

# CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE

## PUBLIC NOTICE

The CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE will hold a public meeting at **5:30 p.m. on Tuesday, February 1, 2011, in the CITY HALL CAPITOL CONFERENCE ROOM, 201 NORTH CARSON STREET, CARSON CITY, NEVADA. (PLEASE USE THE MUSSER STREET ENTRANCE.)**

### AGENDA

1. **CALL TO ORDER, DETERMINATION OF QUORUM.**
2. **ACTION ON APPROVAL OF MINUTES - November 29, 2010**
3. **MODIFICATIONS TO THE AGENDA.** This is the tentative schedule for the meeting. The Carson City Advisory Board to Manage Wildlife reserves the right to take items in a different order to accomplish business in the most efficient manner.
4. **PUBLIC COMMENT.** Members of the public who wish to address the Carson City Advisory Board to Manage Wildlife may speak on any matters related to the Board's authority. Any public comments may be limited to three minutes per person. If your item requires extended discussion or action, please request the Chair to schedule the matter for a future meeting. The Chair reserves discretion whether or not the matter will be placed upon a future agenda. No deliberation or action may be taken on a matter raised under this item of the agenda until the matter itself has first been specifically included on an agenda. In the interests of time and relevancy, the Board prefers non-redundant public comment on individual agenda items as called by the Chair at the time the item is being heard.
5. **DISCLOSURES.** Any member of the Board who may wish to explain any contact with the public regarding an item on the agenda or business of the Board.
6. **PRESENTATION BY NEVADA DEPARTMENT OF WILDLIFE STAFF REGARDING NEVADA PARTNERS FOR CONSERVATION DEVELOPMENT; AND CORRESPONDING DISCUSSION**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FROM THE TRI-COUNTY DEER HERD RESTORATION WORKING GROUP.** These recommendations may be forwarded to the Nevada Wildlife Commission.
8. **REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE DECEMBER 3 AND 4, 2010 WILDLIFE COMMISSION MEETING.**
9. **DISCUSSION REGARDING INFORMATIONAL REPORTS TO BE PRESENTED AT THE FEBRUARY 4 AND 5, 2011 WILDLIFE COMMISSION MEETING.** A report on each of the following informational items will be provided by a Nevada Department of Wildlife representative or a Wildlife Commissioner at the upcoming Commission meeting. *Please note: Many of the following informational items have corresponding action items under the CCABMW consent agenda.*

**9-A. BIG GAME DIVISION COMPUTER MODEL AND RECOMMENDATION PROCESS REPORT - BIG GAME DIVISION CHIEF LARRY GILBERTSON AND BIG GAME BIOLOGIST MIKE COX.** *Note: This item has a corresponding action item agendized as part of the CCABMW consent agenda, item 10-A.*

**9-B. WILDLIFE DAMAGE MANAGEMENT FISCAL YEAR 2011 PLAN REPORT - CHIEF OF GAME LARRY GILBERTSON.** *Note: This item has a corresponding action item agendized as part of the CCABMW consent agenda, item 10-B.*

**9-B(1) WILDLIFE DAMAGE MANAGEMENT COMMITTEE REPORT - COMMISSIONER VOGLER.** The Commission will hear a report from the Wildlife Damage Management Committee.

**9-C. WOLF REGULATION STATUS UPDATE - CHIEF OF GAME LARRY GILBERTSON**

**9-D. WILDLIFE HERITAGE TRUST FUND PRINCIPAL AND INTEREST FISCAL YEAR 2012 - DEPUTY DIRECTOR PATRICK CATES**

**9-E. 2011 LEGISLATIVE SESSION UPDATE - MANAGEMENT ANALYST III KIM JOLLY**

**9-F. WESTERN ASSOCIATION OF FISH AND WILDLIFE AGENCIES (WAFWA) 2011 MID-WINTER CONFERENCE REPORT - COMMISSIONER CAPURRO**

**9-G. ELK DAMAGE AND INCENTIVE REPORT - COMMISSIONER VOGLER**

**9-H. GIFTS, GRANTS, DONATIONS, AND BEQUESTS - DEPUTY DIRECTOR CATES**

**9-I. LITIGATION REPORT - DEPUTY ATTORNEY GENERAL DAVID NEWTON**

**9-J. DEPARTMENT ACTIVITIES / LEADERSHIP TEAM NOTES - ACTING SECRETARY KEN MAYER**

**9-K. NEVADA DEPARTMENT OF WILDLIFE DIRECTOR SELECTION / RECRUITMENT PROCESS - CHAIRMAN RAINE.** In accordance with NRS 501.333, the Commission will review and discuss the selection process for recommending a new director for the Nevada Department of Wildlife.

**10. ADVISORY BOARD TO MANAGE WILDLIFE CONSENT AGENDA.** All matters listed under the Consent Agenda are agendized for the February 4 and 5, 2011 Wildlife Commission meeting and may be acted upon by the Advisory Board to Manage Wildlife with one action and without extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda and acted upon separately during this meeting.

