

CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE

PUBLIC NOTICE

The CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE will hold a public meeting at 4:00 p.m. on Monday, September 18, 2017 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

AGENDA

1. **CALL TO ORDER, DETERMINATION OF QUORUM**
2. **PLEDGE OF ALLEGIANCE**
3. **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. No action may be taken upon a matter raised under this item of the agenda.
4. **For Possible Action: ACTION ON APPROVAL OF MINUTES - August 7, 2017**
5. **For Possible Action: ADOPTION OF AGENDA**
6. **Informational Item: DISCLOSURES.** Any member of the advisory board may inform the chair of his intent to make a disclosure of a conflict of interest on an agenda item or relative to advisory board business. Disclosures of conflicts of interest must also be made at the time a specific agenda item is introduced.
7. **Informational Item: UPDATE AND ACTIVITY REPORT ON THE CARSON CITY URBAN WILDLIFE COMMITTEE**
8. **For Possible Action: CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE CONSENT AGENDA ITEMS.** (For additional information on the action items to be considered within this action item, please visit the Nevada Department of Wildlife website at: http://www.ndow.org/Public_Meetings/Commission/Agenda/). The items agendaized hereafter, as 8-A through 8-J 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 POLICY 29, ARBITRATION PROCESS FOR APPLICANTS DISSATISFIED WITH ELK INCENTIVE TAG AWARDS - SECOND READING - COMMISSIONER / APRP COMMITTEE CHAIRMAN DAVID McNINCH AND GAME DIVISION ADMINISTRATOR BRIAN F. WAKELING.** The commission will conduct a second reading of Commission Policy 29, Arbitration Process for Applicants Dissatisfied with Elk Incentive Tag Awards, and may take action to officially implement the policy.

8-B. For Possible Action: COMMISSION POLICY 63, PROTECTING WILDLIFE FROM TOXIC PONDS - SECOND READING - COMMISSIONER / APRP COMMITTEE CHAIR DAVID McNINCH. The commission will conduct a second reading of Commission Policy 63, Protecting Wildlife from Toxic Ponds, and may take action to officially revise the policy.

8-C. For Possible Action: COMMISSION POLICY 27, PROTECTION OF NEVADA WILDLIFE RESOURCES - FIRST READING - COMMISSIONER / APRP COMMITTEE CHAIRMAN DAVID McNINCH AND GAME DIVISION ADMINISTRATOR BRIAN F. WAKELING. The commission will conduct a first reading of Commission Policy 27 and may take action to repeal or revise the policy. The commission may advance the policy to a second reading for possible adoption at a future meeting.

8-D. For Possible Action: COMMISSION POLICY 65, DESIGNATION OF WILDLIFE MANAGEMENT AREAS - FIRST READING - COMMISSIONER / APRP COMMITTEE CHAIRMAN DAVID McNINCH. The commission will conduct a first reading of Commission Policy 65 and may take action to revise the policy. The commission may advance the policy to a second reading for possible adoption at a future meeting.

8-E. For Possible Action: COMMISSION POLICY 66, MANAGEMENT AND USE OF WILDLIFE MANAGEMENT AREAS - FIRST READING. COMMISSIONER / APRP COMMITTEE CHAIRMAN DAVID McNINCH. The commission will conduct a first reading of Commission Policy 66 and may take action to revise the policy. The commission may advance the policy to a second reading for possible adoption at a future meeting.

8-F. For Possible Action: COMMISSION GENERAL REGULATION 472, LICENSE SIMPLIFICATION, LCB FILE NO. R029-17 - DATA AND TECHNOLOGY SERVICES DIVISION ADMINISTRATOR CHET VAN DELLEN. The commission will hold a workshop to consider and recommend amendments to Chapters 488, 501, 502, and 504 of the Nevada Administrative Code. This regulation is designed to implement the hunting and fishing license simplification structure approved during the 79th Legislative Session in Senate Bill 511.

8-G. For Possible Action: COMMISSION REGULATION 18-01, FISHING SEASONS AND BAG LIMITS FOR 2018 - 2020 - FISHERIES DIVISION ADMINISTRATOR JON SJÖBERG. The commission will establish fishing seasons, bag and possession limits for the period of March 1, 2018 through February 29, 2020.

