

CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE

Minutes of the April 11, 2011 Meeting

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A regular meeting of the Carson City Advisory Board to Manage Wildlife was scheduled for 5:30 p.m. on Monday, April 11, 2011, in the Business Resource Innovation Center, 108 East Proctor Street, Room A, Carson City, Nevada.

Present: Chairman Gil Yanuck
Member Jim Davis
Member Doug Martin
Member John Valley

Staff: Tamar Warren, Recording Secretary

NOTE: A recording of these proceedings, the Board's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk's Office and are available for review during regular business hours.

1. CALL TO ORDER, DETERMINATION OF QUORUM. (5:32:01) – Chairman Yanuck called the meeting to order at 5:32 p.m. A quorum was present. Vice Chairman Zuber was absent.

2. ACTION ON APPROVAL OF MINUTES. (5:32:40) – Member Davis moved to approve the minutes of the March 7, 2011 meeting. The motion was seconded by Member Valley. Motion Carried 4-0. Member Valley moved to approve the February 1, 2011 meeting minutes. The motion was seconded by Member Davis. Motion carried 4-0.

3. MODIFICATIONS TO THE AGENDA. (5:33:54) – None.

4. PUBLIC COMMENT ON NON-AGENDIZED ITEMS. (5:34:10) – Chairman Yanuck solicited public comments. Mr. Kevin (CK) Baily informed the Board that Baily Pond has been stocked with trout, some of which was from Lyon County. He also reminded the Board that the Kids' Fishing Day at Baily Pond had been moved to October 15, 2011.

5. DISCLOSURES. (5:37:14) – Chairman Yanuck introduced the item. Member Martin disclosed that he had sought the opinion of Jeremy Drew, President of the Northern Nevada Chapter of the Safari Club, regarding proposed legislation, which he would discuss during a later agenda item. Chairman Yanuck disclosed that he had appeared at the Assembly Natural Resources hearing regarding the elusive species, and had thanked Assemblyman Livermore for his vote on AB-322.

6. DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FROM THE TRICOUNTY DEER HERD RESTORATION WORKING GROUP (5:39:24) – Member Martin informed the Board that a meeting, in the form of a field trip, was scheduled for May with a representative from each county board.

7. REPORT AND DISCUSSION OF POINTS OF INTEREST FROM THE MARCH 11 AND 12, 2011 WILDLIFE COMMISSION MEETING (5:40:13) – Chairman Yanuck reported that the most controversial issue had been that of Policy 51, and stated that this issue would be addressed by the Commission and the Advisory Boards later on. He also stated that the main plaque bearing the names of the Wayne E. Kirch Nevada Wildlife Conservation Award winners would be returned to the Kirch family, in addition to all the undistributed, blank plaques. Chairman Yanuck stated that the feral horse issue, relating to a level that the habitat can support, was discussed. He added that the status of the recommendation committee in search of a Nevada Department of Wildlife Director would resume on the following Friday. He believed that the committee's deliberations would take place in a closed session. He also said that every county advisory board was given a flash drive with a spreadsheet developed by Chairman Yanuck, in order for every board to submit a similar-looking budget.

8. DISCUSSION REGARDING INFORMATIONAL REPORTS TO BE PRESENTED AT THE APRIL 15 AND 16, 2011 WILDLIFE COMMISSION MEETING. – It was agreed to address the items outlined here, in agenda item 9, to avoid redundancy.

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8-A. INTERVIEWS FOR NEVADA DEPARTMENT OF WILDLIFE DIRECTOR - ROBERT BEACH; GARY BERTELLOTTI; STEVE FERRELL; KEVIN LANSFORD; KENNETH E. MAYER; AND JEREMY RAKOWICZ.

8-B. REVIEW AND DISCUSSION OF FAWN / DOE AND BUCK / DOE RATIOS IN EACH GAME MANAGEMENT UNIT FOR THE PAST 10 YEARS, AS PROVIDED BY NDOW - BIG GAME CHIEF LARRY GILBERTSON.

