

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, November 10, 2014, in the COMMUNITY CENTER SIERRA ROOM, 851 EAST WILLIAM 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.
3. **For Possible Action: ADOPTION OF AGENDA**
4. **Informational Item: DISCLOSURES.** Any member of the advisory board who may wish to explain any contact with the public regarding an item on the agenda or business of the advisory board.
5. **Informational Item: 10-MINUTE VIDEO ENTITLED, "THE COLORADO MODEL," PREPARED BY THE NIMROD SOCIETY.** The Nimrod Society is an organization created and operated by avid sportsmen. Its mission is to perpetuate the sportsmen's heritage and promote wildlife management and conservation through education and awareness of the positive role sportsmen play in society among other hunters, fishermen, and the general public.
6. **For Possible Action: APPROVAL OF MINUTES - September 8, 2014**
7. **Informational Item: REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE MOST RECENT NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING**
8. **For Possible Action: NEVADA BOARD OF WILDLIFE COMMISSIONERS PROPOSED REGULATIONS CONSENT AGENDA ITEMS:** The items addressed hereunder are consent agenda items. They are considered routine and may be acted upon by the Advisory Board to Manage Wildlife with one action and without extensive hearing. Although a member of the advisory board may request an item be pulled for separate discussion and action, the advisory board chair retains discretion in deciding whether or not to pull an item from the consent agenda. There will be no public comment unless an item is pulled for separate discussion and action.
 - 8-A. **For Possible Action: COMMISSION GENERAL REGULATION 453, FIRST COME FIRST SERVED BONUS POINT PROGRAM AMENDMENT, LCB FILE NO. R113 - 14 - MANAGEMENT ANALYST 3 MAUREEN HULLINGER.** The commission will consider a regulation relating to wildlife; regarding making an exception in the bonus point program to not have the loss of bonus points occur in the bonus point categories if the applicant is successful in the "first come, first served" draw for a tag; and providing other matters properly relating thereto. Tags in the "first come, first served" draw are unissued tags which remain after the big game tag draw (i.e., the Main Draw) and the subsequent remaining tag draw. Currently, bonus points are reverted to zero for those species

categories when an applicant obtains a tag for any of these draws. This regulation amendment would exclude an applicant from having their bonus points revert to zero on species categories if they obtain a remaining tag in the "first come, first served" draw.

8-B. For Possible Action: COMMISSION GENERAL REGULATION 416, SHED ANTLERS, LCB FILE NO. R155-12 - CHIEF GAME WARDEN TYLER TURNIPSEED. The commission will consider a regulation relating to shed antlers; allowing a person to take shed antlers from the field during an open season, and providing other matters properly relating thereto. The regulation prohibits collecting shed antlers from the field January 1 through April 14; therefore, allowing collection of sheds from the field April 15 through December 31. The Nevada Board of Wildlife Commissioners conducted workshops on January 31 and March 21, 2014, and action was taken to approve the regulation at the March 22, 2014 NBWC meeting. The regulation was heard before the legislative commission on June 23, 2014, and was deferred to the agency to add language providing for private landowner exemption.

8-C. For Possible Action: COMMISSION GENERAL REGULATION 454 (TEMPORARY LCB FILE) - FIREARM CARRY DURING ARCHERY HUNT - CHIEF GAME WARDEN TYLER TURNIPSEED. The commission will hear a regulation relating to carrying a firearm in the field while hunting under archery regulations. The regulation will change NAC 503.144 to allow carrying of personal protection handguns while archery hunting. This will be a temporary regulation that will require legislative commission approval to become permanent after the 2015 Legislative Session. This regulation is in response to a proposed bill draft request from Nevada Assemblyman John Ellison and input from sportsmen to allow carrying of firearms while bowhunting for protection from potential criminal activity and wildlife attacks.

8-D. For Possible Action: COMMISSION REGULATION 15-02, TAKING OF RAPTORS FOR FALCONRY FOR 2015 - 2016 - WILDLIFE DIVERSITY ADMINISTRATOR LAURA RICHARDS. The commission will consider and may take action to approve the 2015 - 2016 season dates, species, quotas, limits, closed areas, application procedures and deadlines, and take for raptors for falconry.

