

DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE

MEETING AGENDA

DOUGLAS COUNTY COMMUNITY CENTER
(CARSON VALLEY MEDICAL CENTER ROOM)
1329 WATERLOO LANE
GARDNERVILLE, NEVADA

www.douglascountynv.gov

5:30 P.M.

MARCH 13, 2018

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL AND INTRODUCTIONS

PUBLIC COMMENT (No Action Can be Taken)

At this time, public comment will be allowed on those items not appearing on the agenda that are within the jurisdiction and control of the Douglas County Advisory Board to Manage Wildlife.

Public comment is limited to three minutes per speaker. If you are going to comment on a specific agenda item scheduled for discussion and action, please do so when that item is opened for public comment.

FOR POSSIBLE ACTION. APPROVAL OF AGENDA

The Douglas County Wildlife Board reserves the right to take items in a different order to accomplish business in the most efficient manner; to combine two or more agenda items for consideration, and; to remove items from the agenda or delay discussion relating to items on the agenda.

FOR POSSIBLE ACTION. APPROVAL OF MINUTES:

- **January 22, 2018**

The Administrative Agenda will be handled as follows:

- (1) The Chairman will read the agenda title into the public record.
- (2) The Presenter, if any, will provide a report.
- (3) The Board will then discuss the matter.
- (4) The public will then be allowed to comment on the item and comment will be limited to three minutes per speaker.

(5) Once public comment is completed, the Board will then ask any follow-up questions and take action.

1. **FOR POSSIBLE ACTION. DISCUSSION ON THE ELECTION OF A CHAIRMAN AND A VICE CHAIRMAN OF THE DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE.**
2. **DISCUSSION REGARDING THE ACTIVITIES OF THE TRI-COUNTY WILDLIFE WORKING GROUP.**
3. **The following items, 3a through 3h, are items that will be heard before the Nevada Board of Wildlife Commissioners at the next meetings, March 16 & 17 (this day is a Commission Field Trip), 2018, at the Clark County Regional Government Center Laughlin, 101 Civic Way, Laughlin, Nevada. The Douglas County Advisory Board to Manage Wildlife may take the following action, or a variation thereof, on each item: support the item, not support the item or not take a position on the item. Public Comment will be allowed on each item.**

3a–3h. DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER THE DOUGLAS COUNTY ADVISORY BOARD SHOULD TAKE A POSITION ON:

3a. FOR POSSIBLE ACTION. DISCUSSION ON THE WILDLIFE DAMAGE MANAGEMENT COMMITTEE REPORT AND FISCAL YEAR 2019 DRAFT PREDATION MANAGEMENT PLAN. The Commission will hear a report from the Wildlife Damage Management Committee chairman regarding the proposed Fiscal Year 2019 Predator Management Plan, and the Commission may take action to provide recommendations for modification of the draft for the May Commission meeting. *(Wildlife Commission Agenda Item 6)*

3b. FOR POSSIBLE ACTION. DISCUSSION ON THE SECOND READING OF COMMISSION POLICY 51, WAYNE E. KIRCH CONSERVATION AWARD. The Commission will conduct a second reading of Commission Policy 51 and may take action to officially revise and adopt the policy. *(Wildlife Commission Agenda Item 7)*

3c. FOR POSSIBLE ACTION. DISCUSSION ON THE FIRST READING OF COMMISSION POLICY 50, DUCK STAMP PROCEDURE. The Commission will conduct a first reading of Commission Policy 50 and will discuss suspending the policy. The Commission may take action to revise, suspend or repeal the policy. The Commission may advance the policy to a second reading for possible adoption at a future meeting. *(Wildlife Commission Agenda Item 8)*

3d. FOR POSSIBLE ACTION. DISCUSSION ON THE STATUS OF COMMISSION POLICY REVIEW. The status of the Commission's policy review will be discussed and items may be prioritized. *(Wildlife Commission Agenda Item 9)*

3e. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION GENERAL REGULATION 473, SAFE HUNTING DISTANCE, LCB FILE NO. R111-17. The

Commission will hold a workshop to consider a regulation relating to amending 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. *(This item is agendaized as a workshop on the Nevada Board of Wildlife Commissioners' Agenda) (Wildlife Commission Agenda Item 11A)*

3f. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION GENERAL REGULATION 470, MISCELLANEOUS PETITIONS, LCB FILE NO. R095-16.

