

**PUBLIC NOTICE OF A MEETING OF THE
CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE**

Day: **Tuesday**
Date: **August 8, 2023**
Time: **5:30 p.m.**
Location: **Community Center Bonanza Room**
851 East William Street, Carson City, Nevada.

NOTICE TO PUBLIC: Livestream video of the meeting will not be available. **Members of the public who wish to listen to live audio of the meeting or who wish to participate by providing public comment during the designated public comment periods may do so via teleconference.**

To join the meeting, please dial 775-431-1155

When prompted-enter ID # - 322815

When prompted for PIN # - 336817

You may also provide public comment in advance of a meeting by written submission to the following email address: **publiccomment@carson.org**. For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by no later than 3:00 p.m. the day before the meeting.

DISCLOSURES: Any member of the advisory board with a conflict of interest on an agenized item or relative to advisory board business should inform the chair of the member's conflict of interest prior to the meeting. Conflicts of interest must also be disclosed at the time a specific agenda item is introduced.

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.

AGENDA

- 1. CALL TO ORDER, DETERMINATION OF QUORUM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. 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 (CCABMW). No action may be taken upon a matter raised under this item of the agenda.**

4. **FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JUNE 20, 2023**
5. **FOR INFORMATION ONLY: UPDATE AND ACTIVITY REPORT ON THE CARSON CITY URBAN WILDLIFE COMMITTEE.**
6. **FOR INFORMATION ONLY: UPDATE FROM THE CHAIR ON THE JUNE 23 AND 24, 2023 NEVADA BOARD OF WILDLIFE COMMISSIONERS' MEETING.**
7. **FOR DISCUSSION ONLY: REPORTS – INFORMATIONAL**
The following items are informational and for discussion only. No action may be taken by the Board. Any item requiring Board action will be scheduled on a future Board agenda.
- 7-A. **WESTERN ASSOCIATION OF FISH AND WILDLIFE AGENCIES (WAFWA) 2023 ANNUAL CONFERENCE** – At the August 11, 2023 meeting of the Nevada Board of Wildlife Commissioners, reports from the 2023 conference will be provided. The CCCABMW may desire to offer public comment.
- 7-B. **DEPARTMENT ACTIVITY REPORT** – At the August 11, 2023 meeting of the Nevada Board of Wildlife Commissioners, a report will be provided on Nevada Department of Wildlife recent activities. The CCCABMW may desire to offer public comment.
- 7-C. **LITIGATION REPORT** – At the August 11, 2023 meeting of the Nevada Board of Wildlife Commissioners, a report will be provided on Nevada Department of Wildlife litigation. The CCCABMW may desire to offer public comment.
- 7-D. **NEVADA REVISED STATUTES 338 PUBLIC WORKS CONTRACTS** – At the August 11, 2023 meeting of the Nevada Board of Wildlife Commissioners, a report will be provided on public works contracts awarded by the Department in the previous fiscal year. The CCCABMW may desire to offer public comment.
- 7-E. **THE 2023 DRAW OVERVIEW** – At the August 11, 2023 meeting of the Nevada Board of Wildlife Commissioners, 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.
- 7-F. **HABITAT DIVISION PROGRAM OVERVIEW** – At the August 11, 2023 meeting of the Nevada Board of Wildlife Commissioners, a presentation will be provided on the Habitat Division Programs. The CCCABMW may desire to offer public comment.
- 7-G. **EMBRACING PARTNERSHIPS TO BENEFIT NEVADA'S WILDLIFE** – At the August 11, 2023 meeting of the Nevada Board of Wildlife Commissioners, a presentation will be provided on the Habitat Division Restoration and Rehabilitation Program. The CCCABMW may desire to offer public comment.