8-E. For Possible Action: COMMISSION REGULATION CR 15-03, NONCOMMERCIAL COLLECTION OF REPTILES AND AMPHIBIANS FOR 2015 - 2016 - WILDLIFE DIVERSITY ADMINISTRATOR LAURA RICHARDS. The commission will consider and may take action to approve the 2015 - 2016 season and limits for noncommercial hobby collecting of live, unprotected reptiles and amphibians.

8-F. For Possible Action: COMMISSION GENERAL REGULATION 435 - ARCHERY DISABILITY PERMIT AND CLEANUP, LCB FILE NO. R107-14, CONSERVATION EDUCATION DIVISION ADMINISTRATOR TERESA MOIOLA. The commission will consider a regulation relating to hunting; authorizing the Department to issue an archery disability permit to a person with a permanent disability; revising the definition of "longbow" for certain purposes; revising the circumstances under which a person may use a crossbow to hunt a big game mammal or a bow to hunt a game mammal or game bird; authorizing a person to use a scope permit during a type of hunt that is restricted to bows; and providing other matters properly relating thereto. This regulation was previously heard by

the commission during the workshop at the September 2014 Nevada Board of Wildlife Commissioners meeting. The commission discussed how the regulation will allow for the use of crossbows in archery seasons for hunters with specific disabilities and clarifies archery equipment legal for any bow hunter in an archery season. The language has been updated to reflect changes requested by the commission allowing a person with certain permanent disabilities, which prevent the use of traditional archery equipment, the use of a crossbow. The language change clarified the definition of "disabled."

8-G. For Possible Action: COMMISSION GENERAL REGULATION 439, WATER SKI TOWABLE DEVICE, LCB FILE NO. R108-14 - STAFF GAME WARDEN DAVID PFIFFNER. The commission will consider a regulation relating to watercraft; to clarify what is considered a towed device behind a vessel or restricted areas closed to water skiing for public safety in high use areas, narrow channels, or certain bodies not large enough to accommodate the activity. The regulation will clarify what types of devices towed behind a vessel are prohibited in water skiing restricted areas, such as high use areas, narrow channels, and in certain water bodies too small to accommodate the activity. The commission heard this regulation in workshop on September 13, 2014. The commission recommended the regulation, as presented, with no changes.

8-H. For Possible Action: COMMISSION GENERAL REGULATION 444, LAUGHLIN FISHERMEN'S ACCESS, LCB FILE NO. R086-14 - STAFF GAME WARDEN DAVID PFIFFNER. The commission will consider a regulation relating to watercraft; that will prohibit swimming or bathing around a dock or boat ramp or using a dock or boat ramp to swim or bathe; and docking a vessel or otherwise trespassing in a prohibited area at Laughlin Fishermen's Access. The regulation addresses safety concerns of people swimming and / or bathing in a heavily congested boating area. The regulation will reduce potential injuries which may include prop injuries, vessel collisions, and trauma injuries incurred by vessels striking swimmers and bathers in the launch area. The regulation will also prohibit trespassing or docking in prohibited areas, allowing the area available for emergency vessel use at Laughlin Fishermen's Access. The commission heard this regulation in workshop on September 13, 2014, and recommended the regulation, as presented, with no changes.

8-I. For Possible Action: COMMISSION GENERAL REGULATION 449, TANNERY / TAXIDERMIST, LCB FILE NO. R111 - 14 - CHIEF GAME WARDEN TYLER TURNIPSEED. The commission will consider a regulation relating to taxidermy; authorizing a taxidermist who receives a taxidermic item from another taxidermist to maintain certain records in lieu of maintaining a record of the number of the tag, seal, or permit for the taxidermic item; and providing other matters properly relating thereto. The regulation clarifies the licensing requirements for tanneries by including the activities licensed as a taxidermist and will reduce the amount of record keeping a taxidermist must complete when receiving hides, pelts, or other wildlife parts from another taxidermist. The regulation was requested through a petition to the commission. The commission heard this regulation in workshop on September 13, 2014. The commission recommended the regulation, as presented, with no changes.

