

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.
MAY 1, 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:

- **March 13, 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. **DISCUSSION REGARDING THE ACTIVITIES OF THE TRI-COUNTY WILDLIFE WORKING GROUP.**
2. **FOR POSSIBLE ACTION. DISCUSSION ON THE RATIFICATION OF THE DOUGLAS COUNTY ADVISORY BOARD TO MANAGE WILDLIFE'S BUDGET.** The deadline for the submission of the budget was May 1, 2018.
3. **The following items, 3a through 3d, are items that will be heard before the Nevada Board of Wildlife Commissioners at the next meetings, May 4 & 5, 2018, at the Washoe County Commission Chambers, 1001 E. 9th Street, Building A, Reno, 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–3d. DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER THE DOUGLAS COUNTY ADVISORY BOARD SHOULD TAKE A POSITION ON:

3a. FOR POSSIBLE ACTION. DISCUSSION ON THE PRESENTATION OF FISCAL YEAR 2019 DRAFT PREDATION MANAGEMENT PLAN (FINAL DRAFT). The Commission will review the final draft of the Fiscal Year 2019 Draft Predation Management Plan with the Department. The Commission may take action to modify or endorse the plan. (*Wildlife Commission Agenda Item 7*)

3b. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION GENERAL REGULATION 470, MISCELLANEOUS PETITIONS, LCB FILE NO. R095-16. The Commission will consider adopting 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 will simplify petition form requirements and the petition process overall. Three workshops have been held on this regulation, Nov. 18, 2016, Aug. 11, 2017, and Mar. 16, 2018. (*Wildlife Commission Agenda Item 8A*)

3c. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION GENERAL REGULATION 474, TRAP REGISTRATION, LCB FILE NO. R038-18. The Commission will hold a workshop to consider amending Nevada Administrative Code (NAC) 503.150. This regulation revises provisions relating to the registration of traps as mandated by Senate Bill (SB) 364 of the 79th Legislative Session. SB 364 states that with certain exceptions, each trap, snare, or similar device used by a person in the taking of wild mammals must be registered with the Department before it is used. SB 364 also states that for each trap, snare, or similar device registered with the Department, the person registering the device shall pay a registration fee of \$5. This proposed regulation provides a mechanism for the Department to register traps and

charge \$5 per trap registered. *(This item is agendaized as a workshop on the Nevada Board of Wildlife Commissioners' Agenda)(Wildlife Commission Agenda Item 8B)*

3d. FOR POSSIBLE ACTION. DISCUSSION ON COMMISSION REGULATION 18-11, 2018 BIG GAME QUOTAS FOR THE 2018-2019 SEASON. The Commission will establish regulations for the numbers of tags to be issued for mule deer, pronghorn antelope, elk, bighorn sheep, black bear, and mountain goats for the 2018 - 2019 seasons. *(Wildlife Commission Agenda Item 16)*

- 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 MARCH 16 & 17, 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 June 29 and 30, 2018, in Dyer, Esmeralda County. The Commission will review and discuss potential agenda items for that meeting. The Commission may change meeting dates and locations 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, June 19, 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, April 24, 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.