# Nevada Board of Wildlife Commissioners' Meeting

### Nevada Department of Wildlife 1100 Valley Road Reno, NV 89512 Agenda

### Friday, May 15, 2009 – 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/Announcements

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\* Approval of Minutes – Action

Commission meeting minutes from the March 27 and 28, 2009, meeting.

# 2 **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. 3\* Western Association of Fish and Wildlife Agencies Conference (WAFWA) – Chairman Gerald A. Lent - Action

(Gerald A. Lent, (775) 852-4636, <u>ga.lent@yahoo.com</u>) The Commission will designate one Commission representative to attend the annual WAFWA conference being held in Newport Beach, Calif., July 10 - 15, 2009.

4\* Wildlife Heritage Projects – Commissioner Cavin – Action

(Tom Cavin, (775) 720-2470, tmcavin@charter.net) The Commission's Heritage Committee will provide recommendations to the Commission for approval of projects submitted for funding in fiscal year 2009.

# 5\* County Advisory Boards to Manage Wildlife Budget Requests – Dave Prather – Action

(Dave Prather, (775) 688-1995, dprather@ndow.org) In accordance with NRS 501.320 the Commission will be asked to approve budget requests for the 17 County Advisory Boards to Manage Wildlife.

6\* Wildlife Related Legislation - Senate Bill 411 – Chairman Gerald A. Lent – Action

(Gerald A. Lent, (775) 852-4636, ga.lent@yahoo.com)

The Commission will hear a report from the Commission's Legislative Committee on Senate Bill 411, revising provisions governing the issuance of hunting, fishing and trapping licenses, and may vote to support or oppose.

# 7\* Commission Policies, First Readings – Commissioner Scott Raine – Informational

(Scott Raine, (775) 237-7064, scottraine@sbcglobal.com) In accordance with Commission Policy #1, the Commission will hear first readings of the following policies, to review the Administrative Procedures, Regulations and Policy Committee changes:

- A. Commission Policy #2, "Sale of Publications"
- B. Commission Policy #21, "Game and Furbearer Management"
- C. Commission Policy #22, "Introduction, Transplanting, and Exportation"

# 8 U.S. Forest Service Northeastern Nevada Travel Management Plans and Staff Reports – Chief of Habitat Dave Pulliam – Action

(Dave Pulliam, (775) 688-1560, dpulliam@ndow.org) The Commission will review Nevada Department of Wildlife staff reports on U.S. Forest Service Northeastern Nevada Travel Management Plans and may take action to direct staff to draft a letter to the U.S. Forest Service concerning travel management plans on behalf of the Wildlife Commission.

# Workshop on Regulations

9\* Commission General Regulation 363 – LCB File No. R182-08 (Permanent) – Captain Fred Messmann

(Fred Messmann, (775) 688-1542, fmessmann@ndow.org)

The Commission may adopt regulation relating to watercraft; defining motorboat which is used for hire. This revision places "toy share" companies under the same provisions as boat rental companies.

10\* Commission General Regulation 368 – LCB File No. T026-09 (Temporary) – Program Officer III Maureen Hullinger

(Maureen Hullinger (775) 688-1881, mhullinger@ndow.org) The proposed regulation change would establish language providing the general public with access to big game draw results 48 hours after the computerized system draw is complete.

11\* Commission General Regulation - 369 – LCB File No. T027-09 (Temporary) – Chief Game Warden Rob Buonamici

(Rob Buonamici (775) 688-1540, rbuonamici@ndow.org)

The Commission may establish provisions pertaining to defining edible portion in the case of big game mammal, other game mammals, game birds and game fish.

