

Washoe County Advisory Board to Manage Wildlife

AGENDA

Thursday ~ June 15, 2017 ~ 6:00 p.m.
Nevada Department of Wildlife
Conference Room B
1100 Valley Road, Reno, Nevada

MEMBERS

Sean Shea, Chair
Michelle Spencer, Vice-chair
Meghan Di Rocco
Arnold Pitts
Steven Robinson

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 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 Katy Stark at Washoe County Community Services Department at 775-328-3600 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 MAY 4, 2017, 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) June 23 and 24, 2017, in Las Vegas, Nevada; and 2) August 11 and 12, 2017, meetings in Minden, Nevada.*
6. **COMMITTEE, MEMBER AND LIAISON UPDATES** [Non-action items] – *1). Correspondence (including sportsmen’s concerns) and Announcements; and 2). Overview of the May 12 and 13, 2017, meetings of the Nevada Board of Wildlife Commissioners.*
7. **BIODIVERSITY PRESENTATION** [Non-action item] – *An informational presentation on NDOW (Nevada Department of Wildlife) biodiversity programs and activities. Jennifer Newmark*
8. **LANDOWNER DEER AND ANTELOPE COMPENSATION TAG PROGRAM** [For possible action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a briefing to the Commission on recent developments regarding the Landowner Deer and Antelope Compensation Tag Program.*
9. **DUCK STAMP REQUEST** [For possible action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify projects submitted for funding from Duck Stamp funds.*
10. **UPLAND GAME BIRD STAMP REQUEST** [For possible action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify projects submitted for Upland Game Bird stamp funds.*
11. **HERITAGE PROJECT EXTENSION REQUESTS** [For possible action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify recommendations and requests for extension of projects approved in previous years pursuant to NAC 501.340.*
12. **HERITAGE FUNDING REALLOCATION** [For possible action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify the reallocation of unused Heritage funds from previously approved*

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projects to any other previously approved projects from the same fiscal year Pursuant to NAC 501.340.

13. **FISCAL YEAR 2018 HERITAGE PROJECT PROPOSALS** [For possible action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify recommendations from the Heritage Committee to approve 2018 project applications for funding.*
14. **COMMISSION REGULATION CR 16-13, AMENDMENT #1 – Upland Game and Furbearer Seasons, Bag Limits and Special Regulations 2017–2018** [For possible action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify amendments to this regulation for seasons, bag limits, and special regulations for upland game birds, rabbits, wild turkey, furbearers, and falconry seasons for 2017–2018.*
14. **COMMISSION REGULATION 17-06 AMENDMENT #1, 2018 HERITAGE TAG ORGANIZATION/VENDOR SELECTION AND SPECIAL REGULATIONS** [For possible action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify 2018 Heritage Tag vendors/organization recommendations.*
15. **DRAFT NEVADA AQUATIC INVASIVE SPECIES MANAGEMENT PLAN** [For possible action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a report on Nevada’s Aquatic Invasive Species Management Plan (AIS Plan). The AIS Plan is intended to provide guidance to AIS control and prevention programs in the State of Nevada and enhance coordination and effectiveness of AIS control efforts in Nevada and regionally through establishment of an inter-agency Nevada Aquatic Invasive Species Working Group.*
16. **BIENNIAL UPLAND GAME RELEASE PLAN FOR FISCAL YEARS 2018 and 2019** [For possible action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify proposed biennial upland game release plan for fiscal years 2018 and 2019.*
17. **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 August 3, 2017.*
18. **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.*
19. **ADJOURNMENT** [Non-action item]

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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.