

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, January 22, 2018 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 - October 30, 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-Q, 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 26, RE-ESTABLISHING, INTRODUCING, TRANSPLANTING, AND MANAGING PIONEERING ROCKY MOUNTAIN ELK, SECOND READING - COMMISSIONER AND ADMINISTRATIVE PROCEDURES, REGULATIONS AND POLICY ("APRP") COMMITTEE CHAIR DAVID McNINCH.** The commission will conduct a second reading of Commission Policy 26, and may take action to officially revise and adopt the policy.

8-B. For Possible Action: COMMISSION POLICY 3, APPEALS, SECOND READING - COMMISSIONER AND APRP COMMITTEE CHAIR DAVID McNINCH. The commission will conduct a second reading of Commission Policy 3, and may take action to official revise and adopt the policy.

8-C. For Possible Action: COMMISSION POLICY 66, MANAGEMENT AND USE OF WILDLIFE MANAGEMENT AREAS, SECOND READING - COMMISSION AND APRP COMMITTEE CHAIR DAVID McNINCH. The commission will conduct a second reading of Commission Policy 66, and may take action to official revise and adopt the policy.

8-D. For Possible Action: COMMISSION POLICY 51, WAYNE E. KIRCH CONSERVATION AWARD, FIRST READING - COMMISSIONER AND APRP COMMITTEE CHAIR DAVID McNINCH. The commission will conduct a first reading of Commission Policy 51, 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 GENERAL REGULATION 475, SHED ANTLERS, LCB FILE NO. R134-17 - CHIEF GAME WARDEN TYLER TURNIPSEED. The commission will consider adopting a regulation relating to amending Chapter 503 of the Nevada Administrative Code. This regulation would prohibit a person from collecting shed antlers at any time during a year unless the shed antlers are collected by the person from the field from April 15 to December 31, inclusive, of that year. *A workshop was held in Carson City on November 3, 2017. The commission directed the Department to amend the antler season closure to January 1 through March 31, inclusive. The commission also directed the Department to include an hours limitation for the months of April and May to be open from 10 a.m. to sunset. All of these restrictions would apply to public lands in Elko, Eureka, Lander, Lincoln, Nye, and White Pine Counties.*

8-F. For Possible Action: COMMISSION GENERAL REGULATION 440, TRAIL CAMERAS AND OTHER DEVICES, LCB FILE NO. R012-16 - CHIEF GAME WARDEN TYLER TURNIPSEED. The commission will consider adopting a regulation relating to amending Chapter 503 of the Nevada Administrative Code. The proposed regulation change is intended to restrict the use of motion and heat sensing cameras that are left for a period of time, and not held in the hand. The proposed language would prohibit (with certain exemptions) the use of trail cameras within 200 feet of a spring, water hole, or artificial basin, from August 1 to December 31 of each year. The proposed language would further prohibit the use of transmitting trail cameras at any location, from August 1 to December 31 of each year. *The commission held a workshop on March 25, 2016, and directed the Department to remove previously drafted language prohibiting the use of trail cameras only for the purposes of scouting or hunting. A second workshop was held in Carson City on November 3, 2017. The commission directed the Department to prohibit the use of transmitting trail cameras at any time during the year, to prohibit the use of trail cameras within 300 feet of a water source, from January 1 through July 31, and to prohibit the use of any trail camera from August 1 through December 31.*

8-G. For Possible Action: COMMISSION GENERAL REGULATION 473, SAFE HUNTING DISTANCE, LCB FILE NO. R111-17 - CHIEF GAME WARDEN TYLER TURNIPSEED. The commission will hold a workshop to consider a regulation relating to amending Chapter 503 of the Nevada Administrative Code. This regulation would make it unlawful for a person to discharge a firearm, to draw or release an arrow from a bow or to draw or release a crossbow arrow for bolt from a crossbow within a certain distance of any occupied dwelling without the consent of the owner or occupant of the dwelling.

