AGENDA

Thursday ~ November 10, 2016 ~ 6:00 p.m.

Nevada Department of Wildlife

Conference Room B

1100 Valley Road, Reno, Nevada

MEMBERS

Sean Shea, Chair Michelle Spencer, Vice-chair Meghan Di Rocco, Secretary Arnold Pitts Steven Robinson

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Nevada Department of Wildlife, 1100 Valley Road, Reno, Nevada; Regional Emergency Operations Center, 5195 Spectrum Boulevard; Washoe County Administration (1001 East Ninth Street), Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada. The Washoe County Advisory Board to Manage Wildlife support materials may be obtained by contacting Katy Stark at Washoe County Community Services Department at 775-328-3600 or by going to Washoe County Community Services Department Information Desk, Second Floor, Building A, 1001 East Ninth Street, Reno, Nevada.

This agenda has also been posted on the Washoe County web site at:

http://www.washoecounty.us/csd/all boards committees/nv wildlife commissioners/index.php

The NDOW (Nevada Department of Wildlife) website at: http://www.ndow.org/Public_Meetings/County_Advisory_Boards/Washoe/

This notice may also be found on the State of Nevada Public Notice website at: https://notice.nv.gov

Support material can be found at http://www.ndow.org/Public Meetings/Commission/Agenda/

The Washoe County Advisory Board to Manage Wildlife may consider items on the agenda out of order.

The Washoe County Advisory Board to Manage Wildlife may combine two or more agenda items for consideration.

The Washoe County Advisory Board to Manage Wildlife may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

<u>Time Limits</u> – Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment specific to the action item of three (3) minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Washoe County Advisory Board to Manage Wildlife meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business – The Washoe County Advisory Board to Manage Wildlife conducts the business of the Nevada Board of Wildlife Commissioners on behalf of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. 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 which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments – The Washoe County Advisory Board to Manage Wildlife can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the Public Comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Washoe County Advisory Board to Manage Wildlife. However, responses from Washoe County Advisory Board to Manage Wildlife to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel, and to ensure the public has notice of all matters the Washoe County Advisory Board to Manage Wildlife will consider, the Washoe County Advisory Committee to Manage Wildlife may choose not to respond to public comments except to correct factual inaccuracies, ask for Washoe County staff action or to ask that a matter be listed on a future Washoe County Advisory Board to Manage Wildlife meeting agenda. The Washoe County Advisory Committee to Manage Wildlife may do this either during the Public Comment item or during the following item: "WASHOE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS" [Non-action item]."

This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Nevada Department of Wildlife at 775-688-1599, 48-hours before the meeting.

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- 1. **PLEDGE OF ALLEGIANCE** [Non-action item]
- 2. CALL TO ORDER AND ROLL CALL [Non-action item]
- 3. **PUBLIC COMMENTS** [Non-action item] Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Washoe County Advisory Board to Manage Wildlife (Board) agenda. The Board will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the Board as a whole. Please sign the sign-in sheet.
- **4. APPROVAL OF SEPTEMBER 15, 2016, MINUTES** (For possible action)
- **5. BOARD MEMBER MEETING ASSIGNMENT** [Non-action item] A discussion and selection of member(s) to attend the Nevada Board of Wildlife Commissioners meetings on: 1) November 18 and 19, 2016, in Reno, Nevada; and 2) February 10 and 11, 2017, meetings in Reno, Nevada.
- 6. COMMITTEE, MEMBER AND LIAISON UPDATES [Non-action items] 1). Correspondence (including sportsmen's concerns) and Announcements; and 2). Overview of the September 23 and 24, 2016, meetings of the Nevada Board of Wildlife Commissioners.
- 7. **OPEN MEETING LAW PRESENTATION** [Non-action item] An informational update and discussion on Nevada's Open Meeting Law requirements and ethics considerations. Jen Gustafson Deputy District Attorney
- 8. COMMISSION REGULATION 17-01, TAKING OF RAPTORS FOR FALCONRY FOR 2017-2018 [For Possible Action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify the 2017 2018 season dates, species, quotas, limits, closed areas, application procedures and deadlines, and take of raptors for falconry.
- 9. COMMISSION REGULATION 17-02 NONCOMMERCIAL COLLECTION OF REPTILES AND AMPHIBIANS FOR 2017 2018 [For Possible Action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify the proposed 2017 2018 season and limits for noncommercial hobby collecting of live, unprotected reptiles and amphibians.
- 10. COMMISSION GENERAL REGULATION 470, MISCELLANEOUS PETITIONS, LCB FILE NO. R095 -16 [For Possible Action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a proposal to amend Chapter 501 of the Nevada Administrative Code (NAC).

