Nevada Board of Wildlife Commissioners' Meeting Clark County Government Center 500 S. Grand Central Parkway Las Vegas, NV 89155

Friday, November 21, 2008 – 10 a.m.

 Call to Order, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Lent

Approval of Agenda – Action

The Commission will review the agenda and may remove items from consideration or adjust the order of presentation.

Member Items

Commissioners may present emergent items. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.

• County Advisory Boards to Manage Wildlife (CABMW) Member Items – CABMW members may present emergent items. No action may be taken by the Commission. Any item requiring Commission action will be scheduled on a future Commission agenda.

• Public Comment Period

Persons wishing to speak on items not on the agenda should complete a speaker's card and present it to the recording secretary. Public comment will be limited to three minutes for individuals and six minutes for persons representing groups or organizations. Persons are invited to submit comments in writing on the agenda items and or attend and make comment on the item at the Commission meeting. No action can be taken by the Commission at this time; any item requiring Commission action could be scheduled on a future Commission agenda.

1 Correspondence – Chairman Lent – Informational

The Commission will review and may discuss written items sent or received by the Commission since the last regular meeting and provide copies for the exhibit file.

Workshop on Regulations

2* Commission General Regulation 366 (Temporary) – Program Officer III Maureen Hullinger

(Maureen Hullinger (775) 688-1881, mhullinger@ndow.org)
The proposed regulation change would amend regulation to allow restricted nonresident guided hunt applicants that rejected in the restricted nonresident guided hunt deer tag draw to be eligible for the main draw for deer.

3 Reports – Informational

A* Litigation Report – Deputy Attorney General David Newton (David Newton, (702) 486-3898, dwnewton@ag.state.nv)

B Hemenway Park/Desert Bighorn Sheep Update – Supervising Big Game Biologist Steve Kimble

(Steve Kimble, (702) 486-5127, skimble@ndow.org)

Public Comment Period

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• Commission Field Tour - Clark County Shooting Park - Informational The Nevada Board of Wildlife Commissioners will travel to the Clark County Shooting Range to observe project progress. No action will be taken, interested persons are invited to attend, but must provide their own transportation.

Saturday, November 22, 2008 – 8:30 a.m.

 Call to Order, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Lent

Member Items

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County Advisory Boards to Manage Wildlife (CABMW) Member Items –
 CABMW members may present emergent items. No action may be taken by the
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4* Approval of Minutes – Action

Commission meeting minutes from the Aug. 15 and 16 and Sept. 5 and 6, 2008, meetings.

Regulations - Action

5 Commission General Regulation 366 (Temporary) - Program Officer III Maureen Hullinger

(Maureen Hullinger (775) 688-1881, mhullinger@ndow.org)

The proposed regulation change would amend regulation to allow restricted nonresident guided hunt applicants that rejected in the restricted nonresident guided hunt deer tag draw to be eligible for the main draw for deer. Note: See support material for agenda item #2.

6* Commission Regulation 07 – 10 Amendment #1 – Chief of Fisheries Rich Haskins – Action

(Rich Haskins (775) 688-1530, rhaskins@ndow.org)

The proposed amendment will remove Lake Mead Marina from the list of closed waters in Clark County. Lake Mead Marina has been moved from its previous location due to declining lake levels. This action would allow anglers to take advantage of the fishing opportunities at this location.

7* Commission Regulation 07- 01, Amendment #2 – Supervising Big Game Biologist Steve Kimble – Action

(Steve Kimble, (702) 486-5127, skimble@ndow.org)

Amend season dates for Hunt 3151 (Resident Nelson Bighorn Sheep) to coincide with annual winter closure of the Nellis Air Force Base. Tags have been issued that indicate hunting season dates for Units 280, 281 and 282 as December 13 – 28 pursuant to commission adoption in February 2007. Subsequent to that action, the U.S. Air Force has established their annual base activity shut down for December 20, 2008, to January 4, 2009. The amendment would align the dates

with the base closure and would require NDOW to reissue tags with the amended dates to the successful tag holders.

