

Washoe County Advisory Board to Manage Wildlife

AMENDED AGENDA

Tuesday ~April 11, 2011 ~ 6:30 p.m.
Nevada Department of Wildlife
Conference Room B
1100 Valley Road, Reno, Nevada

MEMBERS

Rex Flowers, Chair
Rick Smith, Vice-chair
John Reed, Secretary
Glen Copeland
Daryl Harwell

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Nevada Department of Wildlife (1100 Valley Road); Washoe County Library - Main Branch (301 South Center Street); Washoe County Administration (1001 East Ninth Street); Reno City Hall (One East First Street); Sparks City Hall (431 Prater Way). This Notice has also been posted on the Nevada Department of Wildlife website at the following address: <http://www.ndow.org> and on the Washoe County web site at:

http://www.co.washoe.nv.us/pubworks/nv_wildlife_commis_schedule.htm~color=grey&text_version=

Support materials, meeting schedule, agenda and meeting minutes can be accessed through the NDOW (Nevada Department of Wildlife) website:

<http://ndow.org/learn/com/mtg/index.shtm>.

NOTE: Items on the agenda might not be considered in the order that they appear.

Unless otherwise indicated by an asterisk (*), all items on the agenda are action items upon which the CAB may act. 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.

1. **PLEDGE OF ALLEGIANCE ***
2. **CALL TO ORDER AND ROLL CALL***
3. **APPROVAL OF MARCH 8, 2011, MINUTES**
4. **PUBLIC COMMENTS *** – 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 complete and return a “Request to Speak Card” to the clerk at the meeting.
5. **BOARD MEMBER MEETING ASSIGNMENT** –*A discussion and selection of member(s) to attend the Nevada Board of Wildlife Commissioners meetings on: 1) April 15 and 16, 2011, in Reno, Nevada; and 2). May 13 and 14, 2011, in Reno, Nevada.*

* denotes NON action item

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6. **COMMITTEE, MEMBER AND LIAISON UPDATES *** – 1). *Correspondence (including sportsmen’s concerns) and Announcements* – Chair Flowers; 2). *Overview of the March 11 and 12, 2011, Nevada Board of Wildlife Commissioners meeting* – Member Reed; 3). *Update and status report on the Washoe County Predator Control Project and the Wildlife Damage Management Subcommittee* – Chair Flowers and/or Chris Hampson – Game Bureau Biologist; 4). *Member Liaison Updates: 4-a) Wildlife Damage ** – Member Copeland; *4-b) Finance and Administrative Procedures ** – Member Harwell; *4-c) Legislative ** – Member Reed; *4-d) Heritage ** – Member Smith; and *4-e) Muledeer Restoration ** – Chair Flowers
7. **NDOW (Nevada Department of Wildlife) DIRECTOR SEARCH** – *A review, discussion and possible recommendation to the Nevada Board of Wildlife Commissioners on the appointment of one of the following to the position of Director by Governor Brian Sandoval: 1) Robert Beach; 2) Gary Bertellotti; 3) Steve Farrell; 4) Kevin Lansford; 5) Kenneth Meyer; or 6) Jeremy Rakowicz.*
8. **2011 LEGISLATIVE UPDATE AND REVIEW** – *A review, discussion and possible recommendation to the Nevada Board of Wildlife Commissioners to approve, deny or otherwise modify proposed legislation pertinent to the Nevada Department of Wildlife (NDOW) and/or Wildlife in the State of Nevada. AB64 with proposed amendments, AB167 with proposed amendments, AB322, AB347, SB102 with proposed amendments, SB226 with proposed amendments. Additional information can be found at: www.leg.state.nv.us.*
9. **COMMISSION POLICY No. 26, “Transparency”** – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify proposed changes to Commission Policy No. 26, “Transparency.” In accordance with Commission Policy No. 1, the first and second readings of this new Commission policy was held at the March 11 and 12, 2011, Nevada Board of Wildlife Commissioners meeting.*
10. **COMMISSION POLICY No. 27, “Wolves/Protection of Nevada Resources”** – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify proposed changes to Commission Policy No. 27, “Wolves/Protection of Nevada Resources.” In accordance with Commission Policy No. 1, the first and second readings of this new Commission policy was held at the March 11 and 12, 2011, Nevada Board of Wildlife Commissioners meeting.*

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11. **COMMISSION POLICY No. 10, “Wildlife Heritage Tags and Vendors”** – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny, or otherwise modify proposed changes to Policy No. 10 “Wildlife Heritage Tags and Vendors”.*
12. **COMMISSION POLICY No. 50 “Duck Stamp Procedures”** – *A review, discussion, and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny, or otherwise modify proposed changes to Policy No. 50 Duck Stamp Procedures”.*
13. **COMMISSION POLICY No. 51, Wayne E. Kirch Nevada Wildlife Conservation Award** – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify proposed changes to Commission Policy No. 51, Commission Lifetime Commitment to Wildlife Award. In accordance with Commission Policy No. 1, the first and second readings of this new Commission policy was held at the March 11 and 12, 2011, Commission meeting and subsequently may approve the policy.*
14. **RUBY PIPELINE PROJECT PROPOSAL** – *A review, discussion and possible project recommendation to the Nevada Board of Wildlife Commissioners on the use of mitigation funds from the Ruby Pipeline Project.*
15. **BIG GAME BAITING AND REGULATION** – *A review, discussion and possible recommendation to the Nevada Board of Wildlife Commissioners on the development of a regulation prohibiting the Baiting of Big Game.*
16. **MEMBER COMMENTS *** – *Limited to items not addressed elsewhere on the agenda. While the Washoe County Advisory Board to Manage Wildlife may not engage in discussion or take action on any item identified under this topic the matter may be placed on a future agenda for discussion and possible action or recommendation of action to the Nevada Board of Wildlife Commissioners.*
17. **FUTURE MEETING AGENDA ITEMS *** – *Selection of additional agenda item(s) for the Monday, May 9, 2011, meeting.*
18. **ADJOURNMENT**

* denotes NON action item