8-C. REVIEW OF RUBY MOUNTAIN RESEARCH PROJECT - BIG GAME CHIEF LARRY GILBERTSON.

8-D. DISCUSSION, HISTORY, AND EXPLANATION OF DEVELOPMENT OF A DREAM TAG REGULATION - PROGRAM OFFICER III MAUREEN HULLINGER.

8-D(1) SYSTEMS CONSULTANT INVOLVEMENT IN DREAM TAG DEVELOPMENT AND USE OF NDOW PROGRAMMING - DON SEFTON.

8-E. LEGISLATIVE COMMITTEE REPORT AND ACTIONS - COMMISSIONER CAPURRO.

8-F. ADMINISTRATIVE PROCEDURES, REGULATIONS, AND POLICY COMMITTEE (“APRC”) - COMMISSIONER LENT.

8-F(1) FIRST READING OF PROPOSED CHANGES TO COMMISSION POLICY #10, WILDLIFE HERITAGE TAGS AND VENDORS - COMMISSIONER LENT

8-F(2) FIRST READING OF PROPOSED CHANGES TO POLICY #50, DUCK STAMP PROCEDURE - COMMISSIONER LENT

8-G. FALCONRY REGULATION PROCESS UPDATE - CHIEF OF WILDLIFE DIVERSITY LAURA RICHARDS.

8-G(1) FALCONERS REPORT - COREY DALTON.

9. ADVISORY BOARD TO MANAGE WILDLIFE CONSENT AGENDA. (5:56:48) – Member Martin moved to pull items 9B, 9C, and 9F from the consent agenda. The motion was seconded by Member Valley. Motion carried 4-0.

9-A. ACTION REGARDING REPORT FROM COMMISSIONERS’ SEARCH COMMITTEE MEETING - CHAIRMAN RAINES.

9-B. ACTION REGARDING COMMISSION DELIBERATIONS OVER NEVADA DEPARTMENT OF WILDLIFE DIRECTOR POSITION. (5:57:54) – Chairman Yanuck introduced the item. Member Martin moved to recommend to the Wildlife Commission to delay action on the selection of the Nevada Department of Wildlife Director until AB 322 was finalized, as it might change the rules of engagement. Member Valley seconded the motion. Chairperson Yanuck was concerned that candidates had been scheduled to be interviewed. Member Martin clarified that the meetings were to be conducted via telephone. It was suggested to go through the interview process but not make recommendations until the results of AB 322 had been determined. There were no public comments. Motion carried 4-0.

9-C. ACTION REGARDING 2011 LEGISLATIVE SESSION UPDATE AND COMMISSION BILL POSITIONS - COMMISSIONER CAPURRO. (6:13:48) – Chairman Yanuck introduced the item. Member Martin suggested discussing the following legislative bills:

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AB 167. Member Martin moved to support AB 167 with the stipulation that the fee issue be addressed. The motion was seconded by Member Valley. Motion Carried 3-0-1. Member Valley mentioned that he did not disagree with the bill but he disagreed with the implementation. Chairman Yanuck questioned whether this bill would conflict with the Governor's "no new fees" promise.

AB 322. Member Martin moved to support AB 322. The motion was seconded by Member Valley.
Motion carried 4-0.

AB 347. Member Davis moved to oppose AB 347. The motion was seconded by Member Valley.
Motion carried 4-0.

AB 503. Member Martin moved to support AB 503, increasing the conservation fee from \$3 to \$5 for residents, but not charging non-licensed individuals. The motion was seconded by Member Davis. Motion carried 3-0-1.

ACR 3. Member Martin moved to support ACR 3. The motion was seconded by Member Davis.
Motion carried 4-0.

SB 102. Member Martin moved to support SB 102. The motion was seconded by Member Davis.
Motion carried 4-0.