8* Petition – Mr. Mark Carlton – Action

The Commission will consider a petition from Mr. Mark Carlton to change regulations for largemouth bass to include a slot size limit of over 14" and under 16." The Commission may accept and initiate regulatory action or deny the petition.

- 9 Reports Informational
- A* Department Budget Administrative Services Officer III Dave Prather (Dave Prather (775) 688-1995, dprather@ndow.org)
- B **Department Activities Report Director Ken Mayer** (Ken Mayer, (775) 688-1599, kemayer@ndow.org)
- C A Proposal to Gather Information for a Possible Bill Draft Request that will Govern Animal Damage Control Management to Affect, But Not Limited to, the Following Species: Mountain Lions, Wolves, Coyotes, and Ravens Assemblyman Jerry Claborn, Chairman of the Natural Resources, Agriculture and Mining Committee

 (Assemblyman Jerry Claborn, (702) 437-9948, jclaborn@jerryc9@cox.net)
- D Clark County Shooting Park Commissioner Lurie (Commissioner Lurie, (702) 258-5114, ron.lurie@azcharlies.com)
- E Lake Mead Hatchery Update Chief of Fisheries Rich Haskins (Rich Haskins, (775) 688-1530, rhaskins@ndow.org)
- F Law Enforcement Update Chief Game Warden Rob Buonamici (Rob Buonamici, (775) 688-1540, <u>rbuonamici@ndow.org</u>)
- G Legislative Update Director Ken Mayer (Ken Mayer, (775) 688-1599, kemayer@ndow.org)
- H Nevada Wildlife Data System Report Chief of Operations Bob Haughian and Don Sefton, Systems Consultants
 (Bob Haughian, (775) 688-1580, bhaughian@ndow.org)
- Overton Interpretive Center Update Chief of Conservation Education Kelly Clark
 (Kelly Clark, (775) 688-1555, kclark@ndow.org)

J Clark, Lincoln and White Pine Counties Groundwater Development Project **Update – Acting Deputy Director Rich Haskins**

(Rich Haskins, (775) 688-1530, rhaskins@ndow.org)

Western Association of Fish and Wildlife Agencies (WAFWA) Annual 10 Conference Report – Secretary Mayer – Action

(Ken Mayer, (775) 688-1599, kemayer@ndow.org)

The Commission will be asked to designate a representative to attend WAFWA'S Mid-Winter Conference in San Francisco, Jan. 8 through 11, 2009.

11 Future Commission Meeting – Director Ken Mayer - Action

(Director Ken Mayer, kemayer@ndow.org, (775) 688-1599)

The next Commission meeting is scheduled for Feb. 6 and 7, 2009, in Las Vegas; however, the Commission will be asked by the Department to take action to relocate the meeting to Reno as the venue to meet in Las Vegas is not available. The Commission will review potential agenda items for that meeting and will discuss the start time of the February meetings. The chairman may designate and adjust committee assignments and create new committees.

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*Support Material

In accordance with NRS 241.020 this agenda closes three days prior to the meeting date and has been posted on the NDOW website at NDOW.org and at the following Department of Wildlife offices: 1100 Valley Road, Reno, NV, 89512; 380 W. "B" Street, Fallon, NV, 89406; 60 Youth Center, Elko, NV, 89801; 4747 W. Vegas Dr., Las Vegas, NV, 89108. Notice to the Public: Nevada Department of Wildlife receives Federal Aid in Fish and/or Wildlife Restoration. The U.S. Department of the Interior prohibits discrimination on the basis of race, color, natural origin, age, sex, or disability. Individuals with hearing impairment may contact the Department via telecommunication device (TDD) (775) 688-1550. Disabled individuals in need of special services should contact the Department prior to the meeting at (775) 688-1599.