9. **For Possible Action: DISCUSSION REGARDING NON-REGULATORY AGENDA ITEMS OF THE NOVEMBER 14 AND 15, 2014 NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING.** Other than items 8-A through 8-I, above, the remaining items on the attached November 14 and 15, 2014 Nevada Board of Wildlife Commissioners agenda typically require no action of the Carson City Advisory Board to Manage Wildlife. Occasionally, one or more advisory board members may have a desire to discuss these items and such discussion may result in action in the form of advice or a recommendation by this advisory board to the Nevada Board of Wildlife Commissioners. There will be no public comment unless action will be taken on an item.
10. **For Possible Action: DISCUSSION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETINGS**
11. **Informational Item: NEXT CCABMW MEETING.** The next meeting of the Nevada Board of Wildlife Commissioners is scheduled for February 6 and 7, 2015 in Las Vegas. The next meeting of the Carson City Advisory Board to Manage Wildlife is, therefore, tentatively scheduled for Monday, February 2, 2015.
12. **FUTURE AGENDA ITEMS**
13. **PUBLIC COMMENT**** - The public is invited, at this time, to comment on and discuss any matter that is relevant to or within the authority of the Carson City Advisory Board to Manage Wildlife, including any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.
14. **For Possible Action: ACTION ON ADJOURNMENT**

*** PUBLIC COMMENT LIMITATIONS - The Carson City Advisory Board to Manage Wildlife will provide at least two public comment periods in compliance with the minimum requirements of the Nevada Open Meeting Law prior to adjournment. In addition, it is the advisory board's aspirational goal to also provide for item-specific public comment as follows: In order for members of the public to participate in the public body's consideration of a non-consent agenda action item, the public is strongly encouraged to comment on such item when called for by the chair 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 also retains discretion to only provide for the Open Meeting Law's minimum public comment and not call for or allow additional individual-item public comment at the time of the body's consideration of an item when: (1) it is deemed necessary by the chair to the orderly conduct of the meeting; (2) it involves an off-site non-action facility tour agenda item; or (3) it involves any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code.*

AGENDA MANAGEMENT NOTICE: Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

The agenda and backup materials are available on the City's website at www.carson.org/agendas

**CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE
MONDAY, NOVEMBER 10, 2014 AGENDA
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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, November 5, 2014 at the following locations: **Carson City Hall, Carson City Courthouse, Carson City Library, Carson City Community Center, Carson City Planning Division, on the City's website: www.carson.org and on the State's website: <https://notice.nv.gov>**

On some occasions, three or more members of this Advisory Board will be in attendance at Nevada Board of Wildlife Commissioners meetings, which are publicly noticed. These are informational meetings and no action will be taken by this Carson City Advisory Board to Manage Wildlife, nor will this body improperly deliberate toward any decision, on those occasions. Information obtained at the Wildlife Commission meetings may be agendized and acted upon at the next regular meeting of this Advisory Board.

Nevada Board of Wildlife Commissioners' Nov. 14 and 15, 2014 Meeting

Agenda

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

Videoconferencing Locations:

College of Southern Nevada – Cheyenne Campus
3200 E. Cheyenne Ave
Main Building Room 2638
Las Vegas, NV

Elko Great Basin College
1500 College Parkway
Room 123
Elko, NV

Public comment will be taken on every action item after discussion but before action on each item, and 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.

NOTE: Public comment allowed on each action item and regulation workshop items and at the end of the meeting.

Friday, Nov. 14, 2014 – 10:30 a.m.

- 1 **Call to Order, Introduction and Roll Call of 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 **Ted C. Frantz 2014 Awards - Secretary Wasley**
Wildlife Diversity Division Staff Specialist Chet VanDellen and Wildlife Diversity Division Biologist III Christy Klinger, will both be recognized for their accomplishments as 2014 Ted C. Frantz award recipients.
- 4 **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.
- 5 **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.
- 6* **Approval of Minutes – Chairman Drew - For Possible Action**
Commission minutes may be approved from the Sept. 13, 2014, meeting.
- 7 **Nevada Department of Wildlife Project Updates – Secretary Wasley – Informational**
The Commission may choose to have project updates from miscellaneous projects.
- 8* **Special Incentive Elk Tag Arbitration NAC Issues – Eastern Region Biologist Ken Gray – For Possible Action**
At the recent September Commission meeting, the Commission passed a motion to ask the Department to draft a new version of NAC 502.42283 that provides pursuant authority set forth in NRS 502.142 that the Commission shall appoint or serve as the arbitration panel, and have the discretion to set the procedure in which the arbitration proceeds under Commissions’ authority. The draft NAC will be presented with possible approval by the Commission.
- 9 **Commission General Regulation – Workshop – Public Comment Allowed**
- A * **Commission General Regulation 453, First Come First Serve Bonus Point Program Amendment, LCB File No. R113 - 14 - Management Analyst 3 Maureen Hullinger – Informational/Workshop/Public Comment Allowed**
The Commission will consider a regulation relating to wildlife; regarding making an exception in the bonus point program and not have the loss of bonus points occur in the bonus point categories if the applicant is successful in the “first come, first serve” draw for a tag; and providing other matters properly relating thereto.