**10-A. ACTION REGARDING BIG GAME DIVISION COMPUTER MODEL AND RECOMMENDATION PROCESS - CHAIRMAN RAINE.** The Commission may discuss and request information concerning the Department's computer model and recommendation process.

**10-B. ACTION REGARDING WILDLIFE DAMAGE MANAGEMENT FISCAL YEAR 2011 PLAN - COMMISSIONER VOGLER.** The Commission will discuss and provide guidance to the Department concerning development and information provided in the 2011 and future Wildlife Damage Management plans.

**10-C. ACTION REGARDING CLARK COUNTY ROAD ACCESS - COMMISSIONER SHRUM, CHIEF OF HABITAT ELMER BULL, AND BUREAU OF LAND MANAGEMENT REPRESENTATIVE.** The Commission will hear a report on the Bureau of Land Management's designated routes, restricted grazing, and desert tortoise management in Clark County, and may draft letters, resolutions, and / or policy concerning any or all of these items.

**10-D. ACTION REGARDING COMMISSION REGULATION 11-07, BLACK BEAR HUNT - CHIEF OF GAME LARRY GILBERTSON AND BIG GAME BIOLOGIST CARL LACKEY.** The Commission will consider adoption of recommendations to the 2011 - 2012 black bear hunt seasons, dates, and quotas, including limits, hunting hours, special hunt eligibility, animal gender, physical characteristics, legal weapon requirements, and manner of hunting. Note: Support material sent separately.

**10-E. ACTION REGARDING ADMINISTRATIVE PROCEDURES, REGULATIONS, AND POLICY ("APRC") COMMITTEE REPORT AND RECOMMENDATIONS - COMMISSIONER LENT.** The Commission will be asked to take action on the APCR Committee's recommendations for changes to Heritage regulations.

**10-F. ACTION REGARDING REPORT FROM FERAL HORSE COMMITTEE, HORSE MONUMENT, AND LETTERS AND / OR RESOLUTIONS - COMMITTEE CHAIRMAN MIKE STREMLER.**

**10-F(1) COMMISSION ACTION TO CONSIDER APPROVING A DRAFT LETTER TO THE STATE WATER ENGINEER IN REFERENCE TO THE ISSUE OF GIVING WATER RIGHTS MEANT FOR WILDLIFE TO WILD HORSES - FERAL HORSE COMMITTEE CHAIR MIKE STREMLER**

**10-F(2) POSSIBLE COMMISSION ACTION TO DISCUSS THE PICKENS HORSE MONUMENT IN EASTERN NEVADA, TO PROVIDE GUIDANCE TO THE DEPARTMENT ON THE MATTER, AND TO APPROVE, MODIFY, CREATE, OR DENY A RESOLUTION AND / OR LETTER - COMMISSION CHAIRMAN RAINE**

**10-G. ACTION REGARDING CABMW BUDGET ADJUSTMENTS, FISCAL YEAR 2011 - DEPUTY DIRECTOR PATRICK CATES.** The Commission will review CABMW budget status reports and may make adjustments to CABMW budgets for FY 2011.

**10-H. ACTION REGARDING MANAGEMENT BULL ELK HUNT AND SEASONS - CHAIRMAN RAINE.** The Department will provide a report and recommendations to the Commission on "management bull elk seasons," as described in a report from Cory Lytle of the Lincoln CABMW, and the Commission will discuss options for possible development of regulation changes for "management bull elk seasons:" Options to set all cow elk seasons after the bull seasons; convert all muzzleloader bull seasons into "management bull seasons"; convert all archery bull seasons to "management bull seasons"; create new any legal weapon "management bull seasons"; and no management bull seasons.

**10-I. ACTION REGARDING NEVADA WATERFOWL HUNT ZONE AND SWAN HUNT AREA CHANGES - GAME DIVISION STAFF BIOLOGIST RUSSELL WOOLSTENHULME.** The Commission will hear options for the addition of a new waterfowl hunt zone for Nevada and an expanded hunt area for tundra swan. The Commission may accept these changes and initiate action by the Department to pursue these changes with the Pacific Flyway Council.

**10-J. ACTION REGARDING COMMISSION REGULATION 11-03, BIG GAME SEASONS 2011 - 2012 - BIG GAME BIOLOGISTS MIKE COX AND TONY WASLEY.** The Commission will consider adoption of the 2011 and 2012 hunting seasons and dates for mule deer, pronghorn antelope, elk, bighorn sheep, and mountain goat, including limits, hunting hours, special hunt eligibility, animal gender, physical characteristics, and legal weapon requirements, hunt boundary restrictions, and legal weapon requirements, emergency depredation hunt structure and statewide quotas, the 2011 - 2012 nonresident restricted deer tag quotas and seasons, and dates and times for indoctrination courses. Note: Support material from NDOW will be sent under separate cover.