8-F. For Possible Action: COMMISSION GENERAL REGULATION 476, PROCESSING FEES, LCB FILE NO. R142-17 - DATA AND TECHNOLOGY SERVICES DIVISION ADMINISTRATIVE CHET VAN DELLEN. The commission will hold a workshop to consider amending Chapter 502.118 of the Nevada Administrative Code. This regulation reduces the current convenience fee of \$2.00 for residents and \$3.50 for non-residents per item purchased online to a processing fee of \$1.00 per item purchased regardless of residency and method of purchase. This fee change will reduce fees to individual customers while preserving the necessary means of paying the Department's credit card processing charges.

8-G. For Possible Action: DRAFT FISCAL YEAR 2019 PREDATION MANAGEMENT PLAN - WILDLIFE STAFF SPECIALIST PAT JACKSON. The draft FY 2019 Predation Management Plan will be presented to the commission for initial review. Following this review, the draft plan will be updated and shared with the State Predatory Animal and Rodent Committee. All comments from the PARC, County Advisory Boards to Manage Wildlife, and any other interested entity will be compiled and shared with the Wildlife Damage Management Committee for their consideration at their March 2018 meeting. The commission will receive an update at the March 2018 meeting from the Wildlife Damage Management Committee and may provide additional direction at that time.

8-H. For Possible Action: LANDOWNER DEER AND ANTELOPE COMPENSATION TAG PROGRAM - GAME DIVISION ADMINISTRATOR BRIAN F. WAKELING. The Department will provide a briefing to the commission on ideas generated by stakeholders regarding processes by which compensation tags might be equitably distributed should the allocation of tags reach the statutory limit, as amended during the 2017 legislative session. The commission will discuss and may direct the Department to develop a draft Commission General Regulation regarding the general concepts presented.

8-I. For Possible Action: COMMISSION REGULATION 18-02, 2018 BLACK BEAR SEASONS - WILDLIFE STAFF SPECIALIST PAT JACKSON. The commission will consider adopting 2018 hunting season dates, open management units, hunting hours, special regulations, animal gender, legal weapon requirements, hunt boundary restrictions, and dates and times for indoctrination courses for black bear.

8-J. For Possible Action: COMMISSION REGULATION 18-03, 2018 - 19 MOUNTAIN LION SEASON AND HARVEST LIMITS - WILDLIFE STAFF SPECIALIST PAT JACKSON. The commission will consider adopting 2018 - 19 mountain lion hunting season open units, harvest limits by unit group, hunting hours, and special regulations.

8-K. For Possible Action: COMMISSION REGULATION 17-05, AMENDMENT 2, 2017 - 18 AND 2018 - 19 BIG GAME SEASONS - WILDLIFE STAFF BIOLOGIST CODY McKEE AND GAME DIVISION ADMINISTRATOR BRIAN F. WAKELING. The commission will consider amendments to the 2018 - 19 hunting seasons and dates for mule deer, pronghorn antelope, elk, bighorn sheep, and mountain goat, including limits, hunting hours, special hunt eligibility, animal gender, physical characteristics and legal weapon requirements, hunt boundary restrictions, and legal weapon requirements, and emergency depredation hunt structure and statewide quotas.

8-L. For Possible Action: COMMISSION REGULATION 18-04, 2019 HERITAGE TAG SEASONS AND QUOTAS - DATA AND TECHNOLOGY SERVICES DIVISION ADMINISTRATOR CHET VAN DELLEN. The commission will consider adopting a regulation to set the 2019 Heritage Tag species, seasons and quotas.

8-M. For Possible Action: COMMISSION REGULATION 18-05, 2018 PARTNERSHIP IN WILDLIFE TAGS - DATA AND TECHNOLOGY SERVICES DIVISION ADMINISTRATOR CHET VAN DELLEN. The commission will consider adopting a regulation to set the 2018 Partnership in Wildlife tags hunt species, seasons, and quotas.

