

**DRAFT MINUTES**  
**Regular Meeting**  
**Carson City Advisory Board to Manage Wildlife (WAB)**  
**Monday, August 15, 2022 ● 4:30 PM**  
**Community Center Bonanza Room**  
**851 East William Street, Carson City, Nevada 89701**

**Board Members**

**Chair – Daniel Thompson**                      **Vice Chair – Corbett Fleming**  
**Member – Robert Boehmer**                **Member – Kirk Stewart**  
**Member – Tim Wilson**

**Staff**

Danielle Howard, Public Meetings Clerk

**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.

Audio recordings and approved minutes of the Board’s meetings are available on [www.carson.org/minutes](http://www.carson.org/minutes).

**1.        CALL TO ORDER AND DETERMINATION OF QUORUM**

(4:37:44) – Chairperson Thompson called the meeting to order at 4:37 p.m.

<b>Attendee Name</b>	<b>Status</b>	<b>Arrived</b>
Daniel Thompson, Chair	Present	
Corbett Fleming, Vice Chair	Present	
Robert Boehmer	Absent	
Kirk Stewart	Present	
Tim Wilson	Present	

**2.        PLEDGE OF ALLEGIANCE**

(4:37:56) – Led by Vice Chairperson Fleming.

**3.        PUBLIC COMMENT**

(4:38:35) – Chairperson Thompson entertained public comments; however, none were forthcoming.

**4.        FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JUNE 21, 2022**

(4:38:38) – Chairperson Thompson introduced the item and entertained a motion.

**(4:38:49) – Vice Chairperson Fleming moved to approve the minutes from the June 21, 2022 meeting as presented. The motion was seconded by Member Stewart and carried 4-0-0.**

**5. FOR INFORMATION ONLY: UPDATE AND ACTIVITY REPORT ON THE CARSON CITY URBAN WILDLIFE COMMITTEE.**

(4:38:57) – Chairperson Thompson introduced the item and entertained comments related to urban wildlife, as Member Boehmer was not present to report on the Carson City Urban Wildlife Committee. Member Stewart commented that a woman was attacked by a mother deer at the Capitol Complex while walking her dogs after getting in between the mother deer and the mother deer’s fawns. Chairperson Thompson added that he has been seeing a lot of fawns this year and hoped that there was an upturn in the State-wide deer population.

**6. FOR INFORMATION ONLY: UPDATE FROM THE CHAIR ON THE JUNE 23, 24, AND 25, 2022 NEVADA BOARD OF WILDLIFE COMMISSIONERS’ MEETING.**

(4:40:29) – Chairperson Thompson introduced the item and indicated that he did not participate in the June 23, 24, and 25, 2022 Nevada Board of Wildlife Commissioners’ meeting. He entertained Member comments; however, none were forthcoming.

**7. REPORTS – INFORMATIONAL**

(4:41:17) – Chairperson Thompson introduced the item and entertained Member input relating to agenda items 7-A through 7-E; however, none was forthcoming.

**7-A. WESTERN ASSOCIATION OF FISH AND WILDLIFE AGENCIES (WAFWA) 2022 ANNUAL CONFERENCE-** *At its August 19, 2022 meeting, a report from the 2022 conference will be provided. The CCCABMW may desire to offer public comment.*

**7-B. DEPARTMENT ACTIVITY REPORT-** *At its August 19, 2022 meeting, a report will be provided on the Nevada Department of Wildlife activities. The CCCABMW may desire to offer public comment.*

**7-C. LITIGATION REPORT-** *At its August 19, 2022 meeting, a Deputy Attorney General will present to the Nevada Board of Wildlife Commissioners a litigation report, as an informational item. The CCCABMW may desire to offer public comment on the litigation.*

**7-D. PUBLIC WORKS CONTRACTS-** *At its August 19, 2022 meeting, a report will be provided on public works contracts awarded by the Department in the previous year. The CCCABMW may desire to offer public comment.*

**7-E. THE DRAW PROCESS-** *At its August 19, 2022 meeting, the Department’s vendor that accepts hunt applications and conducts the random draw for hunting tags will provide an overview of this year’s application and hunt statistics, conducting the random draw. The CCCABMW may desire to offer public comment.*

**8. CONSENT AGENDA:**

*The items listed under the consent agenda are considered routine and may be acted upon by the Advisory Board to Manage Wildlife with one action and without extensive hearing. A member of the advisory board may request an item be pulled for separate discussion and action, but the advisory board chair retains discretion in deciding whether to pull an item from the consent agenda. (For additional information on the items to be considered within this action item, please visit the Nevada Department of Wildlife website at: [http://www.ndow.org/Public\\_Meetings/Com/Agenda/](http://www.ndow.org/Public_Meetings/Com/Agenda/) under agenda and corresponding support material).*

(4:44:31) – Chairperson Thompson introduced the item and entertained requests to pull items from the Consent Agenda. When no requests were forthcoming, Chairperson Thompson entertained a motion.