- 7-H Winecup Gamble Land Exchange** – At the August 11, 2023 meeting of the Nevada Board of Wildlife Commissioners, a presentation will be provided on the proposed Winecup Gamble Land Exchange. The CCCABMW may desire to offer public comment.
- 7-I AB70 \$3 PREDATORY FEE** – At the August 11, 2023 meeting of the Nevada Board of Wildlife Commissioners, the Department will present the strategy for implementing the change in the Agency Management System (AMS) to allow tag applicants to choose where they want their \$3 fee applied: wildlife management or lethal removal of predators. 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 an 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/ under agenda and corresponding support material).
- 8-A. FOR POSSIBLE ACTION: COUNTY ADVISORY BOARDS TO MANAGE WILDLIFE (CABMW) MEMBER ITEMS.** At the August 12, 2023 meeting of the Nevada Board of Wildlife Commissioners, 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.
- 8-B. FOR POSSIBLE ACTION: COMMISSION POLICY 23 – PREDATION MANAGEMENT – THIRD READING.** At its August 12, 2023 meeting, the Nevada Board of Wildlife Commissioners will review Commission Policy 23 and may make any necessary changes and may decide to repeal, revise, or adopt the policy.
- 8-C. FOR POSSIBLE ACTION: COMMISSION POLICY 24 – HUNTING OPPORTUNITIES AMONG VARIOUS WEAPONS CLASSES AND HUNTER GROUPS – FIRST READING.** At its August 12, 2023 meeting, the Nevada Board of Wildlife Commissioners will have a first reading of Commission Policy 24, Hunting Opportunities Among Various Weapons Classes and Hunter Groups, may make any necessary changes and may advance the policy to a second reading.
- 8-D. FOR POSSIBLE ACTION: COMMISSION POLICY 65 – DESIGNATION OF WILDLIFE MANAGEMENT AREAS – FIRST READING.** At its August 12, 2023 meeting, the Nevada Board of Wildlife Commissioners will have a first reading of Commission Policy 65, Designation of Wildlife Management Areas, may make any necessary changes and may advance the policy to a second reading.

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

9. **FOR INFORMATION ONLY: ADVISORY BOARD MEMBER COMMITMENT(S) TO THE AUGUST 11 AND 12, 2023 MEETING AND THE SEPTEMBER 22 AND 23, 2023 MEETING.**
 10. **FOR INFORMATION ONLY: FUTURE AGENDA ITEMS.**
 11. **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 in the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.
 12. **FOR POSSIBLE ACTION: ADJOURNMENT**
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*** 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 Open Meeting Law prior to adjournment. Public comment will be limited to three minutes per speaker to facilitate the efficient conduct of a meeting and to provide a reasonable opportunity for comment from all members of the public who wish to speak. Testimony from a person who is directly involved with an item, such as City staff, an applicant, or a party to an administrative hearing or appeal, is not considered public comment and is not subject to the three-minute time limitation. 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 agenda and supporting materials are available on the City's website at www.carson.org/agendas and on the State website: <https://notice.nv.gov> Posting on Carson City's website of supporting materials for its public meetings, other than such postings pertinent to the Board of Supervisors meetings, is not required. The posting of supporting materials on the City's website is a courtesy and no rights are thereby bestowed. Late materials or materials distributed during the public meeting will be incorporated into the public record and can be made available upon request.

Notices to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify Danielle Howard at 775-283-7412 or, in writing, at 885 East Musser Street, Suite 1032, Carson City, Nevada 89701, as soon as possible.

On some occasions, three or more members of this Advisory Board will attend 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 Nevada Board of Wildlife Commissioners meetings may be agendized and acted upon at the next regular meeting of this Advisory Board.

To request a copy of the supporting materials for this meeting, contact Danielle Howard at dhoward@carson.org (775) 283-7412. Additionally, a copy of the agenda with all supporting

materials may be made available, upon request, from the Public Meetings / Records Division of the Carson City Clerk's Office, 885 East Musser Street, Suite 1032, Carson City, Nevada.

NOTICE TO PUBLIC: This agenda was posted electronically on the following Internet websites:

State website: <https://notice.nv.gov>

City website: www.carson.org

Please note that all agenda notices will only be posted online, at City Hall, and at the Carson City Community Center, as authorized by Assembly Bill 219 of the 82nd (2023) Session of the Nevada Legislature.