

Washoe County Advisory Board to Manage Wildlife

AGENDA

Thursday ~ May 7, 2015 ~ 6:00 p.m.
Nevada Department of Wildlife
Conference Room B
1100 Valley Road, Reno, Nevada

MEMBERS

Sean Shea, Chair
Miles Humphreys, Jr., Vice-chair
Michelle Spencer, Secretary
Cathy Smith
William Tamblyn

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Regional Emergency Operations Center – 5195 Spectrum Boulevard; Washoe County Library - Main Branch (301 South Center Street); Washoe County Administration (1001 East Ninth Street); Reno City Hall (One East First Street); Sparks City Hall (431 Prater Way). The Washoe County Advisory Board to Manage Wildlife support materials may be obtained by contacting Donna Fagan at Washoe County Community Services Department at 775-328-6000 or by going to Washoe County Community Services Department Information Desk, Second Floor, Building A, 1001 East Ninth Street, Reno, Nevada.

This agenda has also been posted on the Washoe County web site at:

http://www.washoecounty.us/csd/nv_wildlife_commissioners/2015-05-07%20Wildlife%20agenda.pdf

The NDOW (Nevada Department of Wildlife) website at:

http://www.ndow.org/Public_Meetings/County_Advisory_Boards/Washoe/

This notice may also be found on the State of Nevada Public Notice website at: <https://notice.nv.gov>

Support material can be found at http://www.ndow.org/Public_Meetings/Commission/Agenda/

The Washoe County Advisory Board to Manage Wildlife may consider items on the agenda out of order.

The Washoe County Advisory Board to Manage Wildlife may combine two or more agenda items for consideration.

The Washoe County Advisory Board to Manage Wildlife may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Time Limits – Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three (3) minutes per person. Additionally, public comment specific to the action item of three (3) minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Washoe County Advisory Board to Manage Wildlife meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business – The Washoe County Advisory Board to Manage Wildlife conducts the business of the Nevada Board of Wildlife Commissioners on behalf of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. 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 which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments – The Washoe County Advisory Board to Manage Wildlife can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the Public Comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Washoe County Advisory Board to Manage Wildlife. However, responses from Washoe County Advisory Board to Manage Wildlife to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Washoe County Advisory Board to Manage Wildlife will consider. The Washoe County Advisory Committee to Manage Wildlife may choose not to respond to public comments, except to correct factual inaccuracies, ask for Washoe County staff action or to ask that a matter be listed on a future Washoe County Advisory Board to Manage Wildlife meeting agenda. The Washoe County Advisory Committee to Manage Wildlife may do this either during the Public Comment item or during the following item: **“WASHOE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item].”

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This facility is accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g., sign language, interpreters or assisted listening devices) at the meeting should notify Nevada Department of Wildlife at 775-688-1599, 48-hours before the meeting.

1. **PLEDGE OF ALLEGIANCE** [Non-action item]
2. **CALL TO ORDER AND ROLL CALL** [Non-action item]
3. **PUBLIC COMMENTS** [Non-action item] – Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Washoe County Advisory Board to Manage Wildlife (Board) agenda. The Board will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the Board as a whole. Please sign the sign-in sheet.
4. **APPROVAL OF MARCH 12, 2015, MINUTES** (For possible action)
5. **BOARD MEMBER MEETING ASSIGNMENT** (Non-action item) – *A discussion and selection of member(s) to attend the Nevada Board of Wildlife Commissioners meetings on: 1) May 15 and 16, 2015, meetings in Reno, Nevada; and 2). June 19 and 20, 2015, meetings in Reno, Nevada.*
6. **COMMITTEE, MEMBER AND LIAISON UPDATES** (Non-action items) – *1). Correspondence (including sportsmen’s concerns) and Announcements; and 2). Overview of the February March 20 and 21, 2015, meetings of the Nevada Board of Wildlife Commissioners.*
7. **CHANGE OF MEETING DAY AND TIME** [For possible action] – *A review, discussion and possible action to change the day and start time of the Washoe County Advisory Board to Manage Wildlife meetings from 6:00 p.m. on Thursdays to 2:00 or 3:00 p.m. on Fridays effective July 2015. Chair Shea*
8. **COMMISSION REGULATION 15–12, 2015 Big Game Quotas for the 2015–2016 Season** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify proposed regulations for the numbers of tags to be issued for mule deer, pronghorn antelope, elk, bighorn sheep, mountain goats, and black bears for the 2015–2016 seasons.*
9. **COMMISSION GENERAL REGULATION 456 LCB (Legislative Counsel Bureau) File No. T004-15 (Temporary LCB File) – Elk Arbitration Panel: Proposed Changes to NAC (Nevada Administrative Code) 502.42283** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a proposed temporary regulation concerning amending NAC 502.42283 by which the Commission may facilitate decisions by appointing or serving as the arbitration panel should arbitration of elk incentive tag awards become necessary.*

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10. **DRAFT PROCESS FOR USE BY THE COMMISSION IN ARBITRATION AS DESCRIBED IN NAC 502.42283** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a proposed process for arbitration as described in proposed amendment to NAC 502.42283 arbitration panel that will outline the responsibilities of the Department and landowner applicant when contesting issues associated with awards of special incentive elk tags, the establishment of a subcommittee to hear the contest, timelines associated with contest and decision, and recommendations to the Commission as decision-making arbitration panel.*
11. **REQUEST FROM THE COLVILLE CONFEDERATED TRIBES IN WASHINGTON FOR UP TO FIFTY PRONGHORN ANTELOPE DURING WINTER 2015–2016** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a request by the Colville Confederated Tribes in Washington regarding a request to capture and translocate up to 50 pronghorn antelope from Nevada to tribal lands in Washington.*
12. **COMMISSION GENERAL REGULATION 457 LCB (Legislative Counsel Bureau) File No. T003-15 (Temporary LCB File) – Awards, Issuance, and Use of Tags – Proposed Changes to NAC (Nevada Administrative Code) 502.42279** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a temporary regulation amending license issuance and use clarification for elk incentive tags. Elk incentive tags were designed to be issued in association with "bull" hunts and seasons. Subsequent to initial NRS and NAC adoption, "spike" hunts have been developed, and "antlered" tags do not clearly denote the appropriate quota or season for which the incentive tags are intended. The amended formula will account for the harvest of "spike" elk, but identify seasons for incentive tag use.*
13. **HUMBOLDT COUNTY ELK SPECIES MANAGEMENT PLANNING PROCESS** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify the continuing elk sub-planning process in accordance with the Nevada Elk Species Management plan for Humboldt County.*
14. **FISCAL YEAR 2016 DRAFT PREDATION MANAGEMENT PLAN (Third Draft)** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify an updated third draft of the proposed Fiscal Year 2016 Predator Management Plan. The Commission may take action to modify or approve the plan.*
15. **WASHOE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE MEMBERS AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – *Selection of additional agenda item(s) for the June 11, 2015, meeting.*

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16. **PUBLIC COMMENTS** [Non-action item] – *Comments heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the Washoe County Advisory Board to Manage Wildlife (Board) agenda. The Board will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the Board as a whole. Please sign the sign-in sheet.*

17. **ADJOURNMENT** [Non-action item]

IF THE MEETING GOES BEYOND 11:00 P.M., THE WASHOE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE MAY POSTPONE DISCUSSION AND/OR ACTION ON REMAINING AGENDA ITEMS.