8-N. For Possible Action: COMMISSION REGULATION 18-06, 2018 SILVER STATE TAGS - DATA AND TECHNOLOGY SERVICES DIVISION ADMINISTRATOR CHET VAN DELLEN. The commission will consider adopt a regulation to set the 2018 Silver State tag species, seasons, and quotas.

8-O. For Possible Action: COMMISSION REGULATION 18-07, 2018 DREAM TAG - DATA TECHNOLOGY SERVICES DIVISION ADMINISTRATOR CHET VAN DELLEN. The commission will consider adopting a regulation to set the 2018 Dream Tag species, seasons, and quotas.

8-P. For Possible Action: COMMISSION REGULATION 18-08, 2018 BIG GAME APPLICATION DEADLINES - DATA AND TECHNOLOGY SERVICES DIVISION ADMINISTRATOR CHET VAN DELLEN. The commission will consider adopting a regulation to set the 2018 big game tag application deadlines and related information.

8-Q. For Possible Action: COMMISSION REGULATION 18-09, 2018 BIG GAME TAG APPLICATION ELIGIBILITY AND TAG LIMITS - DATA AND TECHNOLOGY SERVICES DIVISION ADMINISTRATOR CHET VAN DELLEN. The commission will consider adopting a regulation to set the 2018 big game tag application eligibility and tag limits and related information.

9. **For Possible Action: DISCUSSION REGARDING NON-REGULATORY AGENDA ITEMS AS PART OF THE JANUARY 26 AND 27, 2018 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 January 26 and 27, 2018 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 JANUARY 26 AND 27, 2018 WILDLIFE COMMISSION MEETING IN LAS VEGAS AND TO THE FEBRUARY 9, 2018 WILDLIFE COMMISSION MEETING BEING TELECONFERENCED IN RENO AND LAS VEGAS.**
11. **Informational Item: FUTURE AGENDA ITEMS**
12. **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.
13. **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>

**CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE
MONDAY, JANUARY 22, 2018 MEETING
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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, January 17, 2018, at the following locations:

- | | |
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| Carson City Hall, 201 North Carson Street | Carson City Business License Division, 108 East Proctor Street |
| Carson City Courthouse, 885 East Musser Street | City website: www.carson.org |
| Carson City Library, 900 North Roop Street | State website: https://notice.nv.gov |
| Carson City Community Center, 851 East William Street | |

Nevada Board of Wildlife Commissioners' Meeting Agenda

Washoe County Commission Chambers
1001 E 9th Street, Building A
Reno, Nevada 89512

Videostreaming and Teleconferencing available at:

Nevada Department of Wildlife
Southern Region Office
4747 Vegas Dr.
Las Vegas, Nevada 89108

Public comment will be taken on every action item and regulation workshop item after discussion but before action on each item, and at the end of each day's meeting. Public comment 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.

Friday, Jan. 26, 2018 – 9:30 a.m.

