

# Washoe County Advisory Board to Manage Wildlife

## AGENDA

**Thursday ~ May 5, 2016 ~ 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](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/](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/](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.

# *Washoe County Advisory Board to Manage Wildlife* - **AGENDA**

May 5, 2016

Page 2 of 3

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 21, 2016, 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 13 and 14, 2016, in Reno, Nevada; and 2). June 24 and 25, 2016, in Elko, Nevada.*
6. **COMMITTEE, MEMBER AND LIAISON UPDATES** (Non-action items) – *1). Correspondence (including sportsmen's concerns) and Announcements; and 2). Overview of the March 25 and 26, 2016, meetings of the Nevada Board of Wildlife Commissioners.*
7. **HUMBOLDT COUNTY ELK SUB-PLAN** (Second Reading) (For Possible Action) – *A review, discussion and possible action to recommend that Nevada Board of Wildlife Commissioners approve, deny or otherwise modify the draft Humboldt County Elk Sub-plan.*
8. **FISCAL YEAR 2017 DRAFT PREDATION MANAGEMENT PLAN (FINAL DRAFT)** (For Possible Action) – *A review, discussion and possible action to recommend that Nevada Board of Wildlife Commissioners approve, deny or otherwise modify the third and final draft of the Fiscal Year 2017 Draft Predation Management Plan.*
9. **REVISIONS TO EXISTING COMMISSION POLICY 23 ON PREDATION MANAGEMENT (SECOND READING)** (For Possible Action) – *A review, discussion and possible action to recommend that Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a recommendation to revise existing Policy 23 consistent with provisions included in Assembly Bill 78 (AB 78) from the 2015 legislative session and current practice.*
10. **COMMISSION GENERAL REGULATION 462, ISSUING AND VERIFYING HULL NUMBERS OF VESSELS, LCB FILE NO. R015-16** (For Possible Action) – *A review, discussion and possible action to recommend that Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a recommendation to consider regulation changes to address federal regulatory changes the U.S. Coast Guard (USCG) has requested states to implement pertaining to hull numbers for vessels and the verification and issuance of these numbers; the processing of certificate of number applications for vessels to include language definitions, standardization of terminology regarding vessels and personal identification information of owners.*

## *Washoe County Advisory Board to Manage Wildlife* - **AGENDA**

May 5, 2016

Page 3 of 3

11. **COMMISSION GENERAL REGULATION 460, DEFINITION OF "SPIKE ELK," LCB FILE NO. R013-16** (For Possible Action) – *A review, discussion and possible action to recommend that Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a recommendation amending NAC 502.104 and 502.1045 to define "Spike Elk" in a manner that limits inadvertent errors in the field. The intent is to consider and possibly broaden the definition of spike in a manner that is consistent with the management objective of defining a spike while reducing the likelihood of errors in harvest identification.*
12. **COMMISSION REGULATION 16-12, 2016 BIG GAME QUOTAS FOR THE 2016 - 2017 SEASON** (For Possible Action) – *A review, discussion and possible action to recommend that Nevada Board of Wildlife Commissioners approve, deny or otherwise modify regulations for the numbers of tags to be issued for mule deer, pronghorn antelope, elk, bighorn sheep, black bear, and mountain goats for the 2016 - 2017 seasons.*
13. **DUCK STAMP CONTEST SPONSOR** (For Possible Action) – *A review, discussion and possible action to recommend that Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a recommendation of a sponsor for the 2017 and 2018 duck stamp contests.*
14. **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 June 16, 2016.*
15. **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.*
16. **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.**