

**DRAFT MINUTES**  
**Regular Meeting**  
**Carson City Advisory Board to Manage Wildlife (WAB)**  
**Monday, September 19, 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**

(4:30:20) – Chairperson Thompson called the meeting to order at 4:30 p.m.

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

**2.        PLEDGE OF ALLEGIANCE**

(4:30:33) – Led by Member Wilson.

**3.        PUBLIC COMMENT**

(4:31:01) – Chairperson Thompson entertained public comments; however, none were forthcoming.

**4.        FOR POSSIBLE ACTION: APPROVAL OF MINUTES – AUGUST 15, 2022**

(4:31:30) – Chairperson Thompson introduced the item and entertained a motion.

**(4:31::41) – Member Wilson moved to approve the minutes from the August 15, 2022 meeting as presented. The motion was seconded by Member Stewart and carried 3-0-0.**

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

(4:31:50) – Chairperson Thompson introduced the item and brought to the Members’ attention the multiple confirmed mountain lion sightings in the Timberline/Lakeview area, which were reported by the Nevada Department of Wildlife (NDOW). He also suggested that the public take the necessary precautions given the mountain lion sightings and recommended visiting NDOW’s website, <https://www.ndow.org/>, to review precautions for mountain lion encounters. Member Wilson mentioned having received a phone call from an individual who had hit two deer with his vehicle around a blind curve on Curry Street, and the individual also indicated that he has encountered two bears, a mountain lion, a bobcat, and a herd of deer on Curry Street. Additionally, the individual requested the Members’ recommendations for the City to add signs or lighting in that area to prevent additional vehicular accidents involving wildlife, and Chairperson Thompson offered to contact the City to mitigate the situation.

**6. FOR INFORMATION ONLY: UPDATE FROM THE CHAIR ON THE AUGUST 19 AND 20, 2022 NEVADA BOARD OF WILDLIFE COMMISSIONERS’ MEETING.**

(4:38:24) – Chairperson Thompson introduced the item. Former WAB Member Gene Green reported on the August 19 and 20, 2022 Nevada Board of Wildlife Commissioners’ meeting and responded to clarifying questions.

**7. REPORTS – INFORMATIONAL**

(5:04:31) – Chairperson Thompson introduced the item and entertained Member input on each of the reports. No Member input was forthcoming.

**7-A. ASSOCIATION OF FISH AND WILDLIFE AGENCIES 2022 ANNUAL MEETING UPDATE-** *At its September 23, 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 September 23, 2022 meeting, a report on the Nevada Department of Wildlife activities will be provided. The CCCABMW may desire to offer public comment.*

**7-C. LITIGATION REPORT-** *At its September 23, 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. WILDLIFE TRUST FUND ANNUAL REPORT-** *At its September 23, 2022 meeting, a report will be provided on the investment and expenditure of money in the Wildlife Trust Fund for the period of July 1, 2021 to June 30, 2022, pursuant to NRS 501.3585. The CCCABMW may desire to offer public comment.*

**7-E. MULE DEER ENHANCEMENT PROGRAM OVERSIGHT COMMITTEE REPORT-** *At its September 23, 2022 meeting, a report will be provided on the Mule Deer Enhancement Program. 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).*

(5:05:52) – Chairperson Thompson introduced the item and entertained requests to pull items from the Consent Agenda. Chairperson Thompson wished to pull items 7-A through 7-E from the Consent Agenda.

**8-A. 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 – SECOND READING.** *At its September 23, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a second reading of Commission Policy 24, Hunting Opportunities Among Various Weapon Classes and Hunter Groups, and may decide to repeal, revise, or adopt the policy.*

(5:07:49) – Chairperson Thompson introduced the item, referenced the agenda materials, and entertained Member input and a motion.

**(5:12:13) – Member Stewart moved to support item 8-A. The motion was seconded by Member Wilson and carried 3-0-0.**

**8-B. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 25 – WILDLIFE DAMAGE MANAGEMENT – THIRD READING.** *At its September 23, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a third reading of Commission Policy 25, Wildlife Damage Management, and may make necessary changes and may decide to repeal, revise, or adopt the policy.*

(5:12:33) – Chairperson Thompson introduced the item, referenced the agenda materials, and entertained a motion.