Tags in the "first-come, first-serve" draw are unissued tags which are remaining tags after the big game tag draw (i.e, the Main Draw) and the subsequent remaining tag draw. Currently, bonus points are reverted to zero for those species categories when an applicant obtains a tag for any of these draws. This regulation amendment would exclude an applicant from having their bonus points revert to zero on species categories if they obtain a remaining tag in the "first-come, first-serve" draw.

B* Commission General Regulation 416, Shed Antlers, LCB File No. R155-12 – Chief Game Warden Tyler Turnipseed - Informational/Workshop/Public Comment Allowed

The Commission will consider a regulation relating to shed antlers; allowing a person to take shed antlers from the field during an open season and providing other matters properly relating thereto.

The regulation prohibits collecting shed antlers from the field from Jan. 1 – April 14, therefore allowing collection of sheds from the field April 15 – Dec. 31.

The Nevada Board of Wildlife Commissioners conducted workshops on Jan. 31 and March 21, 2014, and action was taken to approve the regulation on March 22, 2014 at the NBWC meeting. The regulation was heard before the Legislative Commission on June 23, 2014, and was deferred to the agency to add language to add an exemption for private landowners.

C* Commission General Regulation 454 (Temporary LCB File) - Firearm Carry During Archery Hunt - Chief Game Warden Tyler Turnipseed - Informational/Workshop/Public Comment Allowed

The Commission will hear a regulation relating to the carry of a firearm in the field while hunting under archery regulations.

The regulation will change NAC 503.144 to allow the carry of personal protection handguns while archery hunting. This will be a temporary regulation that will require Legislative Commission approval to become permanent after the 2015 Session of the Nevada Legislature.

This regulation is in response to a proposed bill draft request from Nevada Assemblyman John Ellison and input from sportsmen to allow the carry of firearms while bowhunting for protection from potential criminal activity and wildlife attacks.

10 Commission Regulations Adoption – For Possible Action – Public Comment Allowed

A* Commission Regulation 15 - 02 Taking of Raptors for Falconry for 2015 - 2016 – Wildlife Diversity Administrator Laura Richards – For Possible Action

The Commission will consider and may take action to approve the 2015 - 2016 season dates, species, quotas, limits, closed areas, application procedures and deadlines, and take for raptors for falconry.

B* Commission Regulation CR 15 - 03 Noncommercial Collection of Reptiles and Amphibians for 2015 - 2016 – Wildlife Diversity Administrator Laura Richards – For Possible Action

The Commission will consider and may take action to approve the 2015 - 2016 season and limits for noncommercial hobby collecting of live, unprotected reptiles and amphibians.

11 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. 15, 2014 - 8:30 a.m.

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

13 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.

14 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.

15 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.

16* Fiscal Year 2014 - 2015 Big Game Release Plan Amendment – Wildlife Staff Specialist Mike Cox - For Possible Action

Department staff are requesting to amend the Fiscal Year 2014 - 2015 (through June 2015) Big Game Release Plan to add a California bighorn augmentation for the Massacre Rim in Washoe County.

17 **Commission General Regulations Adoption – For Possible Action – Public Comment Allowed**

A* **Commission General Regulation 435 - Archery Disability Permit and Cleanup, LCB File No. R107 - 14 - Conservation Education Division Administrator Teresa Moiola – For Possible Action**

The Commission will consider a regulation relating to hunting; authorizing the Department to issue an archery disability permit to a person with a permanent disability; revising the definition of “longbow” for certain purposes; revising the circumstances under which a person may use a crossbow to hunt a big game mammal or a bow to hunt a game mammal or game bird; authorizing a person to use a scope permit during a type of hunt that is restricted to bows; and providing other matters properly relating thereto.