8-H. For Possible Action: MEMORANDUM OF UNDERSTANDING FOR RECIPROCAL FISHING AND WATERCRAFT REGISTRATION REQUIREMENTS ON THE WATERS OF THE COLORADO RIVER IN COMMON TO THE STATES OF NEVADA AND ARIZONA - FISHERIES DIVISION ADMINISTRATOR JON SJÖBERG. The commission may consider changes to the Memorandum of Understanding ("MOU") for the Reciprocal Fishing and Watercraft Registration Requirements on the Waters of the Colorado River in Common to the States of Nevada and Arizona, between the Nevada Department of Wildlife and the Arizona Game and Fish Department. The MOU currently identifies a requirement for Nevada anglers to possess a Colorado River Special Use Stamp when fishing on common waters of the Colorado River or on the Arizona shoreline. That language is no longer needed as the Colorado River Special Use Stamp will be eliminated on January 1, 2018 as part of proposed Nevada fishing license changes.

8-I. For Possible Action: COMMERCIAL COLLECTION OF REPTILES - DRAFT REGULATIONS FOR COMMISSION CONSIDERATION - WILDLIFE DIVERSITY ADMINISTRATOR JENNIFER NEWMARK. The commission will consider at least two potential regulations for commercial collection of reptiles. One regulation could prohibit all collection of reptiles for commercial purposes, either temporarily or permanently. The other regulation could limit collection of reptiles for commercial purposes, based on season, species, collection area, and / or take. Options will be discussed and the commission may choose to direct the Department to advance a recommendation to a future commission meeting.

8-J. For Possible Action: PRONGHORN ANTELOPE TRANSLOCATION - GAME DIVISION ADMINISTRATOR BRIAN F. WAKELING. A request for up to 200 pronghorn has been received by the Department from the Yakama and Colville Tribes in Washington. The Department will provide an update on the status of Nevada's pronghorn population and potential source herds for translocations. The commission may approve the translocation requests for 2017 and 2018, as well as provide direction to the Department for fulfilling these requests.

- 9. For Possible Action: DISCUSSION REGARDING NON-REGULATORY AGENDA ITEMS AS PART OF THE SEPTEMBER 22 AND 23, 2017 NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING.** Other than those items listed under the CCABMW consent agenda (item 8 above), the remaining items on the attached September 22 and 23, 2017 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 AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENT(S) TO THE SEPTEMBER 22 AND 23, 2017 WILDLIFE COMMISSION MEETING IN LAS VEGAS AND THE NOVEMBER 3 AND 4, 2017 WILDLIFE COMMISSION MEETING IN CARSON CITY**
- 11. Informational Item: NEXT CCABMW MEETING.** The next meeting of the Nevada Board of Wildlife Commissioners is scheduled for November 3 and 4, 2017 in Carson City. The next meeting of the Carson City Advisory Board to Manage Wildlife is, therefore, tentatively scheduled for Monday, October, 30, 2017.
- 12. Informational Item: 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 for 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.

The agenda and supporting materials are available on the City's website at www.carson.org/agendas and on the State website: <https://notice.nv.gov>

Posting on Carson City's website of supporting materials for its public meetings, other than such postings pertinent to the Board of Supervisors' meetings, is not required. The posting of supporting materials on the City's website is a courtesy and no rights are thereby bestowed. Late materials or materials distributed during the public meeting will be incorporated into the public record and can be made available upon request.

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 885 East Musser Street, Suite 1032, Carson City, Nevada 89701, as soon as possible.

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 this Carson City Advisory Board to Manage Wildlife, nor will this body improperly deliberate toward any decision, on those occasions. Information obtained at the Wildlife Commission meetings may be agendized and acted upon at the next regular meeting of this Advisory Board.

To request a copy of the supporting materials for this meeting, contact Kathleen King at kking@carson.org or call 775-283-7412. Additionally, a copy of the agenda with all supporting materials may be made available, upon request, from the Recording Secretaries Division of the Carson City Clerk's Office, 885 East Musser Street, Suite 1032, Carson City, Nevada.

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 13, 2017, at the following locations:

Carson City Hall, 201 North Carson Street
Carson City Courthouse, 885 East Musser Street
Carson City Library, 900 North Roop Street
Carson City Community Center, 851 East William Street

Carson City Business License Division, 108 East Proctor Street
City website: www.carson.org
State website: <https://notice.nv.gov>