Washoe County Advisory Board to Manage Wildlife

AGENDA

Thursday ~ March 8, 2018 ~ 6:00 p.m.

Nevada Department of Wildlife

Conference Room B

1100 Valley Road, Reno, Nevada

MEMBERS

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

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.

<u>Time Limits</u> – 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 JANUARY 22, 2018, 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) March 16 and 17, 2018, meetings in Laughlin, Nevada; and 2) May 4 and 5, 2018, Reno/Carson City, Nevada.
- 6. **COMMITTEE, MEMBER AND LIAISON UPDATES** [Non-action items] 1) Correspondence (including sportsmen's concerns) and Announcements; and 2) Overview of the January 26 and 27, 2019, meetings of the Nevada Board of Wildlife Commissioners.
- 7. WILDLIFE DAMAGE MANAGEMENT COMMITTEE REPORT AND FISCAL YEAR 2019 DRAFT PREDATION 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 from the Wildlife Damage Management Committee chairman regarding the proposed Fiscal Year 2019 Predator Management Plan.
- 8. COMMISSION POLICY 51, WAYNE E. KIRCH CONSERVATION AWARD, SECOND READING COMMISSIONER AND ADMINISTRATIVE PROCEDURES, REGULATIONS, AND POLICY (APRP) [For possible action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify the second reading of Commission Policy 51.
- **9. COMMISSION POLICY 50, DUCK STAMP PROCEDURE, FIRST READING** [For possible action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify recommended modifications to Commission Policy 50 or suspension of the policy.
- 10. COMMISSION GENERAL REGULATION 473, SAFE HUNTING DISTANCE, LCB FILE NO. R111-17 [For possible action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify suggested modifications to Chapter 503 of the Nevada Administrative Code (NAC). This regulation would make it unlawful for a person to discharge a firearm, to draw or release an arrow from a bow or to draw or release a crossbow arrow or bolt from a crossbow within a certain distance of any occupied dwelling without the consent of the owner or occupant of the dwelling.

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- 11. COMMISSION GENERAL REGULATION 470, MISCELLANEOUS PETITIONS, LCB FILE NO. R095-16 [For possible action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify suggested amendments to Chapter 501 of the Nevada Administrative Code (NAC). The regulation was developed by the Administrative Procedures, Regulations, and Policy Committee after several public meetings incorporating relevant suggestions from the public, legal counsel, the Department and the Committee. The amendments are intended to simplify petition form requirements and the petition process overall.
- 12. COMMISSION REGULATION 18-10, MIGRATORY GAME BIRD SEASONS, BAG LIMITS, AND SPECIAL REGULATIONS FOR WATERFOWL AND WEBLESS MIGRATORY GAME BIRDS; PUBLIC HUNTING LIMITED ON WILDLIFE MANAGEMENT AREAS AND DESIGNATED STATE LANDS 2018-2019 SEASON [For possible action] A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify recommendations to Commission Regulation 18-10.
- **13. LANDOWNER DEER AND ANTELOPE COMPENSATION TAG PROGRAM** [For possible action] A continuing review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify recommendations on the proposal to promulgate regulation to equitably distribute deer and antelope compensation tags if the statutory limit is reached in the future.
- 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 to be held April 26, 2018.
- 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.