

**DRAFT MINUTES**  
**Regular Meeting**  
**Carson City Advisory Board to Manage Wildlife (WAB)**  
**Monday, October 31, 2022 ● 5:30 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**

(4:42:16) – Vice Chairperson Fleming called the meeting to order at 4:42 p.m.

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

**2.        PLEDGE OF ALLEGIANCE**

(4:42:51) – Led by Member Boehmer.

**3.        PUBLIC COMMENT**

(4:43:10) – Vice Chairperson Fleming entertained public comments; however, none were forthcoming.

**4.        FOR POSSIBLE ACTION: APPROVAL OF MINUTES – SEPTEMBER 19, 2022**

(4:43:21) – Vice Chairperson Fleming introduced the item and entertained a motion.

**(4:43:37) – Member Wilson moved to approve the minutes from the September 19, 2022 meeting as presented. The motion was seconded by Member Boehmer and carried 3-0-0.**

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

(4:43:50) – Vice Chairperson Fleming introduced the item. Member Boehmer stated that he was trying to collaborate with the Nevada Department of Wildlife (NDOW) to “couple” its annual Urban Wildlife campaign by providing resources and webinars, and he had proposed requesting that the Carson City Board of Supervisors (BOS) officially recognize an Urban Wildlife Month in Carson City. He indicated that bear sightings were “at the top of the list for Carson City,” and rutting season would begin soon for bucks.

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

(4:49:35) – Vice Chairperson Fleming introduced the item and read Chairperson Thompson’s email reporting on the September 23 and 24, 2022 Nevada Board of Wildlife Commissioners’ meeting. Members Boehmer and Wilson, having participated in the September 23, 2022 portion of the Nevada Board of Wildlife Commissioners’ meeting, also briefly reported on the meeting.

**7. REPORTS – INFORMATIONAL**

(4:58:41) – Vice Chairperson Thompson introduced the item and entertained Member input on each of the reports. No Member input was forthcoming.

**7-A. DEPARTMENT ACTIVITY REPORT** - *At its November 4, 2022 meeting, a report on the Nevada Department of Wildlife activities will be provided. The CCCABMW may desire to offer public comment.*

**7-B. LITIGATION REPORT** - *At its November 4, 2022 meeting, a Deputy Attorney General will present a litigation report on the Nevada Department of Wildlife litigation. The CCCABMW may desire to offer public comment on the litigation.*

**7-C. PREDATION MANAGEMENT FISCAL YEAR 2022 REPORT** - *At its November 4, 2022 meeting, the Game Division will present the 2022 Predation Report per Commission Policy 23, the department shall prepare an annual Predation Management Status Report detailing the results of the previous fiscal year’s projects. The CCCABMW may desire to offer public comment.*

**7-D. TAG ALLOCATION AND APPLICATION HUNT COMMITTEE (TAAHC) REPORT** - *At its November 4, 2022 meeting, a report will be provided on the recent TAAHC meeting. The CCCABMW may desire to offer public comment.*

**7-E. MULE DEER ENHANCEMENT OVERSIGHT COMMITTEE** - *At its November 4, 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).*

(5:00:43) – Vice Chairperson Fleming introduced the item and entertained requests to pull items from the Consent Agenda. Member Wilson suggested pulling item 8-A, and Member Boehmer wished to pull items 8-O and 8-P.

**(5:01:59) – Member Boehmer moved to accept Consent Agenda items 8-B through 8-N and 8-Q through 8-R. The motion was seconded by Member Wilson and carried 3-0-0.**

**8-A. 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.*

(5:02:31) – Vice Chairperson Fleming introduced the item, and the consensus among the Members was to change the scheduled meeting time for the WAB to 5:30 p.m.

**(5:06:25) – Member Wilson moved to change the meeting time for the Advisory Board to Manage Wildlife from 4:30 p.m. to 5:30 p.m. The motion was seconded by Member Boehmer and carried 3-0-0.**

**8-B. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 11 – HERITAGE GRANTS – FIRST READING.** *At its November 4, 2022 meeting, the Nevada Board of Wildlife Commissioners will review Commission Policy 11 and may make any necessary changes and may decide to move it to a second reading.*

**8-C. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 23 – PREDATION MANAGEMENT – FIRST READING.** *At its November 4, 2022 meeting, the Nevada Board of Wildlife Commissioners will review Commission Policy 23 and may make any necessary changes and may decide to move it to a second reading.*

**8-D. 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 – THIRD READING.** *At its November 4, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a third reading of Commission Policy 24, Hunting Opportunities Among Various Weapons Classes and Hunter Groups, 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 60 – WATER APPLICATIONS GUIDELINES – SECOND READING.** *At its November 4, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a second reading of Commission Policy 60, Water Application Guidelines, and may make any necessary changes and may decide to repeal, revise, or adopt the policy.*

**8-F. DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION POLICY 61 – WATER RIGHTS – SECOND READING.** *At its November 4, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a second reading of Commission Policy 61, Water Rights, 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 62 – MITIGATION POLICY – FIRST READING.** *At its November 4, 2022 meeting, the Nevada Board of Wildlife Commissioners will review Commission Policy 62 and may make any necessary changes and may decide to move it to a second reading.*

