

Washoe County Advisory Board to Manage Wildlife

AGENDA

Thursday ~ November 5, 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: Nevada Department of Wildlife, 1100 Valley Road, Reno, Nevada; Regional Emergency Operations Center, 5195 Spectrum Boulevard; Washoe County – Downtown Reno Library (301 South Center Street); Washoe County Administration (1001 East Ninth Street), Reno, Nevada; Reno City Hall, One East First Street, Reno, Nevada; Sparks City Hall, 431 Prater Way, Sparks, Nevada. 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/all_boards_committees/nv_wildlife_commissioners/index.php

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].”

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.

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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 SEPTEMBER 17, 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) November 13 and 14, 2015, in Reno, Nevada; and 2). January 29 and 30, 2016, in Las Vegas, Nevada.*
6. **COMMITTEE, MEMBER AND LIAISON UPDATES** (Non-action items) – *1). Correspondence (including sportsmen's concerns) and Announcements; and 2). Overview of the September 25 and 26, 2015, meeting of the Nevada Board of Wildlife Commissioners.*
7. **PETITION – Don Molde, Fred Voltz, Leah Sturgis, and Constance Howard** [For Possible Action] – *A review, discussion and possible action to approve, deny or otherwise modify a petition request from Don Molde, Fred Voltz, Leah Sturgis, and Constance Howard have requesting a regulation(s) which prohibits wildlife killing contests involving mammals.*
8. **CONSIDERATION OF POSSIBLE CHANGES TO WATERFOWL HUNT ZONES FOR 2016 - 2020** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify proposed changes to waterfowl hunting zones. The Pacific Flyway entertains changes to waterfowl hunting zones every five years, and potential changes must be noticed by Dec. 1, 2015 to receive consideration. Any changes accepted by the Pacific Flyway will not take effect until autumn 2016 and would remain in effect until autumn 2020, at which time the Department may again suggest changes.*
9. **NEVADA DEPARTMENT OF WILDLIFE PROJECT UPDATES** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify proposed regular project updates item for ongoing projects and programs as appropriate based on geography and timing of meetings.*

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10. **WILDLIFE COMMISSION POLICIES AGENCY INITIAL REVIEW WITH SUGGESTED ACTIONS** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify proposed report of an initial Commission Policy review. The initial Commission Policy review included an evaluation of relevancy, need, and redundancy of the Commission's current policies. The Department's broad recommendations for potential Commission Policy edits and updates will be provided to the Commission. The Commission may choose to provide direction as to the process for updating existing policies or developing new policies that may be warranted. Any Commission Policy changes, or new policy adoption, would require at least two public meetings prior to adoption.*
11. **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 next meeting is January 21, 2016.*
12. **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.*
13. **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.