SB 226. Member Martin moved to oppose SB 226 on the grounds that the issue should be dealt locally, due to already existing regulations and local ordinances. The motion was seconded by Member Davis.
Motion carried 4-0.

SB 287. Member Martin moved to support SB 287. The motion was seconded by Member Davis.
Motion carried 4-0.

SB 438. Member Martin moved to support SB 438. The motion was seconded by Member Davis
and carried 4-0.

SB 446. Member Martin moved to oppose SB 446. The motion was seconded by Member Davis.
Motion carried 4-0.

SCR 1. Member Martin moved to support SCR 4. The motion was seconded by Member Valley.
Motion carried 4-0.

SJR 4. Member Martin moved to support SJR 4. The motion was seconded by member Davis.
Motion carried 4-0.

SJR 5. Member Davis moved to support SJR 5. The motion was seconded by Member Martin.
Motion carried 4-0.

9-D. ACTION REGARDING COMMISSION POLICY #26, "TRANSPARENCY," FINAL READING - COMMISSIONER LENT.

9-E. ACTION REGARDING COMMISSION POLICY #27, "WOLVES / PROTECTION OF NEVADA RESOURCES," FINAL READING - COMMISSIONER LENT.

9-F. ACTION REGARDING COMMISSION POLICY #51, WAYNE E. KIRCH NEVADA WILDLIFE CONSERVATION AWARD - COMMISSIONER HOWELL. (7:19:15) – Chairman Yanuck introduced the item. Member Martin explained that Wayne Kirch was an important part of the conservation movement in Nevada, and stated

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he was opposed to this item because it took away from Mr. Kirch's legacy. The remaining Board Members echoed Member Martin's sentiments. **Member Valley moved to oppose item 9-F. The motion was seconded by Member Martin.** Chairman Yanuck called for public comments and when none were forthcoming, a vote. **Motion carried 4-0.**

9-G. ACTION REGARDING FALCONRY REGULATION PROCESS - CHAIRMAN RAIN.

10. REPORT ON NEVADA SAGE GROUSE CONSERVATION TEAM - GIL YANUCK. (7:22:06) –

Chairman Yanuck reported that a Sage Grouse Conservation meeting was held in Smith Valley where assignments were given to various local working groups. He added that the groups would reconvene in May for updates and follow up.

11. DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE BUDGET. (7:24:20) – Chairman Yanuck reported that the budget, incorporated into the record, was submitted and would be voted on at the next Commission meeting.

12. DISCUSSION AND POSSIBLE ACTION REGARDING ADVISORY BOARD MEMBER COMMITMENTS TO UPCOMING WILDLIFE COMMISSION MEETINGS. (7:25:10) – Chairman Yanuck reminded the Board of the upcoming Commission meetings on that Friday and Saturday. He stated that to participate, they would have to travel to Reno, to a teleconference location.

13. DISCUSSION AND ACTION TO SCHEDULE NEXT CCABMW MEETING. (7:26:13) – Chairman Yanuck notified the Board of the upcoming Board meeting on Monday, May 9, 2011.

14. STATUS REPORTS FROM STAFF. (7:26:35) – None.

15. FUTURE AGENDA ITEMS. (7:26:29) – Chairman Yanuck reminded the Board of an upcoming rafting trip invitation from the Carson River Regional Recreation Steering Committee, incorporated into the record.. He stated that the trip would take place on Saturday, May 21, 2011, on the Carson River. Mr. Baily, a former recipient, thanked the Board for “looking after the Wayne E. Kirch Award”. .

16. ACTION ON ADJOURNMENT. (7:30:40) – **Member Martin moved to adjourn. The motion was seconded by Member Valley. The meeting was adjourned at 7:31 p.m.**

The minutes of the April 11, 2011 meeting of the Carson City Advisory Board to Manage Wildlife are approved this 9th day of May, 2011.

GIL YANUCK, Chairman