**8-H 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 – SECOND READING.** *At its November 4, 2022 meeting, the Nevada Board of Wildlife Commissioners will have a second reading of Commission Policy 66, Management and Use of Wildlife Management Areas, and may make any 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 REGULATION 500, SUBDIVISION MAP REVIEW.** *At its November 4, 2022 meeting, the Nevada Board of Wildlife Commissioners will hold a workshop to consider amending Nevada Administrative Code (NAC) 502 to provide for the Department review of tentative subdivision map(s) and inclusion of recommendations for methods to avoid or minimize impacts to wildlife, mitigation measures, best management practices or required design features, and provide for the collection of associated fees to the Department for carrying out such reviews.*

**8-J DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION REGULATION 502, JUNIOR HUNT AND TURKEY PROGRAM.** *At its November 4, 2022 meeting, the Nevada Board of Wildlife Commissioners will hold a second 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 allows for junior turkey bonus points to convert to the adult point category once a junior is ineligible to participate in the junior hunt turkey program.*

**8-K DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION GENERAL REGULATION 510, FCFS EXCHANGE TO OBTAIN A TAG.** *At its November 4, 2022 meeting, the Nevada Board of Wildlife Commissioners will hold a workshop to consider a temporary regulation amending Nevada Administrative Code (NAC) 502 that would include any money, goods, or services exchanged for procurement of a tag through the FCFS program as grounds for suspension from the program.*

**8-L DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION GENERAL REGULATION 506, POSSESSION OF GOLDEN EAGLES UNDER CERTAIN CIRCUMSTANCES.** *At its November 4, 2022 meeting, the Nevada Board of Wildlife Commissioners will hold a workshop to consider amending Nevada Administrative Code (NAC) 503 to allow for the possession of a golden eagle under certain circumstances.*

**8-M DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION GENERAL REGULATION 509, LICENSE, AND VESSEL PRODUCT REFUNDS.** *At its November 4, 2022 meeting, the Nevada Board of Wildlife Commissioners will hold a workshop to consider amending Nevada Administrative Code (NAC) 502 and 488 to allow the Department authority to provide refunds on licenses and vessel products.*

**8-N DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION REGULATION 23-02, TAKING OF RAPTORS FOR FALCONRY FOR 2023-2024.** *At its November 5, 2022 meeting, the Nevada Board of Wildlife Commissioners will consider and may take action to approve the 2023-2024 season dates, species, quotas, limits, closed areas, application procedures, and deadlines, and take of raptors for falconry.*

**8-O DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION REGULATION 23-03, NONCOMMERCIAL COLLECTION OF REPTILES AND AMPHIBIANS FOR 2023-2024.** *At its November 5, 2022 meeting, the Nevada Board of Wildlife*

*Commissioners will consider and may take action to approve the 2023-2024 season and limits for noncommercial hobby collecting of live, unprotected reptiles and amphibians.*

(5:06:44) – Vice Chairperson Fleming introduced the item. The Members referenced the agenda materials throughout discussion on the item.

**(5:12:09) – Member Boehmer moved to support item 8-O. The motion was seconded by Member Wilson and carried 3-0-0.**

**8-P DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION REGULATION 22-12, AMENDMENT #1, UPLAND AND FURBEARER SEASONS.** *At its November 5, 2022 meeting, the Nevada Board of Wildlife Commissioners will consider and may take action to approve the proposed changes amending the spring turkey application period and draw dates for the 2023 season.*

(5:12:32) – Vice Chairperson Fleming introduced the item, and the Members referenced and discussed the agenda materials.

**(5:17:54) – Member Boehmer moved to support the seasons and limits proposed by Amendment #1 for Commission Regulation 22-12 as well the falconry season and the seasons for the furbearing animals. The motion was seconded by Member Wilson and carried 3-0-0.**

**8-Q 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 November 5, 2022 meeting, the Nevada Board of Wildlife Commissioners will consider adopting NAC 502 which would clarify definitions pertaining to “antler point” and “spike elk” for certain big game mammals and reduce the potential occurrence of inadvertent infractions.*

**8-R DISCUSSION AND POSSIBLE ACTION TO MAKE RECOMMENDATIONS TO THE NEVADA BOARD OF WILDLIFE COMMISSIONERS REGARDING COMMISSION GENERAL REGULATION 510, FCFS EXCHANGE TO OBTAIN A TAG.** *At its November 5, 2022 meeting, the Nevada Board of Wildlife Commissioners will hold an adoption hearing to consider a temporary regulation amending Nevada Administrative Code (NAC) 502 that would include any money, goods, or services exchanged for procurement of a tag through the FCFS program as grounds for suspension from the program.*

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

**9. FOR INFORMATION ONLY: ADVISORY BOARD MEMBER COMMITMENT(S) TO THE NOVEMBER 4 AND 5, 2022 MEETING AND JANUARY 27 AND 28, 2023 MEETING.**

(5:19:23) – Vice Chairperson Fleming introduced the item. Member Boehmer stated that he may attend the January 27 and 28, 2023 meeting, and Member Wilson indicated that he may listen to the recording of the November 5, 2022 portion of the meeting.

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

(5:22:37) – Vice Chairperson Fleming entertained suggestions for future agenda items; however, none were forthcoming.

**11. PUBLIC COMMENT**

(5:22:52) – Vice Chairperson Fleming entertained public comments; however, none were forthcoming.

**12. FOR POSSIBLE ACTION: ADJOURNMENT**

(5:23:11) – Vice Chairperson Fleming adjourned the meeting at 5:23 p.m.

The minutes of the October 31, 2022 meeting of the Carson City Advisory Board to Manage Wildlife are approved on this 6<sup>th</sup> day of March 2023.