This regulation was previously heard by the Commission during the workshop at the September 2014 Nevada Board of Wildlife Commissioners Meeting. The Commission discussed how the regulation will allow for the use of crossbows in archery seasons for hunters with specific disabilities and clarifies archery equipment legal for any bow hunter in an archery season. The language has been updated to reflect changes requested by the Commission allowing a person with certain permanent disabilities preventing them from using traditional archery equipment, use of a crossbow. The language change clarified the definition of disabled.

B* **Commission General Regulation 439, Water Ski Towable Device, LCB File No. R108 - 14 - Staff Game Warden David Pfiffner – For Possible Action**

The Commission will consider a regulation relating to watercraft; to clarify what is considered a towed device behind a vessel or restricted areas closed to water skiing for public safety in high use areas, narrow channels or certain bodies are not large enough to accommodate the activity.

The regulation will clarify what types of devices towed behind a vessel are prohibited in water skiing restricted areas, such as high use areas, narrow channels, and in certain water bodies too small to accommodate the activity. The Commission heard this regulation in workshop on Sept. 13, 2014. The Commission recommended as presented with no changes.

C* **Commission General Regulation 444, Laughlin Fishermen’s Access, LCB File No. R086 - 14 – Staff Game Warden David Pfiffner – For Possible Action**

The Commission will consider a regulation relating to watercraft; that will prohibit swimming or bathing around a dock or boat ramp or using a dock or boat ramp to swim or bathe; and docking a vessel or otherwise trespassing in a prohibited area at Laughlin Fishermen's Access.

The regulation addresses safety concerns of people swimming and/or bathing in a heavily congested boating area. The regulation will reduce potential injuries which may include prop injuries, vessel collisions and trauma injuries incurred by vessels striking swimmers and bathers in the launch area. The regulation will also prohibit trespassing or docking in prohibited areas, allowing the area available for emergency vessel use at Laughlin Fishermen’s Access. The Commission heard this regulation in workshop on Sept. 13, 2014. The Commission recommended as presented with no changes.

D* **Commission General Regulation 449, Tannery/Taxidermist, LCB File No. R111 - 14 – Chief Game Warden Tyler Turnipseed – For Possible Action**

The Commission will consider a regulation relating to taxidermy; authorizing a taxidermist who receives a taxidermic item from another taxidermist to maintain certain records in lieu of maintaining a record of the number of the tag, seal or permit for the taxidermic item; and providing other matters properly relating thereto.

The regulation clarifies the licensing requirements for tanneries by including the activities licensed as a taxidermist and will reduce the amount of record keeping a taxidermist must complete when receiving hides, pelts or other wildlife parts from another taxidermist. The regulation was requested through a petition to the Commission. The Commission heard this regulation in workshop on Sept. 13, 2014. The Commission recommended as presented with no changes.

18 **Reports – Informational**

A **Bear Committee Report – Committee Chairman David McNinch and Game Division Administrator Brian Wakeling**

The Game Division will present the status of recent activities by the Bear Committee and progress towards the three-year comprehensive review of black bear harvest through regulated harvest in Nevada.

B* **Predation Management Fiscal Year 2014 Report – Game Division Administrator Brian Wakeling**

The Game Division will present the status of the 2014 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.

C* **Updated Mapping for the Cold Creek Area of Clark County – Chief Game Warden Tyler Turnipseed**

As directed by the Commission at the September meeting, Chief Game Warden Tyler Turnipseed will report on development of more detailed mapping of the Cold Creek area including residences and designated roads and trails. Mapping may be used to develop trapping offset areas at a future meeting. No action may be taken.

D* **Application Hunt 2014 Draw Report – Don Sefton, Systems Consultants**

Systems Consultants will present an interim annual report of the 2014 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.

E **Overview of Nevada Department of Wildlife's Mining Program - Habitat Division Administrator Alan Jenne**

A power point presentation will be presented on the Department's mining program.

F **Sage-grouse Update – Secretary Wasley**

Secretary Wasley will provide an update on the status of sage-grouse.

G Department Activity Report – Secretary Wasley
Director Wasley will provide a report on recent Department activities.

H* Litigation Report – Deputy Attorney General Harry Ward

19 Future Commission Meetings and Commission Committee Assignments - Secretary Tony Wasley and Chairman Drew - For Possible Action
The next Commission meeting is scheduled for Feb. 6 and 7, 2015, 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 as necessary at this meeting.