# 12 **Reports – Informational**

- A Online Hunt Application Changes/Amendments after Application
  Submission Chairman Gerald A. Lent
  (Gerald A. Lent, (775) 852-4636, <u>ga.lent@yahoo.com</u>)
- B Nevada Wildlife Data System Electronic Duck Stamp Privilege Chief of Operations Bob Haughian (Bob Haughian, (775) 688-1580, <u>bhaughian@ndow.org</u>)
- C Commercial Wind Energy Project in Lincoln County Cory Lytle, Lincoln County Resource Committee Group (Cory Lytle, (775) 962-5165, <u>clytle@lincolnnv.com</u>
- D Spring Valley Stipulated Agreement Chief of Habitat Dave Pulliam (Dave Pulliam, (775) 688-1560, dpulliam@ndow.org)
- E Clark County Shooting Park Vice Chairman Ron Lurie (Ron Lurie, (702) 258-5114, ron.lurie@azcharlies.com)

- F\* **2009 Legislative Session Update Management Analyst III Kim Jolly** (Kim Jolly, (775) 688-1510, <u>kjolly@ndow.org</u>)
- G\* Finance Committee Commissioner Ron Lurie (Ron Lurie, (702) 258-5114, ron.lurie@azcharlies.com)
- H\* Litigation Report Deputy Attorney General Nhu Nguyen (Nhu Nguyen, 684-1227, <u>nnguyen@ag.nv.gov</u>)
- I Department Activities/Leadership Team Notes Secretary Ken Mayer (Ken Mayer, (775) 688-1599, <u>kemayer@ndow.org</u>)
- J Wolf Hybrid Ownership in Nevada Chief Game Warden Rob Buonamici and Chief of Game Mark Atkinson (Mark Atkinson, (775) 688-1520, <u>matkinson@ndow.org</u>, Rob Buonamici, (775) 688-1540, <u>rbuonamici@ndow.org</u>)
- K Big Game Herd Status, Harvest Analysis and Quota Development Big Game Biologist Mike Cox (Mike Cox, (775) 688-1556, mcox@ndow.org)

# <u>Saturday, May 16, 2009 – 8:30 a.m.</u>

- Call to Order, Introduction and Roll Call of County Advisory Board Members to Manage Wildlife (CABMW) – Chairman Lent
- **Member Items/Announcements** 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

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#### 13 Appeal – Mr. Guy W. Rozar – Action

The Commission will hear a request from Mr. Rozar to receive a bull elk tag/and or his bonus points reinstated. (Support material sent to Commissioners only).

# 14 Future Commission Meeting – Director Ken Mayer - Action

(Director Ken Mayer, <u>kemayer@ndow.org</u>, (775) 688-1599)

The next Commission meeting is scheduled for June 26 and 27, 2009, in Lovelock; and the Commission will review potential agenda items for that meeting. The chairman may designate and adjust committee assignments and create new committees.

#### **Regulations – Action**

# 15 Commission General Regulation 363 (Permanent) – Chief Game Warden Rob Buonamici

(Rob Buonamici, (775) 688-1540, rbuonamici@ndow.org)

The Commission may adopt regulation relating to watercraft; defining motorboat which is used for hire. This revision places "toy share" companies under the same provisions as boat rental companies. (Note: Support material sent under agenda item #9)

# 16 Commission General Regulation 368 (Temporary) – Program Officer III Maureen Hullinger

(Maureen Hullinger (775) 688-1881, mhullinger@ndow.org) The proposed regulation change would establish language providing the general public with access to big game draw results 48 hours after the computerized system draw is complete. (Note: Support material sent under agenda item #10)

# 17 Commission General Regulation - 369 (Temporary) – Chief Game Warden Rob Buonamici

(Rob Buonamici (775) 688-1540, rbuonamici@ndow.org)

The Commission may establish provisions pertaining to defining edible portion in the case of big game mammal, other game mammals, game birds and game fish. (Note: Support material sent under agenda item #11)

#### 18 **Commission Regulation 09 – 07 – Big Game Biologist Mike Cox – Action** (Mike Cox (775) 688-1556, mcox@ndow.org)

The Commission will establish regulations for the numbers of tags to be issued for mule deer, pronghorn antelope, elk, bighorn sheep and mountain goats for 2009 – 2010. Note: Support material mailed under separate cover.

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.

<sup>\*</sup>Support Material

Notes: