

**Nevada Board of Wildlife Commissioners' Meeting
Agenda**

Truckee Meadows Community College
7000 Dandini Blvd
Sierra Building - Room 108
Reno, NV

Videoconferencing at the following Locations:

College of Southern Nevada
Henderson Campus
700 College Drive, Building C - Room 224
Henderson, NV 89002

Great Basin College
1500 College Parkway, High Tech Center Room 121
Room
Elko, NV

Public comment will be taken on every action item and regulation workshop item after discussion but before action on each item, and at the end of each day's meeting. Public comment is limited to three minutes per person. The chairman, in his discretion, may allow persons representing groups to speak for six minutes. Persons may not allocate unused time to other speakers. Persons are invited to submit written comments on items or attend and make comment during the meeting and are asked to complete a speaker card and present it to the Recording Secretary. To ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments in order to avoid the appearance of deliberation on topics not listed for action on the agenda.

Forum restrictions and orderly business: 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 that antagonize or incite others are examples of public comment that may be reasonably limited.

Please provide the Board of Wildlife Commissioners ("Commission") with the complete electronic or written copies of testimony and visual presentations to include as exhibits with the minutes. Minutes of the meeting will be produced in summary format.

Friday, Nov. 13, 2015 – 10 a.m.

- 1 **Call to Order, Roll Call of Commission and County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Drew**

- 2 **Approval of Agenda – Chairman Drew – For Possible Action**
The Commission will review the agenda and may take action to approve the agenda. The Commission may remove items from the agenda, continue items for consideration or take items out of order.

- 3 **Member Items/Announcements and Correspondence – Chairman Drew – Informational**
Commissioners may present emergent items. No action may be taken by the Commission. Any item requiring Commission action may be scheduled on a future Commission agenda. The Commission will review and may discuss correspondence sent or received by the Commission since the last regular meeting and may provide copies for the exhibit file (Commissioners may provide hard copies of their correspondence for the written record). Correspondence sent or received by Secretary Wasley may also be discussed.

- 4 **County Advisory Boards to Manage Wildlife (CABMW) Member Items – Informational**
CABMW members may present emergent items. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.
- 5* **Approval of Minutes – Chairman Drew – For Possible Action**
Commission minutes may be approved from the Sept. 25 and 26, 2015, meeting.
- 6* **Petition – Don Molde, Fred Voltz, Leah Sturgis, and Constance Howard – For Possible Action**
Don Molde, Fred Voltz, Leah Sturgis, and Constance Howard have submitted a petition to the Commission requesting a regulation(s) which prohibits wildlife killing contests involving mammals. The Commission may accept the petition and initiate regulatory action or deny the petition.
- 7* **Predation Management Fiscal Year 2015 Report – Staff Specialist Pat Jackson or Game Division Administrator Brian F. Wakeling – Informational**
The Game Division will present the status of the 2015 Predation Management Report. Per Commission Policy 23, the Department shall prepare an annual Predation Management Status Report (Status Report) detailing results of the previous fiscal year's projects. This status report shall be presented at the last Commission meeting of each calendar year.
- 8 **Public Comment Period**
Persons wishing to speak are requested to complete a speaker's card and present it to the recording secretary. No action can be taken by the Commission at this time; any item requiring Commission action may be scheduled on a future Commission agenda.

Saturday, Nov. 14, 2015 - 8:30 a. m.

- 9 **Call to Order, Roll Call of Commission and County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Drew**
- 10 **Approval of Agenda – Chairman Drew – For Possible Action**
The Commission will review the agenda and may take action to approve the agenda. The Commission may remove items from the agenda, continue items for consideration or take items out of order.
- 11 **Member Items/Announcements and Correspondence – Chairman Drew – Informational**
Commissioners may present emergent items. No action may be taken by the Commission. Any item requiring Commission action may be scheduled on a future Commission agenda. The Commission will review and may discuss correspondence sent or received by the Commission since the last regular meeting and may provide copies for the exhibit file (Commissioners may provide hard copies of their correspondence for the written record). Correspondence sent or received by Secretary Wasley may also be discussed.

