

Washoe County Advisory Board to Manage Wildlife

AGENDA

Thursday ~ June 11, 2015 ~ 6:00 p.m.
Nevada Department of Wildlife
Conference Room B
1100 Valley Road, Reno, Nevada

MEMBERS

Sean Shea, Chair
Miles Humphreys, Jr., Vice-chair
Michelle Spencer, Secretary
Cathy Smith
William Tamblyn

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Regional Emergency Operations Center – 5195 Spectrum Boulevard; Washoe County Library - Main Branch (301 South Center Street); Washoe County Administration (1001 East Ninth Street); Reno City Hall (One East First Street); Sparks City Hall (431 Prater Way). The Washoe County Advisory Board to Manage Wildlife support materials may be obtained by contacting Donna Fagan at Washoe County Community Services Department at 775-328-6000 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/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.

Time Limits – 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.

Washoe County Advisory Board to Manage Wildlife

AGENDA

June 11, 2015

Page 2 of 4

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 MAY 7, 2015, 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) June 19 and 20, 2015, meetings in Eureka, Nevada; and 2). August 7 and 8, 2015, in Fallon, Nevada.*
6. **COMMITTEE, MEMBER AND LIAISON UPDATES** (Non-action items) – 1). *Correspondence (including sportsmen's concerns) and Announcements; and 2). Overview of the May 15 and 16, 2015, meetings of the Nevada Board of Wildlife Commissioners.*
7. **LAW ENFORCEMENT DIVISION UPDATE** [Non-action item] – *An informational update on activities and programs of the Nevada Division of Wildlife (NDOW) Law Enforcement Division. Game Warden Mike McCusker*
8. **CHANGE OF MEETING DAY AND TIME** [For possible action] – *An ongoing review, discussion and possible action to change the day and start time of the Washoe County Advisory Board to Manage Wildlife meetings from 6:00 p.m. on Thursdays to 2:00 or 3:00 p.m. on Fridays effective July 30, 2015. Chair Shea*
9. **COMMISSION REGULATION 15-08 AMENDMENT 1 - 2016 Heritage Tags Organization/Vendor Selection** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify the organization/vendor recommendations for the 2016 Heritage Tags.*
10. **DUCK STAMP REQUEST** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify the projects submitted for funding from Duck Stamp funds.*
11. **UPLAND GAME STAMP REQUEST** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify projects submitted for funding from Upland Game stamp funds.*

Washoe County Advisory Board to Manage Wildlife

AGENDA

June 11, 2015

Page 3 of 4

12. **FISCAL YEARS 2015, 2014 AND 2013 HERITAGE PROJECT EXTENSIONS** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify pursuant to NAC (Nevada Administrative Code) 501.340, requests for extension of 2015, 2014 or 2013 Heritage projects.*
13. **FISCAL YEAR 2015 AND FISCAL YEAR 2014 HERITAGE FUNDING REALLOCATION** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify requests for the reallocation of unused Heritage funds from a previously approved 2015 or 2014 project to any other previously considered 2015 or 2014 project application.*
14. **FISCAL YEAR 2016 HERITAGE PROJECT PROPOSALS** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify recommendations from the Heritage Committee for 2016 project applications for funding.*
15. **COMMISSION REGULATION 14–11 AMENDMENT 2, 2015–2016 - Upland Game and Furbearer Amendments** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify amendments to the 2015-2016 Greater Sage-grouse open and closed hunt units, hunt areas and quotas for wild turkey and certain bobcat pelt sealing dates.*
16. **BIENNIAL UPLAND GAME RELEASE PLAN FOR FISCAL YEARS 2016 AND 2017** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify the Department's proposed biennial upland game release plan for fiscal years 2016 and 2017.*
17. **ARBITRATION REQUEST BY WADE WEST REGARDING ELK INCENTIVE TAG AWARDS AS DETERMINED BY THE NEVADA DEPARTMENT OF WILDLIFE** [For Possible Action] – *A review, discussion and possible action to recommend that the Nevada Board of Wildlife Commissioners approve, deny or otherwise modify a request for arbitration of the recommended Elk Incentive Tag Award as recommended by the Nevada Department of Wildlife.*
18. **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 tentatively set for July 30, 2015.*
19. **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.*
20. **ADJOURNMENT** [Non-action item]

Washoe County Advisory Board to Manage Wildlife

AGENDA

June 11, 2015

Page 4 of 4

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.