20 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.

DRAFT MINUTES
Regular Meeting
Carson City Advisory Board to Manage Wildlife
Monday September 8, 2014 ● 5:30 PM
City Hall Capitol Conference Room
201 North Carson Street, Carson City, Nevada

Board Members:

Chair – Doug Martin	Vice Chair – Stan Zuber
Member – James Powell	Member – John Valley
Member – Gil Yanuck	

Staff:

Tamar Warren, Deputy Clerk/Recording Secretary minutes

NOTE: A recording of these proceedings, the board’s agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk-Recorder’s Office, and available for review during regular business hours.

1. CALL TO ORDER AND DETERMINATION OF QUORUM (5:29:33) – A quorum was present.

Attendee Name	Status	Arrived
Doug Martin	Present	
Stan Zuber	Present	
James Powell	Absent	
John Valley	Present	
Gil Yanuck	Present	

2. PUBLIC COMMENT

(5:30:21) – CK Baily explained that there would not be a fishery at Incline Lake. He expressed his disapproval and called it a “lost opportunity”.

(5:32:34) – Chairperson Martin noted that the meeting recordings would be posted on the City’s website, and advised Board members to stay on topic and remain professional throughout the meetings.

3. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – August 11, 2014.

(5:33:10) – MOTION: I move to accept the August 11, 2014 meeting minutes with one correction.

RESULT:	APPROVED (4-0-0)
MOVER:	Yanuck
SECONDER:	Zuber
AYES:	Martin, Valley, Yanuck, Zuber
NAYS:	None
ABSTENTIONS	None
ABSENT:	Powell

4. FOR POSSIBLE ACTION: ADOPTION OF THE AGENDA.

(5:34:30) – **MOTION: I move to adopt the agenda as submitted.**

RESULT:	APPROVED (4-0-0)
MOVER:	Yanuck
SECONDER:	Valley
AYES:	Martin, Valley, Yanuck, Zuber
NAYS:	None
ABSTENTIONS	None
ABSENT:	Powell

5. Informational Item: DISCLOSURES.

(5:34:51) – Chairperson Martin noted that his disclosure would take place during agenda item 7.

6. Informational Item: GREETING AND BRIEFING BY CITY MANAGER NICK MARANO.

(5:35:16) – Chairperson Martin introduced Carson City Manager Nick Marano and thanked him for attending this meeting.

(5:35:56) – Mr. Marano thanked the Board for their service. Member Yanuck identified the issue of bears eating the fruit off trees, going through garbage, and other actions that might be considered nuisance. He also noted that no citations had been issued because law enforcement had to see the nuisance to cite it. Member Yanuck stated that the causes for the nuisance were humans who were careless with their trash, adding that with the new bear-proof trash containers had been installed, bear presence was evident but no damage had been caused.

(5:27:20) – Mr. Marano clarified that since June was Bear Logic Month, the City had partnered with Bear Logic to educate residents. He also stressed the importance of communication with the public. Discussion ensued on how the Board could help the City and how feedback on the Board's activities could be obtained from the City. Mr. Marano encouraged further hunter safety classes. Mr. Baily noted the absence of the public at the meeting, adding that criticism of the Board outside this meeting would not be beneficial to both parties.

7. Informational Item: REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE MOST RECENT NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING.

(5:56:03) – Chairperson Martin presented the Nevada Revised Statute (NRS) 207.200, incorporated into the record, and noted that the Commission was informed that any trespassing citation must be compliant with the aforementioned NRS and posted property. He also noted that three versus 12 demerits were discussed, and a compromise was reached for nine demerits, which could be reduced to five after attending a hunter safety class. Discussion ensued regarding the appropriate marking of the areas, the enforcement and the "habitual law breakers", and Chairperson Martin noted that every Advisory Board "was opposed to the idea". He also shared information about a program that placed the burden on property owners and not the hunting/fishing community.

PUBLIC COMMENT

(6:11:14) – CK Baily urged Vice Chairperson Zuber to bring this item to the Fly Fishing Club.

(6:12:25) – Chairperson Martin also reported on the trapping discussion, explaining that all the County Advisory Boards (CABs) were against the 24-hour trap check mandate, especially in rural Carson City, against which he had spoken. He also noted that the Commission believed that Carson City should have brought up this issue one or two months ago. Chairperson Martin suggesting taking action much sooner, in the future. He also believed that the Board may ask for a reversal of the decision regarding Carson City, after the new Commission takes effect.