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- 11. COMMISSION GENERAL REGULATION 466, PARTNERSHIP IN WILDLIFE (PIW) DRAWING AND RESTRICTED NONRESIDENT GUIDED DEER DRAW APPLICANT ELIGIBILITY, LCB FILE NO. R140-16 [For Possible Action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify two amendments to Chapter 502 of the Nevada Administrative Code (NAC). Presently, the main tag drawing precedes the PIW tag drawing during the main draw. Consequently, those applicants who elected to participate in the PIW program but draw a big game tag in the main drawing cannot compete in the PIW drawing. Endorsed by the Tag Allocation and Application Hunt Committee (TAAHC), the amendment to the regulation would change the draw sequence by having the PIW drawing precede the main drawing, allowing all applicants who opt into the PIW program to compete for coveted PIW tags. Furthermore, as recommended by the TAAHC, the second amendment will result in the allowance of restricted nonresident guided deer draw applicants to also apply for deer tags in the Silver State tag, PIW and the main drawing if otherwise eligible.
- 12. NEVADA DEPARTMENT OF WILDLIFE UPDATE OF GUIDELINES FOR HARVEST MANAGEMENT IN NEVADA [For Possible Action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a proposal refining the draft harvest guidelines for consideration by the Commission.
- **13. SECOND READING, POLICY 2, PUBLICATIONS** [For Possible Action] *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify* the second reading of Commission Policy 2, Publications.
- **14. SECOND READING, POLICY 31, LAHONTAN CUTTHROAT TROUT MANAGEMENT GUIDELINES** [For Possible Action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify the second reading of Policy 31 with edits incorporated from the first reading on September 23, 2016.
- **15. SECOND READING, POLICY 33, FISHERIES MANAGEMENT PROGRAM** [For Possible Action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify the second reading of Policy 33 with edits incorporated from the first reading on September 23, 2016.
- 16. **DEVELOPMENT OF A COMMISSION POLICY REGARDING WILDLIFE CONTESTS** [For Possible Action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a prior draft of a Wildlife Contest Policy forwarded by the Administrative Procedures, Regulations, and Policy Committee, which was discussed by the Nevada Board of Wildlife Commissioners at their August 12, 2016 meeting.

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- 17. COMMISSION GENERAL REGULATION 463, DUTIES OF PERSON TRANSPORTING VESSEL OR CONVEYANCE, LCB FILE NO. R093-16 [For Possible Action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify proposed amendments to Chapter 488 of the Nevada Administrative Code (NAC). The change amends Chapter 488 of NAC by adding a new section that requires the owner, operator or person in control of any vessel or conveyance that is launched on any body of water in this State to drain the water from the vessel or conveyance and also requires the owner, operator or person in control of a vessel or conveyance that is transported on a public road in this State or has been taken out of any body of water in this State ensure that the drain plugs, drain valves and any other devices used to control the draining of water remain open while transporting the vessel or conveyance on public roads in this State. The proposed regulation also amends language in NAC 488.520 to accommodate the changes above and remove repetitive language.
- 18. COMMISSION GENERAL REGULATION 471, TRUCKEE RIVER MOTORIZED VESSEL CLOSURE, LCB FILE NO. R139-16 [For Possible Action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify an amendment to Chapter 488 of the Nevada Administrative Code (NAC). Existing regulations set forth certain bodies of water on which only vessels without motors are allowed and certain bodies of water on which only vessels without motors and vessels powered by electric motors are allowed. This regulation adds to the list of waters with such a restriction, the Truckee River from the California-Nevada state line to the point where the river enters the Pyramid Lake Indian Reservation. This regulation also extends the exception to the restrictions to all such specified waters and to any vessel that is owned, operated and used for official purposes by a federal, state or local governmental entity, or any vessel operating pursuant to a permit for a marine event that is requested by a federal, state or local governmental entity.
- 19. COMMISSION GENERAL REGULATION 464, APPEALS, LCB FILE NO. R074-16 [For Possible Action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a proposed amendment to Chapter 501 of the Nevada Administrative Code (NAC). This regulation revises provisions relating to practice before the Commission. It provides more efficiency in scheduling appeals, will define that "calendar" days are used for calculation of deadlines, and more clearly notify the appellant in advance of a hearing that the Commission has limited jurisdiction. It will also provide for two, separate Attorneys General (one for the Commission and one for the Department) to avoid conflicts with one attorney advising two sides of the appeal. It also requires the appellant to give the agency advance notice of legal representation to improve scheduling for a separate lengthier time needed on agendas.
- 20. WASHOE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-action item] Selection of additional agenda item(s) for the next meeting is January 21, 2017.

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- 21. PUBLIC COMMENTS [Non-action item] Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Washoe County Advisory Board to Manage Wildlife (Board) agenda. The Board will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the Board as a whole. Please sign the sign-in sheet.
- **22. ADJOURNMENT** [Non-action item]

IF THE MEETING GOES BEYOND 11:00 P.M., THE WASHOE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE MAY POSTPONE DISCUSSION AND/OR ACTION ON REMAINING AGENDA ITEMS.