain circumstances; and providing other matters properly relating thereto. The Wildlife Commission will consider taking action to restrict the number of pet desert tortoises for adoption / possession, as approved by the U.S. Fish and Wildlife Service, to *one* per person, as of May 1, 2013. Pet desert tortoises in possession prior to enactment are not affected by the regulation (only new possessions of pet desert tortoises). The amendment is needed due to the overbreeding of pet desert tortoises in captivity primarily in southern Nevada.

9-K. For Possible Action: COMMISSION GENERAL REGULATION 424, TRANSPORTATION PERMIT, LCB FILE NO. R003-13 - Chief Game Warden Rob Buonamici. The commission will hear a regulation relating to wildlife; setting forth the manner in which a portion of the game tag may be used as a transportation permit; requiring certain signatures and information to be included on a tag or permit; and providing other matters properly related thereto.

9-L. For Possible Action: COMMISSION GENERAL REGULATION 427, TRAPPING VISITATION LIMIT, LCB FILE NO. R018-13 - Chief Game Warden Rob Buonamici. The commission will hear a regulation relating to trapping; interpreting the phrase “visit or cause to be visited,” for certain purposes relating to trapping; specifying the minimum period during which a person must visit or cause to be visited certain traps, snares, or similar devices; and providing other matters properly related thereto.

9-M. For Possible Action: COMMISSION GENERAL REGULATION 429, TRAPPING REGISTRATION NUMBER, LCB FILE NO. R017-13 - Chief Game Warden Rob Buonamici. The commission will hear a regulation relating to trapping; revising provisions governing the registration of a trap, snare, or similar device; setting forth the requirements for affixing a registration number to the trap, snare, or similar device; and the issuance of trap registration numbers, and establish the manner of marking traps, snares, or other lawful devices.

10. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE BUDGET

11. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETINGS

12. For Possible Action: DISCUSSION AND ACTION TO SCHEDULE NEXT CCABMW MEETING. The next meeting of the Nevada Board of Wildlife Commissioners is scheduled for December 6 and 7, 2013. The next meeting of the Carson City Advisory Board to Management Wildlife is, therefore, tentatively scheduled for Monday, December 2, 2013.

13. Informational Item: STATUS REPORTS FROM STAFF

14. FUTURE AGENDA ITEMS

15. PUBLIC COMMENT

16. For Possible Action: ACTION ON ADJOURNMENT

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, September 11, 2013 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 Wildlife Commission 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.