- 1 **Call to Order, Pledge of Allegiance, Roll Call of Commission and County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Wallace**
- 2 **Approval of Agenda – Chairman Wallace – 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 Wallace – 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 Wallace – For Possible Action**
 Commission minutes may be approved from the Nov. 3 and 4, 2017, meeting.
- 6 **License Appeal – Timothy D. Sutton – For Possible Action**
 Mr. Sutton is appealing his hunting license suspension.
- 7* **Commission Policy 26, Re-establishing, Introducing, Transplanting and Managing Pioneering Rocky Mountain Elk, Second Reading – Commissioner and Administrative Procedures, Regulations and Policy (APRP) Committee Chairman David McNinch – For Possible Action**
 The Commission will conduct a second reading of Commission Policy 26 and may take action to officially revise and adopt the policy.
- 8* **Commission Policy 3, Appeals, Second Reading – Commissioner and APRP Committee Chairman David McNinch – For Possible Action**
 The Commission will conduct a second reading of Commission Policy 3 and may take action to officially revise and adopt the policy.
- 9* **Commission Policy 66, Management and Use of Wildlife Management Areas, Second Reading – Commission and APRP Committee Chairman David McNinch – For Possible Action**
 The Commission will conduct a second reading of Commission Policy 66 and may take action to officially revise and adopt the policy.
- 10* **Commission Policy 51, Wayne E. Kirch Conservation Award, First Reading – Commissioner and APRP Committee Chairman David McNinch – For Possible Action**
 The Commission will conduct a first reading of Commission Policy 51 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.
- 11 **Reports – Informational**
- A* **Wildlife Heritage Account Report – Deputy Director Liz O’Brien**
 A report will be provided on the funds available (interest and principal) for expenditure from the Wildlife Heritage account in the upcoming year.
- B **Western Association of Fish and Wildlife Agencies Mid-Winter Conference – Secretary Wasley and Commissioner McNinch**
 A report from the conference held in San Diego, California, will be provided by the attendees.
- C **Department Activity Report – Secretary Wasley**
 A report will be provided on Nevada Department of Wildlife activities.

D* **Litigation Report – Deputy Attorney General Joshua Woodbury**

12 **Nevada Department of Wildlife Project Updates – Secretary Wasley – Informational**
The Commission has requested that the Department provide regular project updates for ongoing projects and programs as appropriate based on geography and timing of meetings. These updates are intended to provide additional detail in addition to the summaries provided as part of the regular Department Activity Report and are intended to educate the Commission and public as to the Department's ongoing duties and responsibilities

13 **Commission General Regulations – Adoption – For Possible Action – Public Comment Allowed – Persons Wishing to Provide Comment on Regulations are Requested to Complete a Speaker's Card and Present it to the Recording Secretary**

A* **Commission General Regulation 475, Shed Antlers, LCB File No. R134-17 – Chief Game Warden Tyler Turnipseed – Adoption/Public Comment Allowed**
The Commission will consider adopting a regulation relating to amending Chapter 503 of the Nevada Administrative Code (NAC). This regulation would prohibit a person from collecting shed antlers at any time during a year unless the shed antlers are collected by the person from the field from April 15 to Dec. 31, inclusive, of that year.

A workshop was held in Carson City on Nov. 3, 2017. The Commission directed the Department to amend the antler season closure to run from Jan. 1 through March 31, inclusive. The Commission also directed the Department to include an hours limitation for the months of April and May to be open from 10 a.m. to sunset. All of these restrictions would apply to public lands in Elko, Eureka, Lander, Lincoln, Nye, and White Pine Counties.

B* **Commission General Regulation 440, Trail Cameras and Other Devices, LCB File No. R012-16 – Chief Game Warden Tyler Turnipseed – Adoption/Public Comment Allowed**

The Commission will consider adopting a regulation relating to amending Chapter 503 of the Nevada Administrative Code. The proposed regulation change is intended to restrict the use of motion and heat sensing cameras that are left for a period of time, and not held in the hand. The proposed language would prohibit (with certain exemptions) the use of trail cameras within 200 feet of a spring, water hole, or artificial basin from Aug. 1 to Dec. 31 of each year. The proposed language would further prohibit the use of transmitting trail cameras at any location from Aug. 1 to Dec. 31 of each year.

The Commission held a workshop on March 25, 2016, and directed the Department to remove previously drafted language prohibiting the use of trail cameras only for the purposes of scouting or hunting. A second workshop was held in Carson City on Nov. 3, 2017. The Commission directed the Department to prohibit the use of transmitting trail cameras at any time during the year, to prohibit the use of trail cameras within 300 feet of a water source from Jan. 1 through July 31, and to prohibit the use of any trail camera from Aug. 1 through Dec. 31.

