PUBLIC NOTICE OF A MEETING OF THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE

Day: **Monday**

Date: November 1, 2021

Time: **4:30 p.m.**

Location: Community Center Bonanza Room

851 East William Street, Carson City, Nevada.

NOTICE TO PUBLIC: The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19) infectious disease outbreak. In accordance with the applicable Directives issued under authority of the Governor's Declaration of Emergency, including Directive 045 and 047, and subject to any potential changes in state or federal mandates or guidelines, face coverings are required to be worn when attending this meeting in person.

Livestream video of the meeting will not be available. **Members of the public who wish to listen to**live audio of the meeting or who wish to participate by providing public comment during the two
designated public comment periods, indicated on the agenda, may do so via teleconference.

To join the meeting, please dial 775-431-1155 When prompted-enter ID #322815 When prompted for PIN #551196

You may also provide public comment in advance of a meeting by written submission to the following email address: **publiccomment@carson.org**. For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting.

DISCLOSURES: Any member of the advisory board with a conflict of interest on an agenized item or relative to advisory board business should inform the chair of the member's conflict of interest prior to the meeting. Conflicts of interest must also be disclosed at the time a specific agenda item is introduced.

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.

AGENDA

1. CALL TO ORDER, DETERMINATION OF QUORUM

2. PLEDGE OF ALLEGIANCE

- **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 (CCABMW). No action may be taken upon a matter raised under this item of the agenda.
- 4. For Possible Action: APPROVAL OF MINUTES September 20, 2021
- 5. For Information Only: UPDATE AND ACTIVITY REPORT ON THE CARSON CITY URBAN WILDLIFE COMMITTEE.
- 6. For Information Only: UPDATE FROM THE CHAIR ON THE SEPTEMBER 24, 2021 NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING.
- 7. CONSENT AGENDA: The items listed under the consent agenda are considered routine and may be acted upon by the Advisory Board to Manage Wildlife with one action and without extensive hearing. A member of the advisory board may request an item be pulled for separate discussion and action, but the advisory board chair retains discretion in deciding whether to pull an item from the consent agenda. (For additional information on the items to be considered within this action item, please visit the Nevada Department of Wildlife website at:

 http://www.ndow.org/Public Meetings/Com/Agenda/ under agenda and corresponding support material).
- 7-A. DISCUSSION AND POSSIBLE ACTION TO OFFER COMMENT TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING THE LITIGATION REPORT. At its November 5, 2021 meeting, a Deputy Attorney General will present to the Nevada Board of Wildlife Commissioners a report on litigation, as an informational item. The CCCABMW may desire to offer public comment on the litigation.
- 7-B. DISCUSSION AND POSSIBLE ACTION TO OFFER COMMENT TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING THE TAG ALLOCATION AND APPLICATION HUNT COMMITTEE ("TAAHC") REPORT. At its November 5, 2021 meeting, a report will be provided to the Nevada Board of Wildlife Commissioners on the recent TAACH meeting. The CCCABMW may desire to offer public comment on the report.
- 7-C. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION GENERAL REGULATION 499, BONUS POINT ONLY APPLICATION PERIOD. At its November 5, 2021 meeting, the Nevada Board of Wildlife Commissioners will review language amending NAC 502 chapters that would decouple the hunt application periods from bonus point purchase periods, remove the requirement for a 7-day bonus point only purchase period, and allows for the creation of a separate period for bonus point purchases to facilitate a more timely draw process and

potentially provide increased opportunity for customers to obtain a bonus points in the future. The change also outlines the definitions for "awarded" or "successful" relative to obtaining a big game tag.

7-D. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION GENERAL REGULATION 503, LCB FILE NO. RXXX-XX, PREDATOR AND FURBEARING CONTESTS. At its November 5, 2021 meeting, the Nevada Board of Wildlife Commissioners will hold a workshop to discuss potential language on predator and fur-bearing contents proposed by Commissioner McNinch. The CCCABMW may desire to offer public comment.

***** END OF CONSENT AGENDA

- 8. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING ADMINISTRATIVE PROCEDURES, REGULATIONS AND POLICY ("APRP") COMMITTEE REPORT.

 COMMISSION POLICY 1, GENERAL GUIDELINES FOR THE COMMISSION-FIRST READING. At its November 5, 2021 meeting, the Nevada Board of Wildlife Commissioners will have a first reading of Commission Policy 1, General Guidelines for the Commission, 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.
- 9. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 10, HERITAGE TAGS AND VENDORS-FIRST READING. At its November 5, 2021 meeting, the Nevada Board of Wildlife Commissioners will have a first reading of Commission Policy 10, Heritage Tags and Vendors, 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.
- 10. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING MODERNIZATION OF THE STATEWIDE ELK SPECIES MANAGEMENT PLAN. At its November 5, 2021 meeting, the Nevada Board of Wildlife Commissioners will discuss and may take action to begin the evaluation and review process of the ESMP. The Nevada Elk Species Management Plan (ESMP) was approved in 1997. Over the last 25 years, the Department has adopted various techniques, technologies, and harvest guidance designed to improve elk management in Nevada and some of these practices are not specifically described within the ESMP. Further, certain portions of the ESMP may be outdated and may require revision.

- 11. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING ADJUSTMENTS TO MEETING INTERVALS FOR COORDINATION AND OVERSIGHT TEAMS RESPONSIBLE FOR OVERSEEING EXISTING ELK MANAGEMENT SUB-PLAN. At its November 5, 2021 meeting, the Nevada Board of Wildlife Commissioners will discuss and may take action to hold Coordination Oversight Team ("COT") meetings as requested by team members to address emerging management needs rather than on an annual basis. Language in several local elk management sub-plans stipulate the COT hold annual meetings to discuss various aspects of elk management within the planning area. Achieving a voting quorum during these meetings has been difficult in recent years.
- 12. For Information Only: ADVISORY BOARD MEMBER COMMITMENT(S) TO THE NOVEMBER 5 MEETING AND JANUARY 28 AND 29, 2022 MEETING.
- 13. For Information Only: FUTURE AGENDA ITEMS
- **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.
- 15. For Possible Action: 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. Although it has been the ordinary practice of this public body to provide an opportunity for additional public comment during each specific item designated for possible action on the agenda, public comment will be temporarily limited to the beginning of the agenda before any action is taken and again at the end before adjournment. This policy will remain effective during the period of time the State of Nevada is under a State of Emergency as declared by the Governor due to the COVID-19 pandemic, and is intended to achieve the efficient conduct of meetings while facilitating public participation via telephonic means. 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 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.

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 to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify Cheryl Eggert at 775-283-7107 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 attend 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 Nevada Board of Wildlife Commissioners 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 Cheryl Eggert at ceggert@carson.org (775) 283-7107. Additionally, a copy of the agenda with all supporting materials may be made available, upon request, from the Public Meetings / Records Division of the Carson City Clerk's Office, 885 East Musser Street, Suite 1032, Carson City, Nevada.

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NOTICE TO PUBLIC: This agenda was posted electronically at the following Internet websites:

State website: https://notice.nv.gov
City website: www.carson.org

Please note that all agenda notices will only be posted online and at City Hall, as authorized by Assembly Bill 253 of the 81st (2021) Session of the Nevada Legislature.