**(5:15:14) – Member Wilson moved to support item 8-B. The motion was seconded by Member Stewart and carried 3-0-0.**

**8-C. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION**

**REGULATION 21-15 AMENDMENT #1, FISHING SEASONS AND REGULATIONS FOR JANUARY 1, 2022, THROUGH DECEMBER 31, 2023.** *At its September 24, 2022 meeting, the Nevada Board of Wildlife Commissioners will consider amending fishing seasons, bag, and possession limits for the period of January 1, 2022, through December 31, 2023.*

(5:15:35) – Chairperson Thompson introduced the item, referenced the agenda materials, and entertained Member input and a motion.

**(5:18:01) – Member Stewart moved to support item 8-C. The motion was seconded by Member Wilson and carried 3-0-0.**

**8-D. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION GENERAL REGULATION 502, JUNIOR HUNT AND TURKEY PROGRAM.** *At its September 24, 2022 meeting, the Nevada Board of Wildlife Commissioners will hold a workshop to consider amending Nevada Administrative Code (NAC) 502 to limit the number of successfully awarded tags in the junior hunt program. The regulation also removes hard close dates for submitting a turkey harvest return card and allow for junior turkey bonus points to convert to the adult point category once a junior is age-eligible able to participate in the junior hunt turkey program.*

(5:18:24) – Chairperson Thompson introduced the item, referenced the agenda materials, and entertained Member input and a motion.

**(5:21:42) – Member Wilson moved to support item 8-D. The motion was seconded by Member Stewart and carried 3-0-0.**

**8-E. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION GENERAL REGULATION 508, ANTLER POINTS AND SPIKE ELK DEFINED.** *At its September 24, 2022 meeting, the Nevada Board of Wildlife Commissioners will review and revise the draft language amending NAC 502 that would clarify definitions pertaining to “antler point” and “spike elk” for certain big game mammals and reduce likelihood of inadvertent infractions*

(5:21:55) – Chairperson Thompson introduced the item, referenced the agenda materials, and entertained Member input and a motion.

**(5:23:39) – Member Stewart moved to support item 8-F. The motion was seconded by Member Wilson and carried 3-0-0.**

**8-F. DISCUSSION AND POSSIBLE ACTION TO CHANGE THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE MEETING TIME FROM 4:30PM TO 5:30PM.** *A recommendation was made to change the meeting time from 4:30pm to 5:30pm for all future Carson City Advisory Board to Manage Wildlife meetings to accommodate the members and public who wish to attend.*

(5:23:49) – Chairperson Thompson introduced the item and believed that the meetings should be scheduled for 5:30 p.m. going forward to provide the public with more of an opportunity to attend, since many individuals do not leave work until 5:00 p.m. Because Vice Chairperson Fleming and Member Boehmer were absent and did not have the opportunity to offer their input, Chairperson Thompson indicated that the item could be continued to the next WAB meeting when all Members could be present. He entertained a motion.

**(5:27:40) – Member Wilson moved to continue item 8-F to the next WAB meeting. The motion was seconded by Member Stewart and carried 3-0-0.**

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

**9. FOR INFORMATION ONLY: ADVISORY BOARD MEMBER COMMITMENT(S) TO THE SEPTEMBER 23 AND 24, 2022 MEETING AND NOVEMBER 4 AND 5, 2022 MEETING.**

(5:28:03) – Chairperson Thompson introduced the item and stated that he could attend the meeting on September 24, 2022 via Zoom. Member Wilson agreed to attend the September 23, 2022 meeting via Zoom..

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

(5:30:31) – Chairperson Thompson entertained suggestions for future agenda items; however, none were forthcoming.

**11. PUBLIC COMMENT**

(5:30:44) – Chairperson Thompson entertained public comments; however, none were forthcoming.

**12. FOR POSSIBLE ACTION: ADJOURNMENT**

(5:31:23) – Chairperson Thompson adjourned the meeting at 5:31 p.m.

The minutes of the August 15, 2022 meeting of the Carson City Advisory Board to Manage Wildlife are approved on this 31<sup>st</sup> day of October 2022.