14 **Commission General Regulations – Workshop – Public Comment Allowed – Persons Wishing to Provide Comment on Regulations are Requested to Complete a Speaker’s Card and Present it to the Recording Secretary**

A* **Commission General Regulation 473, Safe Hunting Distance, LCB File No. R111-17 – Chief Game Warden Tyler Turnipseed – Workshop/Public Comment Allowed**

The Commission will hold a workshop to consider a regulation relating to amending Chapter 503 of the Nevada Administrative Code (NAC). This regulation would make it unlawful for a person to discharge a firearm, to draw or release an arrow from a bow or to draw or release a crossbow arrow or bolt from a crossbow within a certain distance of any occupied dwelling without the consent of the owner or occupant of the dwelling.

B* **Commission General Regulation 476, Processing Fees, LCB File No. R142-17 – Data and Technology Services Division Administrator Chet Van Dellen – Workshop/Public Comment Allowed**

The Commission will hold a workshop to consider amending Chapter 502.118 of the Nevada Administrative Code (NAC). This regulation reduces the current convenience fee of \$2.00 for residents and \$3.50 for non-residents per item purchased online to a processing fee of \$1.00 per item purchased regardless of residency and method of purchase. This fee change will reduce fees to individual customers while preserving the necessary means of paying the Department’s credit card processing charges.

15 **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, Jan. 27, 2018 – 8:30 a.m.

16 **Call to Order, Pledge of Allegiance, Roll Call of Commission and County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Wallace**

17 **Approval of Agenda – Chairman Wallace – 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 Wallace and Secretary Wasley – 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* **Draft Fiscal Year 2019 Predation Management Plan – Wildlife Staff Specialist Pat Jackson – For Possible Action**
 The draft Fiscal Year 2019 Predation Management Plan will be presented to the Commission for initial review. Following this review, the draft plan will be updated and shared with the State Predatory Animal and Rodent Committee (PARC). All comments from the PARC, County Advisory Boards to Manage Wildlife, and any other interested entity will be compiled and shared with the Wildlife Damage Management Committee (WDMC) for their consideration at their March 2018 meeting. The Commission will receive an update at the March 2018 meeting from the Wildlife Damage Management Committee and may provide additional direction at that time.
- 21* **Landowner Deer and Antelope Compensation Tag Program – Game Division Administrator Brian F. Wakeling – For Possible Action**
 The Department will provide a briefing to the Commission on ideas generated by stakeholders regarding processes by which compensation tags might be equitably distributed should the allocation of tags reach the statutory limit as amended during the 2017 legislative session. The Commission will discuss and may direct the Department to develop a draft Commission General Regulation regarding the general concepts presented.
- 22 **Commission Regulations – For Possible Adoption – Public Comment Allowed**
- A* **Commission Regulation 18 - 02, 2018 Black Bear Seasons – Wildlife Staff Specialist Pat Jackson – For Possible Action**
 The Commission will consider adopting 2018 hunting season dates, open management units, hunting hours, special regulations, animal sex, legal weapon requirements, hunt boundary restrictions, and dates and times for indoctrination courses for black bear.
- B* **Commission Regulation 18 - 03, 2018 - 2019 Mountain Lion Season and Harvest Limits – Wildlife Staff Specialist Pat Jackson – For Possible Action**
 The Commission will consider adopting 2018 - 2019 mountain lion hunting season open units, harvest limits by unit group, hunting hours, and special regulations.
- C* **Commission Regulation 17 - 05, Amendment 2, 2017 - 2018 and 2018 - 2019 Big Game Seasons – Wildlife Staff Biologist Cody McKee and Game Division Administrator Brian Wakeling – For Possible Action**
 The Commission will consider amendments to the 2018 - 2019 hunting seasons and dates for mule deer, pronghorn antelope, elk, bighorn sheep, and mountain goat, including limits, hunting hours, special hunt eligibility, animal sex, physical characteristics and legal weapon requirements, hunt boundary restrictions, and legal weapon requirements, and emergency depredation hunt structure and statewide quotas.

