

Washoe County Advisory Board to Manage Wildlife

AGENDA

Wednesday ~ August 3, 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>.

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.

Time Limits – 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 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.

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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.

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 complete and return a “Request to Speak Card” to the clerk at the meeting.
4. **ELECTION OF OFFICERS** (For possible action) – 1) *Chair*; 2) *Vice-chair*; and 3) *Secretary*.
5. **APPROVAL OF JUNE 7, 2011, MINUTES** (For possible action)
6. **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) August 12 and 13, 2011, in Fallon, Nevada; and 2) September 23 and 24, 2011, in Las Vegas, Nevada.*

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7. **COMMITTEE, MEMBER AND LIAISON UPDATES** (Non-action item) – 1). ***Correspondence (including sportsmen’s concerns) and Announcements*** – Chair Flowers; 2). ***Overview of the May 13, 14 and June 13, 2011, meetings of the Nevada Board of Wildlife Commissioners*** – Chair Flowers and/or Member Copeland; 3). ***Update and status report on the Washoe County Predator Control Project Unit 015 and the Wildlife Damage Management Subcommittee*** – Chair Flowers and/or Chris Hampson – Game Bureau Biologist
8. **RUBY PIPELINE MITIGATION PROJECT PROPOSALS** (For possible action) – A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners (Commission) approve, deny or otherwise modify mitigation project proposals. Member Copeland
9. **KIRSCH AWARD** (For possible action) – A review, discussion and possible action on a request that the Nevada Board of Wildlife Commissioners immediately reinstate the Kirsch Award as originally established. Judi Caron
10. **DUCK STAMP REQUEST** [For possible action] – A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a list of twenty-one (21) projects submitted for funding using Duck Stamp Funds. The total cost of the projects is \$139,407.00.
11. **UPLAND GAME STAMP REQUEST** [For possible action] – A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a list of fifteen (15) projects submitted for funding using Upland Game Stamp funds. The total cost of the project is \$406,383.00.
12. **WILDLIFE DAMAGE MANAGEMENT COMMITTEE** [For possible action] – A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a report on the actions of the Wildlife Damage Management Committee’s recent meeting and subsequent draft plan recommendations that identify Predator Management Proposal for the Predator Management Plan for Fiscal Year 2012.
13. **COMMISSION GENERAL REGULATION NUMBER 393 – R002-11, Bear Hunt** [For possible action] – A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify the temporary regulation which expires November 1, 2011, permanent regulations relating to revising provisions governing the establishment of a Black Bear Hunt, eligibility waiting period requirements, bonus point program, weapons restrictions, tag fees and other matters related thereto.

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14. **COMMISSION REGULATION 07-07 AMENDMENT NO. 7** [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 change to Bobcat, Gray Fox, Mourning and White-winged Dove season dates and Public Hunting Limited on Wildlife Management Areas and Designated State Lands for Scripps Wildlife Management Area and Washoe Lake State Park, and Overton Wildlife Management Area (hunting days).*
15. **PRESENTATION OF A REQUEST TO HOLD A ONE (1) BIRD DAILY BAG LIMIT FOR WOOD DUCKS IN CHURCHILL COUNTY (Nevada) FOR THE UPCOMING WATER FOWL SEASON** (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 by the United States Fish and Wildlife Service proposal that, if supported by both the Churchill and Washoe County Advisory Boards to Manage Wildlife (Nevada) and the public, will be formally proposed to the Nevada Board of Wildlife Commissioners to establish a one (1) Wood Duck daily bag limit in Churchill County, Nevada. Chair Flowers*
16. **COMMISSION REGULATION 11-11 – Migratory Waterfowl** [For possible action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify The Commission may adopt the following regulations for the management of migratory waterfowl. These recommendations comply with the proposed regulations frameworks for 2011-2012 late hunting season(s) on certain migratory game birds established by the U.S. Fish and Wildlife Service.*
17. **SAGE GROUSE HUNTING** [For possible action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners (Commission) approve, deny or otherwise modify the closure of the 2011 Sage Grouse Season.*
18. **BIENNIAL UPLAND GAME RELEASE PLAN FOR FISCAL YEAR 2012 AND FISCAL YEAR 2013** [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 biennial upland game release plan for fiscal years 2012 and 2013.*
19. **BIENNIAL BIG GAME RELEASE PLAN FOR FISCAL YEAR 2012 AND FISCAL YEAR 2013** [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 Biennial Big Game release plan for fiscal years 2012 and 2013.*

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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 Thursday, September 15, 2011, meeting.*
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 complete and return a “Request to Speak Card” to the clerk at the meeting.
22. **ADJOURNMENT** (For possible action)

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.