The Commission will hold a workshop to consider amending 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 will simplify petition form requirements and the petition process overall. Two workshops have been held on this regulation, Nov.18, 2016, and Aug. 11, 2017. *(This item is agendaized as a workshop on the Nevada Board of Wildlife Commissioners' Agenda) (Wildlife Commission Agenda Item 11B)*

3g. FOR POSSIBLE ACTION. DISCUSSION ON 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.

The Commission will consider recommendations for seasons, bag limits, and special regulations for migratory game birds for the 2018 - 2019 season and adopt regulations that comply with the proposed regulations framework for the 2018 - 2019 hunting seasons on certain migratory game birds established by the U.S. Fish and Wildlife Service. The Commission will also consider rules regulating public hunting on Wildlife Management Areas and designated state lands. *(Wildlife Commission Agenda Item 12)*

3h. FOR POSSIBLE ACTION. DISCUSSION ON THE LANDOWNER DEER AND ANTELOPE TAG PROGRAM.

The Commission will consider stakeholder input on the proposal to promulgate regulation to equitably distribute deer and antelope compensation tags if the statutory limit is reached in the future. The Commission directed the Department to inform stakeholders of the intent to develop a regulation that would ensure each cooperator would receive at least one compensation tag and then use a mathematical formula that consider counts of deer and antelope present and the length of time that cooperators had been participating in the program. The Commission may vote to provide the Department with direction to initiate rulemaking. *(Wildlife Commission Agenda Item 13)*

4. CORRESPONDENCE OR COMMUNICATIONS BOARD MEMBERS HAVE RECEIVED. This is an opportunity for Board members to discuss any correspondence or communication they may have received regarding matters over which the Board has jurisdiction and control. No action will be taken other than to possibly have an item placed on the next agenda.

5. DISCUSSION ON THE RESULTS OF THE JANUARY 26 & 27, 2018 NEVADA BOARD OF WILDLIFE COMMISSION MEETINGS. There will be no action taken.

6. **FOR POSSIBLE ACTION. DISCUSSION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO ATTEND UPCOMING WILDLIFE COMMISSION MEETINGS AND TO REPRESENT THE FINDINGS OF THE DOUGLAS COUNTY WILDLIFE ADVISORY BOARD. ONE MEMBER WILL BE DESIGNATED AS A SPOKESMAN FOR THE DOUGLAS COUNTY ADVISORY BOARD.**

7. **FOR POSSIBLE ACTION. DISCUSSION TO SCHEDULE THE NEXT DOUGLAS COUNTY WILDLIFE ADVISORY BOARD MEETING.** The next Commission meeting is scheduled for May 4 and 5, 2018, in Reno with video streaming to Las Vegas. The Commission will review and discuss potential agenda items for that meeting. The Commission may change the time and meeting location at this time. The chairman may designate and adjust committee assignments and add or dissolve committees, as necessary at this time. Any anticipated committee meetings that may occur prior to the next Commission meeting may be discussed. The next Douglas County Advisory Board to Manage Wildlife meeting is tentatively scheduled for Tuesday, May 1, 2018.

8. **FUTURE AGENDA ITEMS.** This is an opportunity for Board members to request that items be placed on future agendas. There will be no deliberation or action taken other than to request the Chair to place the item on an agenda.

CLOSING PUBLIC COMMENT.

ADJOURNMENT

NOTICES: The Douglas County Advisory Board to Manage Wildlife is pleased to make reasonable accommodations for any citizen who wishes to attend this meeting. If special arrangements are necessary, please contact Craig Burnside, Chairman, at 775-901-2882, or, in writing, at 1388 Saratoga Street, Minden, Nevada 89423, as soon as possible.

In accordance with Nevada Revised Statutes 241, this agenda closes three days prior to the meeting day and has been posted before 9:00 a.m. on Tuesday, March 6, 2018 at the following locations: Douglas County Community & Senior Center; Douglas County Historic Courthouse; USPS Gardnerville Post Office; USPS Minden Post Office Main Office; Nevada Public Notice Website; and Douglas County Nevada website.

Copies of supporting material can be found at: www.ndow.org/Public_Meetings/Commission/Agenda/. Copies of supporting material can be requested from Lorraine Kabat by calling 775-782-0029.

On some occasions, a quorum of this Advisory Board may be attendance at the Nevada Wildlife Commissioners meetings. No action will be taken by the Douglas County Advisory Board to Manage Wildlife on those occasions other than to have a

spokesperson inform the Nevada Board of Wildlife Commissioners of the recommendations that this Advisory Board has duly acted upon at previous meetings.