- D* **Commission Regulation 18 - 04, 2019 Heritage Tag Seasons and Quotas – Data and Technology Services Division Administrator Chet Van Dellen – For Possible Action**
The Commission will consider adopting a regulation to set the 2019 Heritage Tag species, seasons and quotas.
- E* **Commission Regulation 18 - 05, 2018 Partnership in Wildlife Tags – Data and Technology Services Division Administrator Chet Van Dellen – For Possible Action**
The Commission will consider adopting a regulation to set the 2018 Partnership in Wildlife tags hunt species, seasons and quotas.
- F* **Commission Regulation 18 - 06, 2018 Silver State Tags – Data and Technology Services Division Administrator Chet Van Dellen – For Possible Action**
The Commission will consider adopting a regulation to set the 2018 Silver State tag species, seasons and quotas.
- G* **Commission Regulation 18 - 07, 2018 Dream Tag – Data and Technology Services Division Administrator Chet Van Dellen – For Possible Action**
The Commission will consider adopting a regulation to set the 2018 Dream Tag species, seasons and quotas.
- H* **Commission Regulation 18 - 08, 2018 Big Game Application Deadlines – Data and Technology Services Division Administrator Chet Van Dellen – For Possible Action**
The Commission will consider adopting regulation to set the 2018 big game tag application deadlines and related information.
- I* **Commission Regulation 18 - 09, 2018 Big Game Tag Application Eligibility and Tag Limits – Data and Technology Services Division Administrator Chet Van Dellen – For Possible Action**
The Commission will consider adopting regulation to set the 2018 big game tag application eligibility and tag limits and related information.
- 23 **Future Commission Meetings and Commission Committee Assignments – Secretary Wasley and Chairman Wallace – For Possible Action**
The Department has added an additional teleconferenced Commission meeting in Reno and Las Vegas on Feb. 9, 2018, at 4:30 p.m. to consider taking action for adoption of Commission General Regulation 476, Processing Fees. After the Feb. 9 meeting, the next Commission meeting is in Laughlin. Potential agenda items for both meetings may be discussed. The Commission may change meeting dates and locations at this time. The chairman may designate and adjust committee assignments and add or dissolve committees, as necessary at this time. Any anticipated committee meetings that may occur prior to the next Commission meeting may be discussed.
- 24 **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. Further 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, 6980 Sierra Center Parkway, Reno, NV, 89511. 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.

DRAFT MINUTES
Regular Meeting
Carson City Advisory Board to Manage Wildlife
Monday, October 30, 2017 ● 4:00 PM
Community Center Sierra Room
851 East William Street, Carson City, Nevada

Board Members

Chair – Robert Boehmer

Vice Chair – Doug Martin

Member – Gene Green

Member – Gil Yanuck

Staff

Cheryl Eggert, Deputy Clerk

Minutes by: Tamar Warren, Deputy Clerk

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-Recorder's Office, and available for review during regular business hours.

Audio recordings of the Board's meetings are available on www.carson.org/minutes.

1. CALL TO ORDER AND DETERMINATION OF QUORUM

(4:20:08) – Vice Chairperson Martin called the meeting to order at 4:00 p.m. Roll was called. A quorum was present. Chairperson Boehmer was absent.

Attendee Name	Status	Arrived/Left
Robert Boehmer	Absent	
Doug Martin	Present	
Gene Green	Present	
Gil Yanuck	Present	

2. PLEDGE OF ALLEGIANCE

(4:20:40) – Vice Chairperson Martin led the Pledge of Allegiance.

3. PUBLIC COMMENT

(4:21:05) – Vice Chairperson Martin entertained public comments. Member Green referenced handouts he had left for the audience and the Board members regarding wild horse management issues.