(6:31:33) – Chairperson Martin announced that the “waterfall regulations” had been adopted, and that a specific goose hunt was eliminated in Mason Valley. He also suggested that all Board members attend a Commission meeting in the future.

8. For Possible Action: NEVADA BOARD OF WILDLIFE COMMISSIONERS PROPOSED REGULATIONS CONSENT AGENDA ITEMS: *The items addressed hereunder are consent agenda items. They are considered routine and may be acted upon by the Advisory Board to Manage Wildlife with one action and without extensive hearing. Although a member of the advisory board may request an item be pulled for separate discussion and action, the advisory board chair retains discretion in deciding whether or not to pull an item from the consent agenda. There will be no public comment unless an item is pulled for separate discussion and action.*

(6:28:30) – Member Yanuck inquired and received clarification about bow and crossbow use for disabled hunters. Discussion ensued regarding the use of crossbows. Chairperson Martin clarified the definition of permanent disability to mean “the disability of the upper torso, or the amputation of one or both arms, prohibiting a hunter from manually drawing and holding, at full draw, a bow”.

(6:47:09) – MOTION: I move to accept the consent agenda as proposed.

(6:47:25) – In response to a comment by Mr. Baily, Chairperson Martin clarified that the opportunity to hunt with a crossbow existed in Nevada by obtaining “any legal weapon tag”, formerly known as a rifle tag, and by using a scope.

RESULT:	APPROVED (4-0-0)
MOVER:	Zuber
SECONDER:	Yanuck
AYES:	Martin, Valley, Yanuck, Zuber
NAYS:	None
ABSTENTIONS	None
ABSENT:	Powell

8-A. For Possible Action: COMMISSION GENERAL REGULATION 439, WATER SKI TOWABLE DEVICE, LCB FILE NO. R108-14 - GAME WARDEN CAPTAIN DAVID PFIFFNER. *The commission will hear a regulation relating to watercraft to clarify what is considered a towed device behind a vessel or restricted areas closed to water skiing for public safety in high use areas, narrow channels or certain water bodies not large enough to accommodate the activity. The regulation will clarify what type of device can be towed behind a vessel. It will further clarify what areas are restricted to water skiing for public safety in high use areas, narrow channels, and in certain water bodies that are too small to accommodate the activity.*

8-B. For Possible Action: COMMISSION GENERAL REGULATION 444, LAUGHLIN FISHERMEN'S ACCESS, LCB FILE NO. R086-14 - GAME WARDEN DAVID PFIFFNER. *The*

commission will hear a regulation relating to watercraft that will prohibit swimming or bathing around a dock or boat ramp or using a dock or boat ramp to swim or bathe; and docking a vessel or otherwise trespassing in a prohibited area at Laughlin Fishermen's Access. The regulation addresses safety concerns of people swimming and / or bathing in a heavily congested boating area. The regulation will reduce potential injuries which may include prop injuries, vessel collisions, and trauma injuries incurred by vessel striking users in the launch area, and will prohibit trespassing or docking in prohibited areas, allowing the area available for emergency vessel use at Laughlin Fishermen's Access.

8-C. For Possible Action: COMMISSION GENERAL REGULATION 435, ARCHERY CLEANUP, LCB FILE NO. R107-14, CONSERVATION EDUCATION DIVISION ADMINISTRATOR TERESA MOIOLA. *The commission will hear a regulation relating to hunting: authorizing the Department to issue an archery disability permit to a person with a permanent disability; revising the definition of "longbow" for certain purposes; revising the circumstances under which a person may use a crossbow to hunt a big game mammal or a bow to hunt a game mammal or game bird; authorizing a person to use a scope permit during a type of hunt that is restricted to bows; and providing other matters properly relating thereto. The regulation will allow for the use of crossbows in archery seasons for hunters with specific disabilities and clarifies archery equipment legal for any bow hunter in an archery season.*

