

# 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 Monday, May 6, 2013, in the BUSINESS RESOURCE INNOVATION CENTER, CONFERENCE ROOM A, 108 EAST PROCTOR STREET, CARSON CITY, NEVADA.**

### AGENDA

1. **CALL TO ORDER, DETERMINATION OF QUORUM**
2. **PUBLIC COMMENT.** The public is invited, at this time, to comment on and discuss any topic that is relevant to or within the authority of the Carson City Advisory Board to Manage Wildlife. In order for members of the public to participate in the advisory board's consideration of an agenda item, the advisory board strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The chair or vice chair retains discretion to only provide for public comment under a public comment item and not call for or allow individual-item public comment at the time of the advisory board's consideration of any item on the agenda involving: (1) an off-site tour by the advisory board; or (2) any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code
3. **For possible action: APPROVAL OF MINUTES - JANUARY 28, 2013; MARCH 11, 2013; and APRIL 1, 2013**
4. **For possible action: ADOPTION OF AGENDA**
5. **Informational Item: 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. **For Possible Action: RECOMMENDATIONS FROM THE TRI-COUNTY WILDLIFE WORKING GROUP.** These recommendations may be forwarded to the Nevada Wildlife Commission.
7. **Informational Item: REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE MARCH 15 AND 16, 2013 WILDLIFE COMMISSION MEETING**
8. **Informational Items: DISCUSSION REGARDING INFORMATIONAL REPORTS TO BE PRESENTED AT THE MAY 10 AND 11, 2013 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.
  - 8-A. **Information Item: WILD HORSE UPDATE - CHIEF OF HABITAT ELMER BULL.** A report will be provided on the status of wild horse issues pending in Nevada.

**8-B. Information Item: SAGE GROUSE AND SAGEBRUSH ECOSYSTEM COUNCIL UPDATE - SECRETARY TONY WASLEY AND COMMISSIONER DREW.** An update on the status of the sage grouse will be provided, as well as an update on the Sagebrush Ecosystem Council.

**8-C. Information Item: WILDLIFE DAMAGE MANAGEMENT COMMITTEE REPORT - COMMISSIONER McBEATH.** Report on the draft predator management plan for FY2014 and draft Policy 25 revision.

**8-D. Information Item: HERITAGE COMMITTEE REPORT - COMMISSIONER WALLACE.**

**8-E. Information Item: TAG ALLOCATION AND APPLICATION HUT COMMITTEE ("TAAHC") - CHAIRMAN ROBB**

**8-F. Information Item: 2013 APPLICATION HUNT DRAW INTERIM UPDATE - DON SEFTON, SYSTEMS CONSULTANTS**

**8-G. Information Item: LITIGATION REPORT - DEPUTY ATTORNEY GENERAL KRISTEN GEDDES**

**9. ADVISORY BOARD TO MANAGE WILDLIFE CONSENT AGENDA.** All matters listed under the Consent Agenda are agendaized for the May 10 and 11, 2013 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 advisory board or any citizen may request that an item be taken from the consent agenda and acted upon separately during this meeting.

**9-A. For Possible Action: PINE FOREST RECREATION ENHANCEMENT ACT - JIM JEFFRESS.** A report will be provided on the Pine Forest Recreation Enhancement Act designating the Pine Forest Range Wilderness Area. The commission will discuss and may take a position on the Pine Forest Recreation Enhancement Act and may take action to draft and submit a letter regarding its position.

**9-B. For Possible Action: 2013 LEGISLATIVE SESSION UPDATE AND COMMISSION BILL POSITIONS - COMMISSIONER DREW.** Staff will present a status update of tracked legislation since the last commission meeting. The commission may take action to be neutral, to support, or to oppose proposed legislation and may propose to insert language / amendments to legislation pending in the 2013 Nevada State Legislature.

**9-C. For Possible Action: COMMISSION REGULATION 13 - 09, 2013 BIG GAME QUOTAS FOR THE 2013 - 14 SEASONS - WILDLIFE STAFF SPECIALIST MIKE COX AND WESTERN REGION BIOLOGIST CARL LACKEY.** The commission will establish regulations for the numbers of tags to be issued for mule deer, pronghorn antelope, elk, bighorn sheep, mountain goats, and black bears for the 2013 - 14 seasons.

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- 10. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING NDOW'S PLAN TO ALLOCATE \$70,000 TOWARD THE PURCHASE OF AUDIO / VISUAL EQUIPMENT**
- 11. Information Item: REPORT ON NEVADA SAGE GROUSE CONSERVATION TEAM - GIL YANUCK**
- 12. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE BUDGET**
- 13. For Possible Action: DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETINGS**
- 14. For Possible Action: DISCUSSION AND ACTION TO SCHEDULE NEXT CCABMW MEETING.** The next meeting of the Nevada Board of Wildlife Commissioners is scheduled for June 21 and 22, 2013 in Ely. The next meeting of the Carson City Advisory Board to Management Wildlife is, therefore, tentatively scheduled for Monday, June 17, 2013.
- 15. Informational Item: STATUS REPORTS FROM STAFF**
- 16. FUTURE AGENDA ITEMS**
- 17. PUBLIC COMMENT**
- 18. For Possible Action: 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 775-283-7412 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 Wednesday, May 1, 2013 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.