RESULT:	APPROVED (3-0-0)
MOVER:	Green
SECONDER:	Yanuck
AYES:	Martin, Green, Yanuck
NAYS:	None
ABSTENTIONS	None
ABSENT:	Boehmer

5. For Possible Action: **ADOPTION OF AGENDA**

(4:22:35) – **MOTION: I move to adopt the agenda as presented.**

RESULT:	APPROVED (4-0-0)
MOVER:	Yanuck
SECONDER:	Green
AYES:	Boehmer, Martin, Green, Yanuck
NAYS:	None
ABSTENTIONS	None
ABSENT:	None

6. **Informational Item: DISCLOSURES**

(4:23:38) – There were no disclosures by Board members.

7. **Informational Item: UPDATE AND ACTIVITY REPORT ON THE CARSON CITY URBAN WILDLIFE COMMITTEE**

(4:24:15) – Vice Chair Martin introduced the item and suggested Nevada Department of Wildlife (NDOW) Game Warden Jake Kreamer present an update on urban wildlife issues. Mr. Kreamer reported “a significant number of bears” in West Washoe Valley and West Carson City, adding that no archery issues were reported last year and this year. Member Yanuck noted that at the request of NDOW Biologist Carl Lackey, he had make the rounds for three weeks and had only seen a few trash cans that were out the night before trash pickup; however, the following morning, the trash had been undisturbed.

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 agendized 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.*

RESULT:	APPROVED (3-0-0)
MOVER:	Green
SECONDER:	Yanuck
AYES:	Martin, Green, Yanuck
NAYS:	None
ABSTENTIONS	None
ABSENT:	Boehmer

8-A. For Possible Action: COMMISSION GENERAL REGULATION 475, SHED ANTLERS - CHIEF GAME WARDEN TYLER TURNIPSEED. *The commission will hold a workshop to consider a regulation relating to amending Chapter 503 of the Nevada Administrative Code. This regulation prohibits a person from collecting shed antlers at any time during a year unless the shed antlers are collected by the person from the field from April 15 to December 31, inclusive, of that year.*

8-B. For Possible Action: COMMISSION GENERAL REGULATION 440, TRAIL CAMERAS AND OTHER DEVICES, LCB FILE NO. R012-16 - CHIEF GAME WARDEN TYLER TURNIPSEED. *The commission will hold a workshop to consider a regulation relating to amending Chapter 503 of the Nevada Administrative Code. The proposed regulation change is intended to restrict the use of motion and heat sensing cameras that are left for a period of time, and not held in the hand. The proposed language would prohibit (with certain exemptions) the use of trail cameras within 200 feet of a spring, water hole, or artificial basin, from August 1 to December 31 of each year. The proposed language would further prohibit the use of transmitting trail cameras at any location, from August 1 to December 31 of each year. The commission held a workshop on March 25, 2016, and directed the Department to revise previously drafted language prohibiting the use of trail cameras only for the purposes of scouting or hunting.*

(4:34:10) – Chairperson Martin introduced the item and noted that the regulation “has been tinkered with in a good way”. Mr. Kreamer confirmed that the cameras should not be placed within 200 feet of a “point source watering hole”, adding that pre-season scouting was allowed at those locations, but cameras must be removed between August 1 and December 31 of each year. Member Green inquired about exemptions for activities such as photography and Mr. Kreamer offered to find out and report back. There were no public comments. Vice Chair Martin entertained a motion.

(4:35:53) – MOTION: I move that we vote in favor of the trailcam issue, making sure that during the hunting season nothing can be used within 200 feet of a spring, water hole, or artificial basin, from August 1 to December 31 of each year, and not transmit during that time either.

(4:37:01) – Vice Chair Martin read a clarifying statement that identified the exemptions and how to obtain them.