8-D. For Possible Action: COMMISSION GENERAL REGULATION 449, LCB FILE NO. R111-14, TANNERY / TAXIDERMIST - CHIEF GAME WARDEN TYLER TURNIPSEED. *The commission will hear a regulation relating to taxidermy; authorizing a taxidermist who receives a taxidermic item from another taxidermist to maintain certain records in lieu of maintaining a record of the number of the tag, seal, or permit for the taxidermic item; and providing other matters properly relating thereto. The regulation clarifies the licensing requirements for tanneries by including the activities licensed as a taxidermist and will reduce the amount of record keeping taxidermists must complete when receiving hides, pelts, or other wildlife parts from another taxidermist. The regulation was requested through a petition accepted by the commission.*

8-E. For Possible Action: COMMISSION GENERAL REGULATION 452, TRAIL CLOSURES, LCB FILE NO. R112-14 - CHIEF GAME WARDEN TYLER TURNIPSEED. *The commission will hear a regulation relating to trapping, other than with a box or cage trap, within 1,000 feet of certain trails and campgrounds, and within one-half mile of certain residences; and providing other matters properly relating thereto. The Department was directed to develop this draft regulation by the commission at the June 20 and 21, 2014 meeting in Tonopah. The regulation will prohibit trapping within 1,000 feet or each side of certain designated hiking trails, campgrounds, picnic areas, and recreation areas, located in a portion of the Humboldt-Toiyabe National Forest in the Spring Mountains National Recreation Area. The regulation expands that prohibition to include the Bonanza Trail, Cold Creek Campground, and Willow Creek Campground located within that portion of the Humboldt-Toiyabe National Forest.*

8-F. For Possible Action: SPECIAL INCENTIVE ELK ARBITRATION ISSUES - EASTERN REGION BIOLOGIST KEN GRAY. *An overview of private land elk programs and discussion of issues and problems encountered with the special elk incentive tag arbitration process was provided at the August meeting. Recommendations to improve the system may be selected.*

8-G. For Possible Action: TRAPPER EDUCATION - CHIEF OF CONSERVATION EDUCATION TERESA MOIOLA. *The commission will hear a follow-up presentation on options for trapper education. Items for consideration may include, among others, regulatory authority, course content development and objectives, course delivery, and associated costs and budget. The commission may take action to provide guidance on the development of related regulations.*

9. For Possible Action: DISCUSSION REGARDING NON-REGULATORY AGENDA ITEMS OF THE SEPTEMBER 12 AND 13, 2014 NEVADA BOARD OF WILDLIFE COMMISSIONERS MEETING.

Other than items 8-A through 8-G, above, the remaining items on the attached September 12 and 13, 2014 Nevada Board of Wildlife Commissioners agenda typically require no action of the Carson City Advisory Board to Manage Wildlife. Occasionally, one or more advisory board members may have a desire to discuss these items and such discussion may result in action in the form of advice or a recommendation by this advisory board to the Nevada Board of Wildlife Commissioners. There will be no public comment unless action will be taken on an item.

10. For Possible Action: DISCUSSION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETINGS.

(6:50:35) – Member Yanuck noted that he would attend the next Commission meeting.

11. Informational Item: NEXT CCABMW MEETING.

(6:50:05) – The next meeting of the Nevada Board of Wildlife Commissioners is scheduled for November 14 and 15, 2014 in Reno. The next meeting of the Carson City Advisory Board to Manage Wildlife is, therefore, tentatively scheduled for Monday, November 10, 2014. Member Valley stated that he would be absent that day.

12. FUTURE AGENDA ITEMS

(6:55:24) – Further discussion with Open Space regarding Ash Canyon Road and feedback received on the Maintenance Plan. Vice Chairperson Zuber also suggested inviting the new BLM District Manager or the BLM Field Office Manager. Member Valley inquired about an update to recently-collared deer.

13. PUBLIC COMMENT

(7:07:45) – Mr. Baily explained that he had seen 10 large bucks near his residence. Member Valley noted that they were not new to the area.

(7:09:19) – Member Valley indicated that many residents were afraid to report people who are feeding wildlife for fear of repercussions. Chairperson Martin noted that the hunter education manual provided a phone number for anonymous reporting.

14. For Possible Action: ACTION ON ADJOURNMENT (7:11:49) –Member Valley moved to adjourn. The motion was seconded by Vice Chairperson Zuber. The meeting was adjourned at 7:12 p.m.

The minutes of the September 8, 2014 meeting of the Carson City Advisory Board to Manage Wildlife are approved this 10th day of November, 2014.

DOUG MARTIN, Chairman