**10-K. ACTION REGARDING COMMISSION REGULATION 11-04, BIG GAME SEASON APPLICATION ELIGIBILITY DEADLINE AND REMAINING TAG REGULATIONS 2011 - 2012 - PROGRAM OFFICER III MAUREEN HULLINGER.** The Commission will consider adoption of the 2011 - 2012 big game tag draw application eligibility, deadline and return card questionnaire information, including restricted nonresident guided deer hunt draw application deadline and return card questionnaire information.

**10-L. ACTION REGARDING COMMISSION REGULATION 11-05, SILVER STATE TAG AND PARTNERSHIP IN WILDLIFE SEASON AND QUOTAS 2011 - BIG GAME BIOLOGIST MIKE COX AND PROGRAM OFFICER III MAUREEN HULLINGER.** The Commission will consider the adoption of the 2011 Silver State Tag and Partnership in Wildlife hunt species, seasons and quotas. Note: NDOW support material sent separately.

**10-M. ACTION REGARDING COMMISSION REGULATION 11-06, HERITAGE TAGS, SILVER STATE TAG AND PARTNERSHIP IN WILDLIFE SEASON AND QUOTAS 2012 - PROGRAM OFFICER III MAUREEN HULLINGER AND BIG GAME BIOLOGIST MIKE COX.** The Commission will consider the adoption of the 2012 Heritage Tag, Silver State Tag, and Partnership in Wildlife hunt species, seasons, and quotas. Note: NDOW support material sent separately.

**10-N. ACTION REGARDING COMMISSION REGULATION 11-08, MOUNTAIN LION SEASONS 2011 - 2012 AND 2012 - 2013 - STAFF BIOLOGIST RUSSELL WOOLSTENHULME.** The Commission will consider adoption of recommendations to the 2011 - 2012 and 2012 - 2013 mountain lion seasons, dates, and harvest limits, including limits, hunting hours, animal gender, physical characteristics, hunt boundary restrictions, legal weapon requirements, method of take and manner of hunting. Note: NDOW support material sent separately.

**10-O. ACTION REGARDING FINDINGS OF MULE DEER RESTORATION COMMITTEE - CHAIRMAN RAINE.** The Commission will have a second discussion of the report from the Mule Deer Restoration Committee. The Commission will be asked to accept the findings of the Mule Deer Restoration Committee and adopt some or all of them as findings and recommendations of the Nevada Board of Wildlife Commissioners.

**10-P. ACTION REGARDING COMMISSION REGULATION 09-09, AMENDMENT #1 - FISHERIES BIOLOGIST JON SJOBERG.** The Commission will consider closure of water(s) within the Clark County Wetlands in Las Vegas Wash, Clark County, and a name change for the Fuji Park Pond in Carson City to the Baily Fishing Pond.

**10-Q. ACTION REGARDING ADDITIONAL APPLICATION HUNT SYSTEM REPORT FORMAT - CHIEF OF OPERATIONS BOB HAUGHIAN.** The Commission may endorse or deny a request made previously at the December 2010 Commission meeting from Commissioner Cavin to introduce an additional report format to publicly display a list of successful tag applicants by hunt unit on the huntnevada.com website.

- 11. REPORT ON NEVADA SAGE GROUSE CONSERVATION TEAM - GIL YANUCK**
- 12. DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE BUDGET**
- 13. DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETINGS**
- 14. DISCUSSION AND ACTION TO SCHEDULE NEXT CCABMW MEETING.** The next meeting of the Wildlife Commission is scheduled for March 11 and 12, 2011, in Reno. The next meeting of the Carson City Advisory Board to Manage Wildlife is tentatively scheduled for Monday, March 7, 2011.
- 15. STATUS REPORTS FROM STAFF**
- 16. FUTURE AGENDA ITEMS**
- 17. ACTION ON ADJOURNMENT**

**NOTICES:** The Carson City Advisory Board to Manage Wildlife is pleased to make reasonable accommodations for any citizen who wishes to attend this meeting. If special arrangements are necessary, please contact Kathy King at 887-2086, ext. 30412 or, in writing, at 201 North Carson Street, Suite 1, Carson City, Nevada 89701, as soon as possible.

In accordance with NRS 241.020, this agenda closes three days prior to the meeting day and has been posted before 9:00 a.m. on Thursday, January 27, 2011 at the following locations: **Carson City Hall, Carson City Courthouse, Carson City Library, Carson City Community Center, Carson City Planning Division, and on the City's website: [www.carson.org](http://www.carson.org)**

On some occasions, three or more members of this Advisory Board will be in attendance at Nevada Wildlife Commission meetings, which are publicly noticed. These are informational meetings and no action will be taken by the Carson City Advisory Board to Manage Wildlife on those occasions. Information obtained at the Wildlife Commission meetings may be agendized and acted upon at the next regular meeting of the Advisory Board.