- 12 **County Advisory Boards to Manage Wildlife (CABMW) Member Items – Informational**
CABMW members may present emergent items. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.
- 13* **Consideration of Possible Changes to Waterfowl Hunt Zones for 2016 - 2020 – Staff Specialist Russell Woolstenhulme – For Possible Action**
The Commission will hear alternatives and may choose to provide direction to the Department on possible changes to waterfowl hunting zones. The Pacific Flyway entertains changes to waterfowl hunting zones every five years, and potential changes must be noticed by Dec. 1, 2015 to receive consideration. Any changes accepted by the Pacific Flyway will not take effect until autumn 2016 and would remain in effect until autumn 2020, at which time the Department may again suggest changes.
- 14 **Nevada Department of Wildlife Project Updates – Secretary Wasley – Informational**
The Commission has requested that the Department provide regular project updates for ongoing projects and programs as appropriate based on geography and timing of meetings. These updates are intended to provide additional detail in addition to the summaries provided as part of the regular Department Report and are intended to educate the Commission and public as to the Department's ongoing duties and responsibilities.
- 15 **Wildlife Commission Policies Agency Initial Review with Suggested Actions – Management Analyst 3 Kim Jolly and Division Administrators – For Possible Action**
The Department shall provide the Commission with a report of an initial Commission Policy review. The initial Commission Policy review included an evaluation of relevancy, need, and redundancy of the Commission's current policies. The Department's broad recommendations for potential Commission Policy edits and updates will be provided to the Commission. The Commission may choose to provide direction as to the process for updating existing policies or developing new policies that may be warranted. Any Commission Policy changes, or new policy adoption, would require at least two public meetings prior to adoption.
- 16 **Reports – Informational**
- A* **Update on the Guidelines for Harvest Management in Nevada: Progress and Timeline – Game Division Administrator Brian F. Wakeling – Informational**
The Game Division will provide the Commission with an informational report on the progress toward compiling the existing Guidelines for Harvest Management in Nevada, summary of public input, and propose a revised timeline for completion.
- B* **Application Hunt 2015 Draw Report – Don Sefton, Systems Consultants**
Systems Consultants will present an interim annual report of the 2015 Big Game Draw. Information is presented in tables and charts and includes interim application, license and tag fees and counts as well as bonus point and client statistics for the draws already completed this year.

- C **Humboldt County Elk Management Sub-Plan Update – Commissioners Drew and Mori and Game Division Administrator Brian F. Wakeling**
The Humboldt County Elk Management Sub-Plan Steering Committee met recently and a brief summary of the meetings will be provided as well as a report on the committee’s progress.
- D **Sage-grouse Update – Secretary Wasley**
Secretary Wasley will provide an update on the status of sage-grouse.
- E **Department Activity Report – Secretary Wasley**
Director Wasley will provide a report on recent Department activities.
- F* **Litigation Report – Deputy Attorney General Harry Ward**
- G **Regulation Update – Chairman Drew**
Chairman Drew will provide a report on outstanding, pending and future regulations that may require Commission consideration over the next year.
- 17 **Future Commission Meetings and Commission Committee Assignments – Secretary Tony Wasley and Chairman Drew – For Possible Action**
The next Commission meeting is scheduled for Jan. 29 and 30, 2016, in Las Vegas and the Commission will review and discuss potential agenda items for that meeting. The Commission may change the time and meeting location at this time. The chairman may designate and adjust committee assignments and add or dissolve committees, as necessary at this time. Any anticipated committee meetings that may occur prior to the next Commission meeting may be discussed.
- 18 **Public Comment Period**
Persons wishing to speak are requested to complete a speaker’s card and present it to the recording secretary. Public comment will be limited to three minutes. No action can be taken by the Commission at this time; any item requiring Commission action may be scheduled on a future Commission agenda.

***Support material provided and posted to the NDOW website, and updates to support material will be posted at ndow.org.**

*** Support material for this meeting may be requested from Recording Secretary Suzanne Scourby at (775) 688-1599; supporting material for this meeting is available for the public at the Nevada Department of Wildlife, 1100 Valley Road, Reno, NV, 89512. In accordance with NRS 241.020 this agenda closes three days prior to the meeting date and has been posted on the NDOW website at NDOW.org and at the following Department of Wildlife offices: 1100 Valley Road, Reno, NV, 89512; 380 W. “B” Street, Fallon, NV, 89406; 815 E. Fourth Street, Winnemucca, NV 89445; 60 Youth Center, Elko, NV, 89801; 1218 N. Alpha Street, Ely, NV 89301; 744 S. Racetrack Road, Henderson, NV 89015; and 4747 W. Vegas Dr., Las Vegas, NV, 89108.**

Notice to the Public: Nevada Department of Wildlife receives Federal Aid in Fish and/or Wildlife Restoration. The U.S. Department of the Interior prohibits discrimination on the basis of race, color, national origin, age, sex, or disability. Individuals with hearing impairment may contact the Department at 775-688-1500 via a text telephone (TTY) telecommunications device by first calling the State of Nevada Relay Operator at 1-800-326-6868. Disabled individuals in need of special services should contact the Department prior to the meeting at (775) 688-1599.