RESULT:	APPROVED (3-0-0)
MOVER:	Yanuck
SECONDER:	Green
AYES:	Martin, Green, Yanuck
NAYS:	None
ABSTENTIONS	None
ABSENT:	Boehmer

8-C. For Possible Action: COMMISSION POLICY 27, PROTECTION OF NEVADA WILDLIFE RESOURCES - SECOND READING - COMMISSIONER AND ADMINISTRATIVE PROCEDURES, REGULATIONS, AND POLICY COMMITTEE CHAIR DAVID McNINCH AND

GAME DIVISION ADMINISTRATOR BRIAN F. WAKELING. *The commission will conduct a second reading of Commission Policy 27 and may take action to officially revise and adopt the policy.*

8-D. For Possible Action: COMMISSION POLICY 65, DESIGNATION OF WILDLIFE MANAGEMENT AREAS - SECOND READING - COMMISSIONER AND APRP COMMITTEE CHAIR DAVID McNINCH AND HABITAT DIVISION ADMINISTRATOR ALAN JENNE. *The commission will conduct a second reading of Commission Policy 65, and may take action to officially revise and adopt the policy.*

8-E. For Possible Action: COMMISSION POLICY 26, RE-ESTABLISHING, INTRODUCING, TRANSPLANTING, AND MANAGING PIONEERING ROCKY MOUNTAIN ELK - FIRST READING - COMMISSIONER AND APRP COMMITTEE CHAIR DAVID McNINCH AND GAME DIVISION ADMINISTRATOR BRIAN F. WAKELING. *The commission will conduct a first reading of Commission Policy 26, 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: REVIEW OF COMMISSION POLICY 3, APPEALS - FIRST READING - COMMISSIONER AND APRP COMMITTEE CHAIR DAVID McNINCH. *The commission will conduct a first reading of Commission Policy 3, 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-G. For Possible Action: COMMISSION REGULATION 17-02, NONCOMMERCIAL COLLECTION OF REPTILES AND AMPHIBIANS FOR 2017 - 18, AMENDMENT #1 - WILDLIFE DIVERSITY ADMINISTRATOR JENNIFER NEWMARK. *The commission will consider and may take action to change Commission Regulation 17-02, Amendment #1, for the 2017 - 18 season and limits for noncommercial hobby collecting of live, unprotected reptiles and amphibians.*

9. For Possible Action: DISCUSSION REGARDING NON-REGULATORY AGENDA ITEMS AS PART OF THE SEPTEMBER NOVEMBER 3 AND 4, 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 November 3 and 4, 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.*

(4:38:48) – The Board noted that they did not have any non-regulatory agenda items for discussion at this time.

10. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENT(S) TO THE NOVEMBER 3 AND 4, 2017 WILDLIFE COMMISSION MEETING IN CARSON CITY AND THE JANUARY 26 AND 27, 2018 WILDLIFE COMMISSION MEETING IN RENO / CARSON CITY.

(4:40:08) – Vice Chairperson Martin introduced the item. Member Green stated that he would attend both days of the November Wildlife Commission Meeting, and Member Yanuck indicated he would attend at least for one day.

11. Informational Item: NEXT CCABMW MEETING.

(4:40:40) – The next meeting of the Nevada Board of Wildlife Commissioners is scheduled for Jan 26 and 27, 2018 in Reno/Carson City. Therefore, the next meeting of the Carson City Advisory Board to Manage Wildlife is tentatively scheduled for Monday, January 22, 2018.

12. Informational Item: FUTURE AGENDA ITEMS

(4:41:30) – None.

13. PUBLIC COMMENT

(4:41:37) – There were no public comments

14. For Possible Action: ACTION ON ADJOURNMENT

(4:42:18) – Member Yanuck moved to adjourn. The motion was seconded by Member Green. The meeting was adjourned at 5:42 p.m.

The minutes of the October 30, 2017 meeting of the Carson City Advisory Board to Manage Wildlife are approved on this 22nd day of January, 2018.

DOUG MARTIN, Vice Chair