

# Washoe County Advisory Board to Manage Wildlife

## SPECIAL MEETING AGENDA

**Tuesday ~ June 7, 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=](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 MAY 9, 2011, MINUTES**
- 4. PUBLIC COMMENTS \* –** Comments heard under this item will be limited to three (3) minutes per person and may pertain to only matters on 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 August 12 and 13, 2011, in Fallon, Nevada.*

\* denotes NON action item

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6. **RECOMMENDATIONS ON CANDIDATES AS REQUESTED BY GOVERNOR BRIAN SANDOVAL FOR THE NEVADA BOARD OF WILDLIFE COMMISSIONERS:** *b) Actively engaged in farming; c) Actively engaged in ranching; and e) Three (3) members who during the last three (3) of the four (4) years immediately preceding their appointment held a resident license to fish or hunt, or both in Nevada.*
7. **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.*
8. **FUTURE MEETING AGENDA ITEMS \*** – *Selection of additional agenda item(s) for the Monday, August 8, 2011, meeting.*
9. **ADJOURNMENT**

**IF THE MEETING GOES BEYOND 11:15 P.M., THE WASHOE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE MAY POSTPONE DISCUSSION AND/OR ACTION ON REMAINING AGENDA ITEMS.**