**(4:57:37) – Member Stewart moved to accept Consent Agenda items 8-A through 8-O as presented. The motion was seconded by Member Wilson and carried 4-0-0.**

**8-A. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING TAG TRANSFER/DEFERRAL REQUEST.** *At its August 20, 2022 meeting, the Nevada Board of Wildlife Commissioners will review a request for a Heritage Tag Transfer pursuant to NRS 502.104.*

**8-B. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 3, APPEALS – SECOND READING.** *At its August 20, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a second reading of Commission Policy 3, Appeals, and may make any necessary changes and may decide to repeal, revise, or adopt the policy.*

**8-C. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 4, PETITION PROCESS, AND ADOPTION OF REGULATIONS – SECOND READING.** *At its August 20, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a second reading of Commission Policy 4, Petition Process and Adoption of Regulations, and may make any necessary changes and may decide to repeal, revise, or adopt the policy.*

**8-D. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 21 – GAME AND FURBEARER MANAGEMENT PLANS – SECOND READING.** *At its August 20, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a second reading of Commission Policy 21, Game and Furbearer Plans, and may make any necessary changes and may decide to repeal, revise, or adopt the policy.*

**8-E. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 24 – HUNTING OPPORTUNITIES AMONG VARIOUS WEAPONS CLASSES AND HUNTER GROUPS – FIRST READING.** *At its August 20, 2022 meeting, the Nevada Board of Wildlife*

*Commissioners will have a first reading of Commission Policy 24, Hunting Opportunities Among Various Weapon Classes and Hunter Groups, and may make any necessary changes and may decide to move it to a second reading.*

**8-F. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 22 – INTRODUCTION, TRANSPLANTING, AND EXPORTATION OF WILDLIFE – SECOND READING.** *At its August 20, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a second reading of Commission Policy 22, Introduction, Transplanting, and Exportation of Wildlife, and may make any necessary changes and may decide to repeal, revise, or adopt the policy*

**8-G. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 25 – WILDLIFE DAMAGE MANAGEMENT – SECOND READING.** *At its August 20, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a second reading of Commission Policy 25, Wildlife Damage Management, and may make necessary changes and may decide to repeal, revise, or adopt the policy.*

**8-H. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 26 – MANAGING ROCKY MOUNTAIN ELK POPULATION – SECOND READING.** *At its August 20, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a second reading of Commission Policy 26, Managing Rocky Mountain Elk Population, and may make necessary changes and may decide to repeal, revise, or adopt the policy.*

**8-I. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 27 – PROTECTION OF WILDLIFE – SECOND READING.** *At its August 20, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a second reading of Commission Policy 27, Protection of Wildlife, and may make necessary changes and may decide to repeal, revise, or adopt the policy.*

**8-J. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 28 – TRANSPARENCY ON QUOTA SETTING – SECOND READING.** *At its August 20, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a second reading of Commission Policy 28, Transparency of Quota Setting, and may make necessary changes and may decide to repeal, revise, or adopt the policy.*

**8-K. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 29 – ELK ARBITRATION – SECOND READING.** *At its August 20, 2022 meeting, the*

*Nevada Board of Wildlife Commissioners will have a second reading of Commission Policy 29, Elk Arbitration, and may take necessary changes and may decide to repeal, revise, or adopt the policy.*

**8-L. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 51 – WAYNE E. KIRCH CONSERVATION AWARD – SECOND READING.** *At its August 20, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a second reading of Commission Policy 51, Wayne E. Kirch Conservation Award, and may make necessary changes and may decide to repeal, revise, or adopt the policy.*

**8-M. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 60 – WATER APPLICATION GUIDELINES – FIRST READING.** *At its August 20, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a first reading of Commission Policy 60, Water Application Guidelines, and may make any necessary changes and may decide to move it to a second reading.*

**8-N. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 61 – WATER RIGHTS – FIRST READING.** *At its August 20, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a first reading of Commission Policy 61, Water Rights, and may make any necessary changes and may decide to move it to a second reading.*

**8-O. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 66 – MANAGEMENT AND USE OF WILDLIFE MANAGEMENT AREAS – FIRST READING.** *At its August 20, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a first reading of Commission Policy 66, Management and Use of Wildlife Management Areas, and may make any necessary changes and may decide to move it to a second reading.*

**\*\*\*\*\* END OF CONSENT AGENDA \*\*\*\*\***

**9. FOR INFORMATION ONLY: ADVISORY BOARD MEMBER COMMITMENT(S) TO THE AUGUST 19 AND 20, 2022 MEETING AND SEPTEMBER 23 AND 24, 2022 MEETING.**

(5:50:46) – Chairperson Thompson introduced the item and stated that he would try to attend the September 23 and 24, 2022 meeting. Former WAB Member Gene Green indicated that he would be attending the August 19 and 20, 2022 meeting.

**10. FOR INFORMATION ONLY: FUTURE AGENDA ITEMS**

(5:51:37) – Chairperson Thompson entertained suggestions for future agenda items, and he suggested agendaizing an item regarding scheduling future WAB meetings for a later time during the day.

**11. PUBLIC COMMENT**

(5:54:06) – Chairperson Thompson entertained public comments. Mr. Green commented that the Board was “doing a fabulous job.”

**12. FOR POSSIBLE ACTION: ADJOURNMENT**

(5:55:02) – Chairperson Thompson adjourned the meeting at 5:55 p.m.

The minutes of the August 15, 2022 meeting of the Carson City Advisory Board to Manage Wildlife are approved on this 19<sup>th</sup> day of September 2022.